

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

2723534	
ASTRAZENECA PLC	

	<u>, , , , , , , , , , , , , , , , , , , </u>				
Shares allotted (including bonus shares):					
	From	То	,		
Date or period during which shares were allotted	Day Month Y	/ear Day Month	rear		
(If shares were allotted on one date enter that date in the "from" box)	0,70,32,0	01011			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	5820				
Nominal value of each share	us\$0.25				
Amount (if any) paid or due on each share (including any share premium)	£31.16				

List the names and addresses of the 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)

	<u> </u>	

ADJZZYRH 0324
COMPANIES HOUSE 08/03/01

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

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh

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

Shareholder details	Shares and share	class allotte
Name APOLLO NOMINEES LIMITED DESIG. DEP.	Class of shares allotted	Number allotted
Address IFINSBURY AVENUE	_	
LONDON	ORDINARY	5820
	_	L
UK Postcode EC2M2PA		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	L—
UK Postcode LLLLL		<u> </u>
Name	Class of shares allotted	Number allotted
Address	_	
	_	<u> </u>
UK Postcode L L L L L		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
	_	<u> </u>
UK Postcode		L
Name	Class of shares	Number
<u> </u>	allotted	allotted
Address		
	_	£
	_	L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	, ,	
, (Pate 7 3 01	·
A director / secretary / administrator / administrative receiver / receiver manager / rec	ceiver Please o	delete as app r opria
Please give the name, address,		
elephone number and, if available, DX number and Exchange of the		
erson Companies House should ontact if there is any query.	→ . i	
ortage it there is any query.	Tel	

DX number

DX exchange