

CHFP000

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2) Return of allotments of shares

To the Registrar of Companies (address overleaf)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2723534

1. Name of company

(see note 1)

ZENECA GROUP

2. This section must be completed for all aliotments

PLC

Description of shares † ORDINARY ORDINARY OLDINARY A Number allotted 2,550 100,908 B Nominal value of each 250 250 C Total amount (if any) paid or due and payable on each share (including premium if any) £7-48 £24-86

Date(s) on which the shares were allotted

- (a) Ion 4th MARCH 1999 _____] §, or
- to

The names and addresses of the allottees and the number of shares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

- D Extent to which each share is to be treated as paid up. Please use percentage
- E Consideration for which the shares were allotted

given overleaf

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment,
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

Number of shares allotted Names and Addresses Preference Other Ordinary 77,994 APOLLO MOMINEES LIMITED DESIG. DEP I FINSBURY AVENUE LONDON ECZM ZPA DR IAIN FRANCIS HARVEY PURCHASE 26,706 DESIG. 10967664 79 KNUTSFORD ROAD WILMSLOW CHESHIRE SK9 63H

Please complete legibly, preferably in black type, or bold block lettering Total 104,700 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

June Designation Mtard Squater Date 4/3/99

+ Insert
Director,
Secretary,
 Administrator,
Administrative
Receiver or
—

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburah EH1 2EB

(Scotland) as