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

## Return of allotments of shares

# 88(2)

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

**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

2723534

## 1. Name of company

\* insert full name  
of company

\* ZENECA GROUP PLC

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	12		
B Nominal value of each	<del>£</del> 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 7.54	£	£

Date(s) on which the shares were allotted

(a) [on 7 DECEMBER 19 95] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete  
(a) or (b) as  
appropriate3. 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.

Presenter's name address, telephone  
number and reference (if any):

For official use

Post room



Please do not  
write in the  
margin

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

[illegible]

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

*[Signature]*

SECRETARY

8-12-95

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

ZENECA Group PLC

SAVINGS RELATED SHARE OPTION SCHEME

SUMMARY FOR ALLOTMENT ON 7 DECEMBER 1995

OPTIONS AT 754p

LIST DATED 23.11.95  
(Pages 1 ONLY)

12

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12

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1994 Option @ \$7.54

1361U/003/20/0001 CORPORATE BUSINESS - SHARES/SAVE SCHEME-BULK CLOSURES - DETAIL REPORT  
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BRANCH/AGENT 976/H217 CLOSING DATE 23/11/95

ACCOUNT NO. 2350766664  
NAME MRS LE ARMSTRONG  
FNAME LINDA ELEANOR  
ADDRESS STAR LANE FARM  
LONDON ROAD  
MACCLESFIELD CHESHIRE  
3K11 OUT  
PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES  
GRANT DATE 29/09/94 SHARE PRICE 7.540000 EXERCISABLE SHARES 12  
OPEN DATE 31/11/94 CALCULATION CODE 06 EXERCISED SHARES 12  
TERM 5 SUB AMOUNT 10.00 CURRENT BALANCE 90.00  
EMPLOYEE NO. 10294343 CAPITAL PRICE CLOSING INTEREST 1.13  
COMPANY STATUS 50 CALC. FACTOR SHARES BALANCE 90.48  
COMP. STAT. DATE 30/06/95 LETTER TYPE EMPLOYEE BALANCE 0.62  
LOCATION LAPSE  
MATURITY DATE 31/02/00 EMPL. CHEQUE NO. 629543

GRAND TOTALS : NUMBER OF ACCOUNTS = 1  
CURRENT BALANCE + INTEREST = 91.10  
AMOUNT TO BE PAID FOR SHARES = 90.43  
AMOUNT TO BE PAID TO EMPLOYEES = 0.62  
TOTAL SHARES EXERCISED = 12

PRODUCED ON 23/11/95 AT 13:28  
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