

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	
A Number allotted	472	14,622	
B Nominal value of each	£ 25p	£ 25p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 7-54	£ 23-14	£

Date(s) on which the shares were allotted

(a) [on 5TH NOVEMBER 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

Post room



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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	472		
SEE ATTACHED LIST	14,622		
Total	15,094		

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

Signed: [Signature] Designation: Attorney General Date: 5/11/98

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:-

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

ZENECA Group PLC

1994 EXECUTIVE SHARE OPTION SCHEME

ALLOTMENT COMMITTEE - 5 NOVEMBER 1998

SUMMARY

ALLOTMENTS AT 2314P

14,622

14,622

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ZENECA Group PLC

1994 EXECUTIVE SHARE OPTION SCHEME

ALLOTMENT COMMITTEE - 5 NOVEMBER 1998

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF ORDINARY SHARES</u>	<u>PRICE PER SHARE</u>
Apollo Nominees Ltd Desig. DEP Participant ID: 002	1 Finsbury Avenue London EC2M 2PA	11,797	2314P
Mr Trevor John Franklin Desig. 11248378	Silver Trees Moss Lane Brereton Heath Congleton Cheshire CW12 4SX	2,825	2314P
TOTAL NUMBER OF SHARES ALLOTED		14,622	

ZENECA Group PLC
SAVINGS RELATED SHARE OPTION SCHEME
SUMMARY FOR ALLOTMENT ON 5 NOVEMBER 1998

<u>LIST DATED</u>	<u>OPTIONS AT 754p</u>	<u>OPTIONS AT 1023p</u>	<u>OPTIONS AT 1357p</u>	<u>OPTIONS AT 1759p</u>	<u>TOTAL</u>
27-Oct-98	472	-	-	-	472
TOTAL	472	-	-	-	472

1441X/028/20/0001

CORPORATE BUSINESS - SHARESAVE SCHEME BULK CLOSURES - DETAIL REPORT

PRODUCED ON 27/10/98 AT 12:47

BRANCH/AGENT 976/H217 CLOSING DATE 28/10/98

ACCOUNT NO.	2350850864	PAYMENT TYPE 01	ONE CHEQUE TO COMPANY/BALANCE	CHEQUES TO EMPLOYEES	
NAME	MR DJ MURRELES	GRANT DATE	29/09/94	SHARE PRICE	7.540000
NAME	MR DONALD JOSEPH	OPEN DATE	01/11/94	CALCULATION CODE	06
ADDRESS	9 DEAN CLOSE	TERM	5	SUB AMOUNT	30.00
	BOLLINGTON	EMPLOYEE NO.	01124806	CAPITAL PRICE	
	MACCLESFIELD	COMPANY STATUS	20	CALC. FACTOR	
	CHESHIRE	COMP. STAT. DATE	01/05/98	LETTER TYPE	
		LOCATION	LAPSE	COMP. CHEQUE NO.	
		MATURITY DATE	01/11/99	EMPL. CHEQUE NO.	
	SK10 5NT				

ACCOUNT NO.	2354725264	PAYMENT TYPE 01	ONE CHEQUE TO COMPANY/BALANCE	CHEQUES TO EMPLOYEES	
NAME	MR G WALSH	GRANT DATE	29/09/94	SHARE PRICE	7.540000
NAME	MR GARY	OPEN DATE	01/11/94	CALCULATION CODE	06
ADDRESS	256 BROADWAY	TERM	5	SUB AMOUNT	40.00
	GILLINGHAM	EMPLOYEE NO.	01226269	CAPITAL PRICE	
	KENT	COMPANY STATUS	60	CALC. FACTOR	
		COMP. STAT. DATE	04/09/98	LETTER TYPE	
		LOCATION	LAPSE	COMP. CHEQUE NO.	
		MATURITY DATE	01/11/99	EMPL. CHEQUE NO.	
	ME8 6NT				

GRAND TOTALS :	NUMBER OF ACCOUNTS	=	2
	CURRENT BALANCE + INTEREST	=	3565.10
	AMOUNT TO BE PAID FOR SHARES	=	3558.88
	AMOUNT TO BE PAID TO EMPLOYEES	=	6.22
	TOTAL SHARES EXERCISED	=	472

*** END OF REPORT ***