

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

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

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

(REVISED 1988)

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

Company number

2723534

Name of company

PLC ASTRAZENECA

2. This section must be completed for all allotments

Description of shares † ORDINARY A Number allotted 9,988 \$US\$ 0.75 £ £ **B** Nominal value of each C Total amount (if any) paid or due and payable on £27-85 £ £ each share (including premium if any)

Date(s) on which the shares were allotted

- (a) [on <u>10 TH</u> MAY
- 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

- 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 and reference (if any):

For official Use



COMPANIES HOUSE

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
APOLLO NOMINEES LIMITED	9,988		
DESIG. DEP			
I FINSBURY AVENUE			
LONDON			
ECIM 2PA			
			Es .
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- 1	0.055		
Total	9,988		ļ

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:	
Signed AUTHORISED Signed SIGNATORY Date 19.5.200	Administrative Receiver or Receiver (Scotland) as appropriate

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

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh

EH1 2EB

should deliver this form to:-

Companies registered in Scotland

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