

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

Return of allotments of shares

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

88(2)To the registrar of Companies (address on page 2)
(see note 1)

(REVISED 1988)

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

Company number

210520

1. Name of company

SMITHKLINE BEECHAM LIAISON SERVICES LIMITED

2. This section must be completed for all allotments

Description of shares +	ordinary		
A Number allotted	16,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on December 18, 1996] § or

(b) [from to] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Extent to which each share is to be treated as paid up. (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 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. Detail of bonus issues should be included only in section 2

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

For official use

Post room



A02 *AQ624S7B* 215

COMPANIES HOUSE 09/01/97

COMPANIES HOUSE 23/12/96

4. Names and addresses of the Allottees

[illegible]

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 John Little Designation & DIRECTOR Date 20/12/96

§ Insert
Director,
Secretary,
Administrator,
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
Crown Way
Cardiff CF4 3UZ

Companies registered in Scotland
Should deliver this form to :-
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