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

## Return of allotments of shares

# 88(2)

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

(REVISED 1988)

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

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

Company number

2723534

1. Name of company

\* ZENECA GROUP PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	1,155	44	33
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 17<sup>TH</sup> SEPTEMBER 1998] \$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] \$

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)

D Extent to which each share is to be treated as paid up.  
Please use percentage.

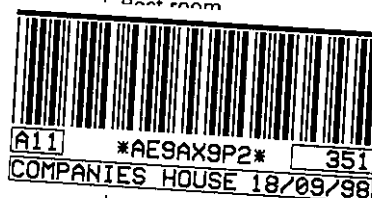
E Consideration for which the  
shares were allotted

### 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.

Presenter's name address, telephone  
number and reference (if any):

For official use



Please do not  
write in the  
margin

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

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:

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

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  
Crowh Way  
Cardiff  
CF4 3UZ

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

1441X/028/20/0001  
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CORPORATE BUSINESS - SHARES/SCHEME BULK CLOSURES - DETAIL REPORT  
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PRODUCED ON 10/09/98 AT 11:32  
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BRANCH/AGENT 976/H217 CLOSING DATE 10/09/98

ACCOUNT NO. 2354113064  
NAME MRS TS HALL  
FNAME TONI SUZANNE  
ADDRESS 24 FARM ROAD  
WINCHMORE HILL  
LONDON  
N21 3JA  
PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHECKS TO EMPLOYEES  
GRANT DATE 29/09/94 SHARE PRICE 7.540000 EXERCISABLE SHARES 165  
OPEN DATE 01/11/94 CALCULATION CODE 06 EXERCISED SHARES 165  
TERM 5 SUB AMOUNT 25.00 CURRENT BALANCE 1175.00  
EMPLOYEE NO. AGLG 30 CAPITAL PRICE 70.00  
COMPANY STATUS 30 CALC. FACTOR 1244.10  
COMP. STAT. DATE 31/03/98 LETTER TYPE SHARES BALANCE 0.90  
LOCATION LAPSE  
MATURITY DATE 01/11/99 EMPL. CHEQUE NO. CB005 EMPLOYEE BALANCE

ACCOUNT NO. 2354113065  
NAME MRS TS HALL  
FNAME TONI SUZANNE  
ADDRESS 24 FARM ROAD  
WINCHMORE HILL  
LONDON  
N21 3JA  
PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHECKS TO EMPLOYEES  
GRANT DATE 20/09/95 SHARE PRICE 10.230000 EXERCISABLE SHARES 44  
OPEN DATE 01/12/95 CALCULATION CODE 06 EXERCISED SHARES 44  
TERM 5 SUB AMOUNT 15.00 CURRENT BALANCE 435.00  
EMPLOYEE NO. AGLG 30 CAPITAL PRICE 16.65  
COMPANY STATUS 30 CALC. FACTOR 450.12  
COMP. STAT. DATE 31/03/98 LETTER TYPE SHARES BALANCE 1.53  
LOCATION LAPSE  
MATURITY DATE 01/03/01 EMPL. CHEQUE NO. CB005 EMPLOYEE BALANCE

ACCOUNT NO. 2354113066  
NAME MRS TS HALL  
FNAME TONI SUZANNE  
ADDRESS 24 FARM ROAD  
WINCHMORE HILL  
LONDON  
N21 3JA  
PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHECKS TO EMPLOYEES  
GRANT DATE 19/09/96 SHARE PRICE 13.570000 EXERCISABLE SHARES 33  
OPEN DATE 01/12/96 CALCULATION CODE 06 EXERCISED SHARES 33  
TERM 3 SUB AMOUNT 20.00 CURRENT BALANCE 440.00  
EMPLOYEE NO. AGLG 30 CAPITAL PRICE 11.40  
COMPANY STATUS 30 CALC. FACTOR 447.81  
COMP. STAT. DATE 31/03/98 LETTER TYPE SHARES BALANCE 3.59  
LOCATION LAPSE  
MATURITY DATE 01/12/99 EMPL. CHEQUE NO. CB005 EMPLOYEE BALANCE

ACCOUNT NO. 2352721964  
NAME MR RG HINZE  
FNAME ROBERT GEORGE  
ADDRESS 11 CLOUD VIEW  
CONGLETON  
CHESHIRE  
CW12 3TP  
PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHECKS TO EMPLOYEES  
GRANT DATE 29/09/94 SHARE PRICE 7.540000 EXERCISABLE SHARES 990  
OPEN DATE 01/11/94 CALCULATION CODE 06 EXERCISED SHARES 990  
TERM 5 SUB AMOUNT 150.00 CURRENT BALANCE 7050.00  
EMPLOYEE NO. 01190946 CAPITAL PRICE 420.00  
COMPANY STATUS 20 CALC. FACTOR 7664.60  
COMP. STAT. DATE 04/04/98 LETTER TYPE SHARES BALANCE 5.40  
LOCATION LAPSE  
MATURITY DATE 01/11/99 EMPL. CHEQUE NO. CB005 EMPLOYEE BALANCE

1441X/028/20/0002  
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CORPORATE BUSINESS - SHARESAVE SCHEME BULK CLOSURES - DETAIL REPORT  
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PRODUCED ON 10/09/98 AT 11:32  
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BRANCH/AGENT 976/H217

CLOSING DATE 10/09/98

GRAND TOTALS :	NUMBER OF ACCOUNTS	=	4
	CURRENT BALANCE + INTEREST	=	9618.05
	AMOUNT TO BE PAID FOR SHARES	=	9606.63
	AMOUNT TO BE PAID TO EMPLOYEES	=	11.42
	TOTAL SHARES EXERCISED	=	1232

\*\*\* END OF REPORT \*\*\*