

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus shares):

Page 1 of 2

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
09	08	2000			

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	Ordinary	Ordinary
435	87	821
£0.25	£0.25	£0.25
£5.96	£14.29	£7.12

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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

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

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.

Tel	
DX number	DX exchange

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From

To

Day Month Year

09 08 2000

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

4422

Nominal value of each share

£0.25

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

£4.68

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

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DX235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name NWS Corporate Nominees Limited Address 55 Mansell Street, London. UK Postcode E1 8AN	Class of shares allotted Ordinary 	Number allotted 3,032
Name Lesley Papper Address 10 Presdales Drive, Ware, Hertfordshire. UK Postcode SG12 9NS	Class of shares allotted Ordinary 	Number allotted 522
Name Linda Oliphant Address 22 Shepherds Way, Harpenden, Hertfordshire. UK Postcode AL5 3HF	Class of shares allotted Ordinary 	Number allotted 737
Name Karen Richards Address 47 Russell Road, Walton-on-Thames, Surrey. UK Postcode KT12 2LA	Class of shares allotted Ordinary 	Number allotted 1,474
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

1

Signed

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

Date

18/10/00

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.

Tel	
DX number	DX exchange