

Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus shares):

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Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
06	09	2000			

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
9368		
£0.25		
£12.75		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Please see attached schedule <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		Ordinary	87,268
<hr/>		<hr/>	<hr/>
UK Postcode <hr/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<hr/>	<hr/>
<hr/>		<hr/>	<hr/>
UK Postcode <hr/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<hr/>	<hr/>
<hr/>		<hr/>	<hr/>
UK Postcode <hr/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<hr/>	<hr/>
<hr/>		<hr/>	<hr/>
UK Postcode <hr/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<hr/>	<hr/>
<hr/>		<hr/>	<hr/>
UK Postcode <hr/>		<hr/>	<hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

6/11/00

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<hr/>	
<hr/>	
<hr/>	
Tel <hr/>	
DX number <hr/>	DX exchange <hr/>

Company : Glaxo Wellcome Plc.
 Security : Ordinary Shares Of 25p Each

Allotment Date : 6th September 2000

Brokers	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	10,611
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ	3,829
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD	5,025
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH	65,400
Individuals : Alan Parkinson 18 London Road Stone Dartford Kent DA2 6DJ	2,403
Grand Total	87,268