

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

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2723534

ASTRAZENECA	PLC		

Company name in full	ASTRAZENECA PLC						
Shares allotted (including bonus shares):							
	From To						
Date or period during which shares were allotted	Day Month Year Day Month Year						
(If shares were allotted on one date enter that date in the "from" box)	3 1 1 0 2 0 0 1						
Class of shares (ordinary or preference etc)	Ordinary						
Number allotted	322878						
Nominal value of each share	US\$0.25						
Amount (if any) paid or due on each share (including any share premium)	£30.94						
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf						
If the allotted shares are fully or partly paid up otherwise than in cash please state:							
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name AstraZeneca Quest Limited		Class of shares allotted	Number allotted
Address 15 Stanhope Gate		Ordinary	322,568
London			
UK Po	stcode W1 K 1 L N		
Name Apollo Nominees Limited, Desig. I	О ер	Class of shares allotted	Number allotted
Address 1 Finsbury Square		ORDINARY	310
1 Finsbury Square, London			
UK Po	stcode EC2M2PA		
Name		Class of shares allotted	Number allotted
Address		_	
UK Po	stcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		_	L
UK Po	stcode L _ L _ L	L	L
Name		Class of shares allotted	Number allotted
Address	- 		•
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UK Po	stcode		<u> </u>
Please enter the number of continua	tion sheets (if any) attached to thi	s form	
Signed	(AUTHORISED SIGNATORY)	, L	
A director / secretary / administrator / adm	/	1 1	delete as appropriate
Please give the name, address,			
elephone number and, if available,			
a DX number and Exchange of the person Companies House should			
contact if there is any query.		Tel	
	DX number	DX exchange	