

## Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus shares):

Page 1 Of 4

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

06 10 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

Ordinary

Ordinary

14,011

5,672

6,468

£0.25

£0.25

£0.25

£12.75

£8.94

£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



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

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

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	Day	Month	Year
06	10	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
5,400	49,357	3,500
£0.25	£0.25	£0.25
£8.13	£7.45	£6.81

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Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
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Address _____ _____			
UK Postcode L L L L L L L			

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_____	
Tel _____	
DX number _____	DX exchange _____

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(If shares were allotted on one date  
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From

To

Day Month Year

06 10 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

Ordinary

Ordinary

2,691

23,093

17,162

£0.25

£0.25

£0.25

£6.44

£6.33

£5.72

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(If shares were allotted on one date  
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From

To

Day Month Year

06 10 2000

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

749

Nominal value of each share

£0.25

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

£5.15354

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

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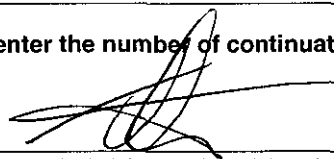
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<b>Name</b> Please see attached schedule <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  128,103
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

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**Signed**  **Date** 29/11/00

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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



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

Allotment Date : 6th October 2000

Brokers	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN  A/C No. C1784597 Part ID : 66X51 Desig/Member ID :	64,698
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ  A/C No. C1658899 Part ID : 336 Desig/Member ID : Brokerts	17,791
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD  A/C No. C3412419 Part ID : 092 Desig/Member ID : Shareopt	9,536
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH  A/C No. C0022709 Part ID : BO01 Desig/Member ID : PW	30,849
Individuals :	
Keith James Salvage 35 Cranbourne Drive Pinner Middlesex HA5 1BX  01584425	3,279
Michael Granneman Autumn Leaves Sawbridgeworth Hertfordshire CM21 0DZ  0155462A	1,950
Grand Total	128,103