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Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

# COMPANIES FORM No. 88(2)(Rev 1988)

# Return of allotments of shares

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



To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

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

1047315

Name of company     *Glaxo Wellcome plc	Page 1 of 2	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	263	49	3569
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£10.20	£14.29	£5.96

Date(s) on which the shares were allotted

(a) [on 16<sup>th</sup> February

from

2000

] §, or

(b)

2000

2000 ] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

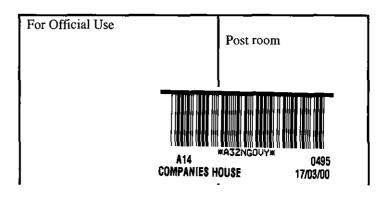
D Extent to which each share is to be treated as paid up.
Please use percentage.

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 at 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. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):



## 7. Names and addresses of the allottees

CF4 3UZ

Names and Addresses		Number of sh	ares allotted		Please do not write in t margin.
		Ordinary	Preference	Other	Please complete legibly preferably in black type bold block lettering
· · · ·					
					:
	Total	<u> </u>	<u> </u>	<del> </del>	-
	Total	<u> </u>			
Where the space given (	on this form is inadequate, continu	ation cheets sho	uld be		¶ Insert Director,
	sheets attached should be indicate				Secretary, Administrator,
					Administrative Receiver or Receiver
					(Scotland) as appropriate
					ирргорпис
Signed	Designation ¶	· · · · · · · · · · · · · · · · · · ·	Date		
Companies registered in	England and Wales		Companies	registered in S	
or Wales should deliver				er this form to	
The Registrar of Compa	nies		The Registra	ar of Compan	ies
Companies House			Companies 37 Castle Te	House	
Crown Way Maindy			Edinburgh	TIACE	
Cardiff			EH1 2EB		

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Please do not write in this margin

# COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

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



To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

1047315

Please complete legibly,	
preferably in black type, o	ł
bold block lettering	

\*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

1. Name of company	Page 2 of 2	
*Glaxo Wellcome plc		<u> </u>

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary
A Number allotted	60028	34973
B Nominal value of each	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£7.12	£4.68

Date(s) on which the shares were allotted

(a) [on 16<sup>th</sup> February

from

2000

] §, or

(b)

2000

2000

] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

to

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

	(500 = 100 0 )	
D	Extent to which each share is to be treated as paid up.	
	Please use percentage.	
E	Consideration for which the shares were allotted	

### NOTES

- 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 at 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. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

For Official Use	Post room

## 8. Names and addresses of the allottees

Names and Addresses		Number of sha	res allotted		Please do not write in the margin.	
		Ordinary	Preference	Other	Please complete legibly, preferably in black type, of bold block lettering	
NWS Corporate Nominees 55 Mansell Street London E1 8AN		1,777				
As attached schedule		97,105				
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	ļ					
	Total	98,882		-	_	

ctor, Administrative

Receiver or Receiver (Scotland) as appropriate

Signed_	Milay	$\zeta_{roJ}$	Designation	Attorney	Date	
-		1			 	

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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SHAKE ###	
	EACH
	258
	: GLAXO WELLCOME PLC : ORDINARY SHARES OF

			***************************************
COMPANY SECURITY	: GLAXO WELLCOME PLC : ORDINARY SHARES OF	PLC S OF 25P EACH	
ALLOTMENT PERIOD	: FR3M 16FEB00	TD 16FE800	
HOLDERS NAME & AL	ADDRESS DETAILS		SHARES
ALMOND CHAKLES ANCROFI DAKLINGTON RUAD BARNARD CASTLE CD RONARA DELIZ BHN	RUBERT /MR.		
ALMOND RUSEMARY ANCROFT DARLINGTON ROAD BARNARD CASTLE CO DURHAM DL12 BHN	/MRS.		
ANDREHS RACHEL 39 THIRLSMERE GREAT ASHBY STEVENAGE HERTFORDSHIRE	ANNE /MRS.		
ATKINSON PHILIP 19 KINGS COPPICE DOREFIELD SIT SRZ	STUART /MR.		
BAKER RUBERT H 4 CLARKS CLOSE HARTFORDSHIRE SG12 OGH	WILLIAM ZMR.		
BALL SUSAN ANN ZHISS. 167 HHITTON AVENUE EAST GREENORU HIDOLESEX UB6 OQF	/MISS.		
BARBER PHILIP /MR. 129 FALCONMOOD ROAD ADDINGTON CROYDON SURREY CRO 98F	OAD.		
BARNES JULIE CI CRUMER HALL CRUMER STEVENAGE HERTFORDSHIRE	CHRISTINE /DR.		
BAUM DENNIS /MR. 50 MUNIALBU RUAD BARNARO CASTLE CD DURHAM DL12 808	*		
BEADLE MARION DENISI 10 CANNONBURY AVENUE PIONESEK MIBDLESEK HAS ITS	ENISE /MRS.		
BELL RICHARD ANDREW THE FIRS FOLLY TOP EGCLEY TOP EARNARD CASTLE CO DURHAM	ИРКЕМ /МR. 200H		
BUUTH WENDY MAKGARET 4 MARCUS CUURT JUSTIN CLUSE BRENTFURD MIDDLESEX	GARET /MRS.		

