

CHFP000

Please do not write in this margin

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2) Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

Name of company

(see note 1)

* ASTRAZENECA PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	6,232		
B Nominal value of each	\$US\$ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£28-19	£	£

Date(s) on which the shares were allotted

- (a) [on 31 st MAY 2000] §, 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 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



A41 COMPANIES HOUSE 0055 09/06/00

4. Names and addresses of the allottees

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lames and Addresses Nur		Number of shares allotted		
	Ordinary	Preference	Other	Please cor
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FINSBURY AVENUE				
LONDON				1
ECIM ZPA				1
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Total	6,237			

Companies registered in England and Wales or Wales should deliver this form to:-

should deliver this form to:-

Designation SECRETARY

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Companies registered in Scotland

Date 7/6/2000

(Scotland) as