

## Return of Allotment of Shares

CHFP083

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

### Shares allotted (including bonus shares):

Page 1 of 3

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 |
|-----|-------|------|
| 10  | 11    | 2000 |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

3618

6850

5920

Nominal value of each share

£0.25

£0.25

£0.25

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

£12.75

£10.77

£8.33

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

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



ADD  
COMPANIES HOUSE  
Charge by Companies House  
16/01/01

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

| Shareholder details  |  | Shares and share class allotted                            |   |
|--|--|--|---|
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode L L L L L L L |  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode L L L L L L L |  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode L L L L L L L |  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode L L L L L L L |  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode L L L L L L L |  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |

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

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver 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.

|           |             |
|-----------|-------------|
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|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

## Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus shares):

Page 2 of 3

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

10 11 2000

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

6200

11009

1900

Nominal value of each share

£0.25

£0.25

£0.25

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

£8.19

£7.45

£6.33

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

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Consideration for which  
the shares were allotted

(This information must be supported by  
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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                            |   |
|---|--|---|
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>UK Postcode | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>UK Postcode | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>UK Postcode | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>UK Postcode | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>UK Postcode | <b>Class of shares allotted</b><br>_____<br>_____<br>_____ | <b>Number allotted</b><br>_____<br>_____<br>_____ |

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|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus shares):

Page 3 of 3

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 |
| 10   | 11    | 2000 |     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

8636

Nominal value of each share

£0.25

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

£5.72

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

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% that each share is to be  
treated as paid up

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Consideration for which  
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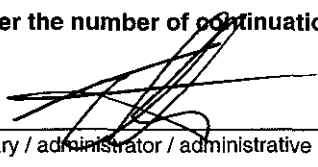
DX235  
Edinburgh

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

| Shareholder details                               |  | Shares and share class allotted |                        |
|---|--|---------------------------------|------------------------|
| <b>Name</b> Please see attached schedule<br><hr/> |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><hr/> <hr/>                     |  | Ordinary                        | 44,133                 |
| <hr/>   |  | <hr/>                           | <hr/>                  |
| UK Postcode <hr/>                                 |  | <hr/>                           | <hr/>                  |
| <b>Name</b><br><hr/>                              |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><hr/> <hr/>                     |  | <hr/>                           | <hr/>                  |
| <hr/>   |  | <hr/>                           | <hr/>                  |
| UK Postcode <hr/>                                 |  | <hr/>                           | <hr/>                  |
| <b>Name</b><br><hr/>                              |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><hr/> <hr/>                     |  | <hr/>                           | <hr/>                  |
| <hr/>   |  | <hr/>                           | <hr/>                  |
| UK Postcode <hr/>                                 |  | <hr/>                           | <hr/>                  |
| <b>Name</b><br><hr/>                              |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><hr/> <hr/>                     |  | <hr/>                           | <hr/>                  |
| <hr/>   |  | <hr/>                           | <hr/>                  |
| UK Postcode <hr/>                                 |  | <hr/>                           | <hr/>                  |
| <b>Name</b><br><hr/>                              |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><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**



*At Home*

**Date**

17/11/00

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

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.

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

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

Allotment Date : 10th November 2000

| Brokers   |   | Shares Allotted |
|---|---|-----------------|
| NWS Corporate Nominees Limited<br>55 Mansell Street<br>London<br>E1 8AN         | A/C No. C1784597<br>Part ID : 66X51<br>Desig/Member ID :        | 39,615          |
| Brewin Nominees Limited<br>5 Giltspur Street<br>London<br>EC1A 9BD              | A/C No. C3412419<br>Part ID : 092<br>Desig/Member ID : Shareopt | 1,618           |
| The Bank of New York Nominees Limited<br>30 Cannon Street<br>London<br>EC4M 6XH | A/C No. C0022709<br>Part ID : BO01<br>Desig/Member ID : PW      | 2,900           |
| Individuals :   |   |                 |
| Grand Total   |   | 44,133          |