

CHFP000

Please do not write in this margin

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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number

2723534

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

* insert full name of company

† distinguish

between ordinary

preference, etc.

* ASTRAZENECA PLC

1. Name of company

given overleaf

COMPANIES FORM No. 88(2)

2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

DRDINARY

3338

£

£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 3 NOVEMBER 1999] §, or					
(a)	[on 3 NOVEMBER 1999	_] §, or			
(b)	[from	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)

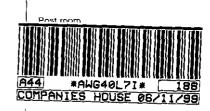
D Extent to which each share is to be treated as paid up. Please use percentage		
E Consideration for which the shares were allotted		

NOTES

- 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

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
APOLLO NOMINEES LIMITED DESIG. DEP I FINSBURY AVENUE LONDON EC2M 2PA	3338			
DESIG. DEP				
I FINSBURY AVENUE				
LONDON ECZM 2PA				
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		ļ. <u></u> _		
Tota	1 3338			

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:				

		1	‡ Insert
			Director,
			Secretary,
			Administrator
			Administrative
			Receiver or
	1	1	Receiver
/	111	100	2 (0 41

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 Edinburgh EH1 2EB