	HOLDERS NAME & ADDRESS DETAILS	SHARES ALLOITED
	BURG CARULINE ANN /MISS. 8 GOMSHALL RDAD SUTIDN SURREY	3685
-	BURTHWICK ALAN DAVID /DR. 15 TEMPLE GRUVE LUNDUN NWIT 7UA	247
- w	21333 21333 21333	1369
<del></del>	BUYHAN ANGELA /OR. 93 LETCHMORE ROAD OLD STEVENAGE HERTORDSHIRE SGI TPS	742
	BURNLEY JAMES PAUL /MR. 16 MONKSMEAD BONEHAMWOOD HERHAMWOOD WD6 2L9	589
	NO 44UL	1369
···	TLER THE GR URY GRE ITTLE F	273
	LYNNE /MR JET BANK -UKTH RO CASTLE	1369
		1284
	CAINE JOHN WILLIAM /MR. 3 LOW GREENFIELDS 81 SHOP AUCKLAND COUNTY OURHAM 0L14 OLJ	1179
	CALCUIT CLIVE RICHARD /DR. 16 FORCE END CHISWELL GREEN STALBANS HERTFORDSHIRE AL2 359	1095
	CANE ANN SHEILA /MRS. LITTE ACURNS TATSFIELD AVENUE NAZGING ESSEX	1369
	CARR DEBKA /MS. 28 SANDY LANE WES SANDY LANE LIYERPOOL	368
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SHARES ALLUTTED

HULDERS NAME & AUDRESS DETAILS

Sell's see  Sell's see  Condaigner in its Jame Miss.  Angolegner in its Jame Miss.  Angolegner in its Jame Miss.  Condaigner i	CARTER SARA KAY /MS. 42 RIVER MEADS STANSTEAD ABBUTTS	328	80
M1SS.  MR.  MR.  MR.  MR.	/MIS	821	<b>,</b>
75. *** *********************************	JOHNET ZMRS. JANET ZMRS. DECKLAND	737	
MK. /MK. /MR.	)#/	273	ď
Z** /MK. /MK.		547	7
MRS. /MRS.	GIELIAN /MISS. ON CASTLE	109	35
MR.	ш	438	മ
/MRS.		36	6
/AR.	ОКООМ	873	m
/HR.	JRRAND	109	60
	<b>50</b>	547	~
	GODBERT PETER /MR, 4 MIDDLE FARM CUTTAGES THROCKING BUNTINGEND HERTFURDSHIKE 569 9KN	1369	φ.

SHARES ALLUTTED

HOLDERS NAME & ADDRESS DETAILS

THE STANDARD BY THE STANDARD B	0E74 240

543

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737

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MACFARLANE RUDERICK GALT /DR. 10 WELLINGTON GARDENS MONTRUSE DOILO 80F

