

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

2. This section must be completed for all allotments

(REVISED 1988)

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

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

Company number 2723534

 insert full name of company

* ZENECA GROUP PLC

tidistinguish between ordinary preference, etc. Description of shares †

A Number allotted

So,000

B Nominal value of each

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

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

§ complete (a) or (b) as appropriate

Date(s) on which the sh (a) $[on] II^{T} FEBRUA$	ares were allotted LRY 1999	1 §. or		
	19	to		
3. If the allotment is who (see notes 2 & 3)	lly or partly other the	an for cash the follo	owing information must b	oe given
D Extent to which each	share is to be treate	d as paid up.		

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):

E Consideration for which the shares were allotted _____

For official use



4. Names and addresses of the allottees Please do not write in the margin Names and Addresses Number of shares allotted Please complete Ordinary Preference 'Other legibly, preferably ZENECA QUEST LIMITED 50,000 in black type, or bold block lettering 15 STANHOPE GATE LONDON WIY 6LN 50,000 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 + Altary Receiver or Receiver (Scotland) as appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House

Crown-Way

Cardiff

CF4 3UZ

100-102 George Street

Edinburgh

EH2 3DJ