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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)

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2723534

* insert full name
of company

1. Name of company

* ZENECA GROUP PLC

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	44,495	1,656	9,229
B Nominal value of each	£ 25p	£ 25p	£ 25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£5.32	£ 6.64	£ 8.26

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 22 June 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

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			

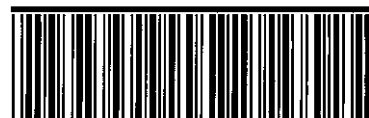
NOTES

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, telephone
number and reference (if any):

For official use


Post room

A36 *A1XN0COV* 570
COMPANIES HOUSE 30/06/95

Please do not
write in the
margin

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

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:



SECRETARY

Date _____

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

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

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 22 JUNE 1995
SUMMARY

OPTIONS AT 532p	44,495
OPTIONS AT 664p	1,656

TOTAL NUMBERS OF SHARES ALLOTTED	46,151
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ZENECA Group PLC

SENIOR STAFF SHARE OPTION SCHEME

ALLOTMENT COMMITTEE 22 JUNE 1995

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF ORDINARY SHARES</u>	<u>OPTION PRICE</u>	<u>CERTIFICATE NUMBER</u>
WILLIAM SCOTT ESQ <u>FOLIO: Z242810</u>	TENTERHILL 80 SHARP LANE ALMONDBURY HUDDERSFIELD WEST YORKSHIRE HD4 6SS	44,495 1,656	532p 664p	218 248

TOTAL NUMBER OF SHARES ALLOTTED 46,151

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ZENECA Group PLC

EXECUTIVE SHARE OPTION SCHEME

ALLOTMENT COMMITTEE - 22 JUNE 1995

SUMMARY

OPTIONS AT 826p	9,229

TOTAL NUMBERS OF SHARES ALLOTTED	9,229
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ZENECA Group PLC

EXECUTIVE SHARE OPTION SCHEME

ALLOTMENT COMMITTEE 22 JUNE 1995

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF. ORDINARY SHARES</u>	<u>OPTION PRICE</u>	<u>CERTIFICATE NUMBER</u>
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WILLIAM JOHN MACKIE ESQ

FOLIO: Z219740

HOLME HOUSE
5 THE VILLAGE
HOLME
HUDDERSFIELD
WEST YORKSHIRE
HD7 1QG

9,229

826p

TOTAL NUMBER OF SHARES ALLOTTED 9,229
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