PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83		Re	turn of Al	llotment of Sl	hares
Company Number	1047315				
Company name in full	Glaxo Wellcome plc.				
Shares allotted (including bonu	us 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.)	Erc Day Month 10 11	year 2000	Day M	To 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	ese to	£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 n	umber of shares a	llotted to ea	nch overleaf	
If the allotted shares are fully	or partly paid up othe	rwise than in cas	sh please s	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

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

DX235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
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ase give the name, address, phone number and, if available,				
X number and Exchange of the				
son Companies House should tact if there is any query.				

Tel DX number DX exchange

CHFPO83		Retu	ırn of Allotment of	Shares
Company Number	1047315			
Company name in full	Glaxo Wellcome plo).		
Shares allotted (including bonus	s shares):	Page 2 of 3		<u> </u>
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Mont	rom th <u>Year</u> 2000	To Day Month Yea	<u>r</u>
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 t				
% 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.)				
		ve completed and s of Companies at:	igned the form send i	t to

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

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

DX235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotted		
Name	Class of shares allotted	Number allotted	
Address			
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Name	Class of shares allotted	Number allotted	
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Name	Class of shares allotted	Number allotted	

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ned	Date		
director / secretary / administrator / administ	rative receiver / receiver manager / receiver	Please dele	te as appropriate
se give the name, address, phone number and, if available,			
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on Companies House should act if there is any query.			
act in there is any query.		Tel	
	DX number DX	Cexchange	

CHFPO83		R	eturn of A	llotment of Sha	res
Company Number	1047315				
Company name in full	Glaxo Wellcome plc.				
Shares allotted (including bonu	s shares):	Page 3 of	3		
.	From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 10 11	Year 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 num	ber of shares	allotted to ea	ach overleaf	
If the allotted shares are fully o	or partly paid up otherw	ise than in c	ash 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.)					
The little section of	Vhen you have companies House, Companies registe	Companies at Crown Way, Car	t: diff CF14 3UZ		if

panies House, 37 Castle Terrace, Edinburgh EH1 2EB

ror companies registered in Scotland

DX235

Edinburgh

Shareholder details	Shares and shar	e class allotted
Name Please see attached schedule	Class of shares allotted	Number allotted
Address	Ordinary	44,133
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UK Postcode _		
Please enter the number of continuation sheet(s) (if any) attached to the	his form :	
ed	Date 17/11/05	lete as appropriate
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contact if there is any query.

Tel	
DX exchange	

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

Alfotment Date: 10th November 2000

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