MACDUNALD JANE LESLEY /MISS. 35 RUEBUCK CLUSE HERTFORD 5613 77E

MAKEPEACE STUART WILLIAM /MR. BRACKEN BURY MICKLETON BARNARD CASTLE CO DURHAM

1369

368

1369

3685

2211

MUNDEN IONA MARY EVELYN /DR. 19INS ROAD BEACONSFIELD BEACONSFIELD HP9 IDS HAMSHIKE

MISTRY CHANDRAKANT /MR. 310 OLD BEDFORD ROAD LUJON LUZ 7EJ

MCDOWELL RAILLIAM OR. 65 WOUD GREEN CLOSE 120 SLEY 110 N LUZ 66X

NAIDDD ANITA AMANTHA /MISS. LIME TREE COTTAGE 2 BURY ROAD GLD HARLOW ESSEX CMI7 OED

NASH JULIAN PAUL ZHR. 6 HOUGHTON DRIVE HILLSIOE MENTROSE ANGUS

NAYER VASHTI ZMRS. 134 HARRINGAY RDAD 101 HERNAM LDNDON N15 3HL

1369

1369

547

1474

1369

PARKER DAVID WILLIAM /MR. 43 WODDLAND ROAD CLUERSION CUMBRIA LA12 ODX

PARRY JOEL DAVID /MR. 61 SHEPCROFT HILL STEVENAGE HERFFORDSHIRE SG2 9PR

DXER MAKCUS DAYNAN /MR. 93 LETCHMURE ROAD ULD STEVENAGE HERFORDSHIRE SGI 3PS

DWEN MICHAEL STUART /MR.
19 SOUTH PARK VIEW
6ERRARDS CROSS
BUCKINGHAMSHIRE
SL9 BHN

HOLDERS NAME & ADORESS DETAILS

LYONS JANICE CLARE /MRS. 15 BRIDGE STREET OLNEY BUCKS MX46 4AB

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SHARES ALLOTTED

PATEL SURYAKANI /MR.	2231
SIDCUP KENI DAIS 88A	
PATTISON MICHAEL /MR. 1 THE MEADOWS 5 TATHOROP 0 ARLINGTON CO DURHAM	821
PUN KWOK-TAO /MS. 65 HENDUN WODD LANE MILL HILL MILL HILL NH7 4HT	547
RAFFAN JUHN FLETCHER ZMR. ALMGND CUTTAGE MAIN DOAD HILLSIDE MONTROSE	1369
RAJA PARMJIT /MRS. 5 RIDGEMAY CRESCENT ORPINGTON KENI BR6 99L	273
RECORD TIMUTHY JOHN /MR. ZI ALDWICK ROAD HAR PENDEN HERTS ALS ING	821
RUBINSON JUHN MALCULM /DR. 10 LAWSON GARDENS NURTHWOOD HILLS MIDNERSEX	737
SANGANI RAMNIK /MR. 86 SUSSEX ROAD HOOLESEX HAI 4NB	1369
SARAH BRENDA ELIZABETH /MRS. 10 SHORT LANE BRICKET WOOD ST ALBANS HERTFORDSHIRE	589
SAUNDERS TRACEY MARIE /MRS. 12 BRIERLEY CLOSE 14 UT BEDFURDSHIRE 15 8TP	164
SAVAGE KEVIN GEORGE ZHR. 4 GRAHAM CRESCENT HUNTROSE HOUS DDIO 986	547
SAVAGE NORMA /MRS. 4. GRAHAM CRESCENT MONTHOSE ANGUS DD10 90G	1095
SCOTT MAKGARET LINDA /MRS. 29 BIRCHALL WOUD MELWYN GARDEN CITY HERTFORDSHIRE ALT ZHL	273
SHAH PRITOM / DR. VE 37 MOUNTBATTEN DRIVE 81GCLESWADE 8EDS 8E18 ojj	1369

	821	547	1105	715	273	737	547	547	2211	273	164
		/MRS.								• s	
	/DR.	VERONICA /	708.  E	/MRS.	JOHN /MR.	/DR.	SS / MR.		IRT /MR.	ANNE ZMIS	/MRS.
<u> </u>	MALCULM CLOSE STORTFORD	SMITH GERALDINE V 69 BATHURST WALK RICHINGS PARK 1VER BUCKINGHAMSHIRE	SMITH JOHN JOSEPH , 65 HENDON WOOD LANE MILL HILL CONDON NWY 4HT			PAUL NEIL COTTAGE HILL RUAD K	WATTS JONATHAN PAUL 16 SUNBEAM COTTAGES POLLARDS WOOD ROAD LIMPSFIELD SURREY	WEBB GRAHAM /MR. 5 SHELLEY KOAD HUGH WYCOMBE BUCKS HPII 2UP	IMOTHY ROBERT SBROCKE COURT E ROAD	URGI NA RUAD	DLYN LANE
	SKINGLE 8 PRYORS 81 SHOPS HERIS CM23 5JX	SMITH 69 BATHI RICHING IVER BUCKING	SMITH 65 HERD MILL HIL CONDON NW7 4HT	THAKRAR AMITA 7 HEATHLANDS WELWYN HERTFORDSHIRE AL6 OUU	THORN 30 LOUV HORNS C STONE CREENHI KENT	WALLACE PA VICARAGE CO VICARAGE CO SIL AMPTHILL SIL SOE BEDS ADX	WATTS 16 SUNB 16 SUNB 10 IMPSFI SURREY	WE BB GS SHELL SHICKS BUCKS HPIL 200	MODO TIM 19 CARISB OSBOURNE DARTFORD KENT	MOOLLEY 82A MURRAY EALING LONDON WS 4XS	WRIGHT 16 HOWLETTS 10 SLIP RIODLESEX HA4 7RW

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NUMBER OF ACCOUNTS : 102

97105

\*\*\*\*\*END OF REPORT \*\*\*\*