

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

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To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

Company number 1

2723534

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* ZENECA GROUP PLC

1. Name of company

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	1,224	672	216
B Nominal value of each	¥ 25p	₽ 25P	# 25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£7-54	£ 10-23	£13-57

Date(s) on which the shares were allotted (a) [on 28th JANUARY 1999] \$, or __ 19 ____ to _ (b) [from _ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

Please use percentage.	be treated as paid up.		
E Consideration for which the shares were allotted		•	•

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, telephone For official use number and reference (if any):



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Other		
SEE ATTACHED LIST	2,112	 		
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Total	2,112			

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Please do hot write in the margin &

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

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

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

be indicated in the box opposite:

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

Designation + Artased & votaz Date 2



COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

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To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms

KLO *KCZAGDE2* 5714 COMPANIES HOUSE 29/01/99

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Page 1

4. Names and addresses of the allottees

Crown Way

Cardiff CF4 3UZ Please do not write in the margin

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

Names and Addresses			Number of shares allotted			
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Companies registered in England ar or Wales should deliver this form to				ered in Scotland s form to:-	• .
The Registrar of Companies Companies House			gistrar of (nies House	Companies	

100-102 George Street Edinburgh

EH2 3DJ

ZENECA Group PLC
SAVINGS RELATED SHARE OPTION SCHEME
SUMMARY FOR ALLOTMENT ON 28 JANUARY 1999

TOTAL	21-Jan-99	LIST DATED
1,224	1,224	OPTIONS AT 754p
672	672	OPTIONS AT 1023p
216	216	OPTIONS AT 1357p
108	108	OPTIONS AT 1759p
2,220	2,220	TOTAL

7.0

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*************************************	CORPORATE BUSINESS - SHARESAVE SCHEME BULK CLOSURES - DETAIL REPORT

