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write in this

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

Return of allotments of shares

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

(see note 1)

ZENECA

To the Registrar of Companies (address overleaf)

GROUP PLC

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

(REVISED 1988)

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

	Company number	
	2723534	_
lame of company		_

' insert full name

of company

Please complete ∎egibly, preferably n black type, or bold block lettering

distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate

2. This section must be completed for all all	lotments		
Description of shares †	ORDINARY	ORDINARY	
A Number allotted .	7,521	9,731	
B Nominal value of each	£ 20°	# 2005	

£ 13-37

£ 22

Date(s) on which the shares were allotted (a) [on 310 SEPTEMBER 1998] \$, or (b) [from] ___ to _ 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 si Please use percentage.		reated as	paid up.				
E Consideration for which shares were allotted	the			•	-		
<u> </u>			•				
						<u> </u>	
•							

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):



4. Names and addresses of the allottees Please do not write in the margin Names and Addresses Number of shares allotted Other Ordinary ¹ Preference Please complete legibly, preferably ATTACHED SEE LIST 17,252 in black type, or **bold block lettering** Total 17,252 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Designation + Atlantical Freton Date 3 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 100-102 George Street Cardiff

Edinburgh

EH2 3DJ

CF4 3UZ

ZENECA Group PLC 1994 EXECUTIVE SHARE OPTION SCHEME ALLOTMENT COMMITTEE - 3 SEPTEMBER 1998 SUMMARY

7,52	9,73
ALLOTMENTS AT 1337p	2240p

9,731]] []	17,252	

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ZENECA Group PLC

1994 EXECUTIVE SHARE OPTION SCHEME

ALLOTMENT COMMITTEE - 3 SEPTEMBER 1998

NAME Apollo Nominees Ltd Desig. DEP	ADDRESS 1 Finsbury Avenue London	NUMBER OF ORDINARY SHARES 9,731	PRICE PER SHARE 2240p
ranicipani iD: 002 Mr Graeme Mark Connell Desig. 1093295X	ECZM ZFA 62 London Road Tonbridge Kent TN10 3 DE	7,521	1337p
	TOTAL NUMBER OF SHARES ALLOTTED	17,252	