

169

Return by a company purchasing its own shares

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Please complete in typescript,
or in bold black capitals
CHEPANA

Company number

2723534

Company name in full

ASTRAZENECA PLC

Please do not write in the space below. For HM Revenue & Customs only, where the amount or value of the consideration exceeds.£1.000.

Note: This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

† A private company is not required to give this information

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	300,000	500,000	400,000
Nominal value of each share	US\$0.25	US\$0.25	US\$0.25
Date(s) on which shares were delivered to the company	17/06/08	18/06/08	20/06/08
Maximum prices paid for each share †	2089.0707p	2094.2405p	2098.032p
Minimum prices paid for each share †	2089.0707p	2094.2405p	2098.032p

The aggregate amount paid by the company for the shares to which this return relates was

£ 25,130,542.60

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£ 125,655.00



This section only applies to companies which have repurchased shares on or after 13 March 2008 To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value of the consideration exceeds £1,000."

Signature

Signature

<u>ie</u>

ge

ANKO

Date

7 MAR 2009

* Please delete as appropriate

*(director-/ secretary / administrator / administrative receiver / receiver

Contact details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

M K Bennett

AstraZeneca PLC, 15 Stanhope Gate, London W1K(1LN)

Tel 020 7304.5250

DX number DX exchange

07/07/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (legal post) for companies registered in Scotland