PRODUCED ON 21/01/99 AT 10:56

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UE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES SHARE PRICE 10.230000 EXERCISAB CALCULATION CODE 20.00 CURRENT B CAPITAL. PRICE CALC. FACTOR CHEQUE NO. EMPLOYEE COMP.CHEQUE NO.	RANCH/AGENT 976/ ACCOUNT NO. 2 NAME MRS A FNAME ANNIE TA ADDRESS 22 MUIRH STENHOUS LARBERT STIRLING FK5 4JA ACCOUNT NO. 2 ACCOUNT NO. 2 NAME MRS A FNAME ANNIE TA ADDRESS 22 MUIRH STIRLING STERHOUS STERHOUS STERHOUS STERHOUS FK5 4JA ADDRESS 10 ALMA FALKIRK STIRLING FALKIRK STIRLING FALKIRK STIRLING FALKIRK STIRLING	H217 350532066 T HUNTER YLOR EAD ROAD EMUIR SHIRE 350532067 T HUNTER YLOR EAD ROAD EMUIR SHIRE SHIRE SNEDDC STREET	CLOSING DATE 22/01/99 CLOSING DATE 22/01/99 CLOSING DATE 22/01/99 PAYME GRANT OPEN TERM EMPLO COMPA	SHARESAVE SCHEME BULK CI- ************************************	EME BULK CLOSU ************************************		CHEQUES TO 7-540000 CB005 CB00	TO EMPLOYEES EXERCISABLE SHARES EXERCISABLE SHARES CURRENT BALANCE 1300 CLOSING INTEREST 40 SHARES EXERCISABLE SHARES EXERCISABLE SHARES EXERCISABLE SHARES CURRENT BALANCE 1720 CLOSING INTEREST 1720 CLOSING INTEREST 1720 SHARES BALANCE 1725 EMPLOYEES BALANCE 1725 EMPLOYEES BALANCE 1725 EMPLOYEES BALANCE 1725 EXERCISABLE SHARES EXERCISABLE SHARES CURRENT BALANCE 1020 CLOSING INTEREST 665 SHARES BALANCE 1020 CLOSING INTEREST 665	
DUNT NO. 2349684464 PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES GRANT DATE 29/09/94 MR J SNEDDON FERD DATE 01/11/94 STORMAN TERM TERM TERM TERM TO COMPANY/BALANCE CHEQUES TO EMPLOYEE NO. 00358495 FALKIRK COMP. STATUS 50 CALCULATION CODE 20.00 CURRENT BY CAPITAL, PRICE COMP. STATUS 50 CALCU. FACTOR SHARES BA STIRLINGSHIRE COMP. STAT. DATE 01/10/98 LETTER TYPE CB005 EMPLOYEE NO. 14PSE COMP. CHEQUE NO. 15 SUB AMOUNT CHEQUE NO. 15 SUB AMOUNT COMPANY STATUS 50 CALCULATION LAPSE COMP. CHEQUE NO. 15 SUB AMOUNT CHEQUE NO. 15 SUB AMOUNT COMPANY STATUS 50 CALCULATION CODE 0.6 EXERCISAB COMP. STAT. DATE 01/11/95 CALCULATION CODE 0.6 EXERCISAB COMP. STATUS 50 CALCULATION CODE 0.6 EXERCISAB COMP. STATUS 50 CALCULATION CODE 0.6 EXERCISAB COMP. STATUS 50 CAPITAL. PRICE COMPANY STATUS 50 CALCULATION CODE 0.6 EXERCISED COMP. STATUS 50 CALCULATION CO	SS			YPE 01 E NO. 0 TATUS T. DATE DATE	E ;	O COMPANY/BALANCE C SHARE PRICE 17 CALCULATION CODE SUB AMOUNT CAPITAL PRICE CALC. FACTOR LETTER TYPE COMP.CHEQUE NO. EMPL. CHEQUE NO.	.59000 .59000 .6 80.00	EMPLOYEES EXERCISABL EXERCISED CURRENT BA CLOSING IN SHARES BAL EMPLOYEE B	E SHARES SHARES LANCE TERRST ANCE ALANCE
COUNT NO. 2349684465 PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES RR J SNEDDON GRANT DATE 01/12/95 SHARE PRICE 10.230000 EXERCISAB OPEN DATE 01/12/95 CALCULATION CODE 06 EXERCISAB E JOHN TERM 5 SUB AMOUNT 20.00 CURRENT B EMPLOYEE NO. 00358495 CAPITAL. PRICE CLOSING I FALKIRK COMPANY STATUS 50 CALC. FACTOR SHARES BA STIRLINGSHIRE COMP. STAT. DATE 01/12/98 LETTER TYPE CB005 EMPLOYEE NATURITY DATE 01/12/00 EMPL. CHEQUE NO.	SS OUT	2349 J LMA STR IRK LINGSHI		PAYMENT TYPE 01 GRANT DATE OPEN DATE TERM EMPLOYEE NO. 00 COMPANY STATUS COMP. STAT. DATE LOCATION MATURITY DATE	⊆			B A E B C B	SHARES ANCE REST LANCE
	COUNT	. 2349 J J ALMA STR RLINGSHI		YPE 01 E NO. 0 TATUS T. DATE DATE	æ	O COMPANY/BALANCE C SHARE PRICE 10 CALCULATION CODE SUB AMOUNT CAPITAL PRICE CALC. FACTOR LETTER TYPE COMP.CHEQUE NO. EMPL. CHEQUE NO.	HEQUES TO .230000 06 20.00 c8005	> - 0 0 0 0	LE SHARES SHARES ALANCE NTEREST LANCE BALANCE

