

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

## **Return of allotments of shares**

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

Please do not write in this margin

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

This section must be completed for all allotments

Name of company

(REVISED 1988)

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

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

Company number · 3534

*	insert	full	name
	of con	ny	

\* ZENECA GROUP PLC

† distinguish between ordinary

preference, etc.

Description of shares † ORDINARY ORDINARY A Number allotted 551 14,091 B Nominal value of each 25 p 251 Total amount (if any) paid or due and payable on each share (including premium if any) £10-23 £24-05

§ complete (a) or (b) as appropriate

	(s) on which the shares were on 3 kb DECEMBER		] §, or			
(b) [	[from	19	to		19	] §
The i	names and addresses of the n overleaf	allottees a	and the number of	shares allotted	to each s	nould be

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

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			-	
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):



Names and addresses of the allottees Please do not write in the Names and Addresses margin Number of shares allotted Ordinary Preference Please complete Other legibly, preferably MR MATTHEW HEATON WALLS 551 in black type, or bold block lettering SCHOOL HOUSE THE SCHOOL LANE EASTERGATE CHICHESTER WEST SUSSEX POZO 600 APOLLO NOMINEES LIMITED 14,091 I FINSBURY AVENUE LONDON ECZM Total Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert be indicated in the box opposite: Director, Secretary, Administrator, Administrative Designation + Mitches Synatry Date 3/12/98 Receiver or Receiver (Scotland) as

Companies registered in England and Wales

or Wales should deliver this form to:-

The Registrar of Companies

Companies House

Crown-Way

Cardiff

CF4 3UZ

Companies registered in Scotland

should deliver this form to:-

Companies House

Edinburgh

EH2 3DJ

100-102 George Street

appropriate