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CORPORATE BUSINESS - SHARESAVE SCHEME BULK CLOSURES - DETAIL REPORT

PRODUCED ON 21/01/99 AT 10:56

1441X/028/20/0004		CORPORATE BUSINESS - SHAKESHVE SCHEME DUES SCHOOLS SHARKARAKARAKARAKARAKARAKARAKARAKARAKARAK	*****************	**********	**************************************	* * *	**************************************	3
BRANCH/AGE	BRANCH/AGENT 976/H217	CLOSING DATE 22/01/99					SABI UABES	
ACCOUNT NO.		<u>.</u>	PAYMENT TYPE 01 GRANT DATE OPEN DATE	ONE CHEQUE TO 19/09/96 01/12/96	SHARE PRICE 13.570000 CALCULATION CODE 26		BLE SHARES D SHARES	520.00
FNAME ADDRESS	JOHN 10 ALMA STREET FALKIRK STIRLINGSHIRE		HERM 50 SEMPLOYEE NO. 00358495 SOMPANY STATUS 50 COMPANY STATUS 1/10/98 COMP. STAT. DATE 01/12/01 MATURITY DATE 01/12/01		CAPITAL. PRICE CAPITAL PRICE CAMP.CHEQUE NO. EMPL. CHEQUE NO.	Св005	TEREST NICE NLANCE	16.20 529.23 6.97
	FK2 7HB					1		
ACCOUNT	NO. 2349	7	PAYMENT TYPE 01 GRANT DATE OPEN DATE	ONE CHEQUE T 25/09/97 01/12/97	BALANCE E N CODE		EMPLOYEES EXERCISABLE SHARES EXERCISED SHARES CIDDENT BALANCE	220.00
NAME FNAME ADDRESS	JOHN 10 ALMA STREET	Š	TERM EMPLOYEE NO. 01 COMPANY STATUS	3 00358495 50	SUB AMOUNT CAPITAL. PRICE CALC. FACTOR	5005	CLOSING INTEREST SHARES BALANCE SMARES BALANCE	0.00 211.08 8.92
	STIRLINGSHIRE		COMP. STAT. DATE 01/10/98 LOCATION LAPSE HATURITY DATE 01/12/00	01/10/98 LAPSE 01/12/00	COMP.CHEQUE NO.	6		
	FK2 7HB		1					
ACCOUNT NO.	T NO. 2353339164 MRS J TURNBULL	30FT 54	PAYMENT TYPE 01 GRANT DATE OPEN DATE	ONE CHEQUE 29/09/94 01/11/94	TO COMPANY/BALANCE SHARE PRICE CALCULATION CODE SUB AMOUNT	CHEQUES TO 7.540000 06 50.00	BLE SHARES D SHARES BALANCE	360 360 2600.00
FNAME	L CASTLEGATE STBURY	i	TERM EMPLOYEE NO. 01209782 COMPANY STATUS COMPANY STATE 08/08/98	01209782 05 08/08/98	CAPITAL PRICE CALC. FACTOR LETTER TYPE	C8005		2714.40 51.60
	MACCLESFIELD C	CHESHIRE	LOCATION MATURITY DATE	LAPSE 01/11/99	COMP.CHEQUE NO.			
	SK10 4AZ		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1				•
ACCOUNT NO.	2627	65	PAYMENT TYPE 01 GRANT DATE	ONE CHEQUE 20/09/95 01/12/95		CHEQUES TO 10.230000	EMPLOYEES EXERCISABLE SHARES EXERCISED SHARES	1080,00
FNAME	JACQUELINE 68 TOUTLEY ROAD			01221743	CAPITAL PRICE		՝ Տե	1125.30
	EMMBROOK WOKINGHAM BERK	BERKSHIRE	COMP. STAT. DATE 05/12/98 LOCATION LAPSE MATURITY DATE 01/01/01	E 05/12/98 LAPSE 01/01/01	LETTER TYPE COMP. CHEQUE NO.	CBUOS	משרנים מארטייים	
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BRANCH/AGENT 976/H217

GRAND TOTALS :

CLOSING DATE 22/01/99

NUMBER OF ACCOUNTS

CURRENT BALANCE + INTEREST

AMOUNT TO BE PAID FOR SHARES = 20934.36 21063.65

TOTAL SHARES EXERCISED AMOUNT TO BE PAID TO EMPLOYEES =

*** END OF REPORT ***