PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

88(2)

CHFPO83			
Company Number	1047315		
Company name in full	Glaxo Wellcome plc		
Shares allotted (including bonu	s shares):	Page 1 0f 4	
Date or period during which	Fro	om	То
shares were allotted If shares were allotted on one date enter that date in the "from" box.)	Day Month 06 10	<i>Year</i> 2000	Day Month Year
Class of shares fordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	14,011	5,672	6,468
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	£8.94	£8.33
List the names and addresses of ti	he allottees and the nu	mber of shares allot	ted to each overleaf
f the allotted shares are fully or	partly paid up other	wise than in cash p	olease state:
% that each share is to be reated as paid up			
Consideration for which he 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.)			

AD2
COMPANIES HOUSE 14/12/00 the Registrar of Companies at:

DX 33050 Cardiff

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

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

Shareholder details	Shares and share	e class allotted
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	1	<u> </u>
Name L	Class of shares allotted	Number allotted
Address		
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Name	Class of shares	Number
Address	_ allotted	allotted
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UK Postcode [_ _ _ _ _ _ _ _ _ _ _ _ _ _	Class of shares	Number
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UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this	s form :	
Dadirector / secretary / administrator / administrative receiver / receiver manager / receiver	ate	
director / secretary / administrator / administrative receiver / receiver manager / receiver	Please dele	te as appropriate
se give the name, address,		
hone number and, if available, number and Exchange of the		
on Companies House should act if there is any query.		

DX number

DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Edinburgh

CHFPO83			Return o	of Allotment of S	hai
Company Number	1047315				
Company name in full	Glaxo Wellcor	ne plc.			
Shares allotted (including bonu	s shares):	Page	2 of 4		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	<i>Day</i> 06	From <i>Month Year</i> 10 2000	Day	To <i>Month Year</i>	
Class of shares (ordinary or preference etc)	Ordinary	/ Ordi	nary	Ordinary	
Number allotted	5,400	49,3	57	3,500	
Nominal value of each share	€0.25	£0.2	.5 · · · · · · · · · · · · · · · · · · ·	£0.25	
Amount (if any) paid or due on each share (including any share premium)	£8.13	£7.4	5	£6.81	
List the names and addresses of ti	he allottees and	the number of sh	ares allotted to	each overleaf	
If the allotted shares are fully or	partly paid up	otherwise than	in cash pleas	e 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.)					
		have completed	-	he form send it to	i
	Companies I	House, Crown Way, es registered in Engla	Cardiff CF14 3L	JZ DX 33050 Card	iff
	Companies I	House, 37 Castle Te	rrace, Edinburg	h EH1 2EB DX23	35

For companies registered in Scotland

Shareholder details	Shares and share	class allotter
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode _ _ _ _ _ _ _ _ _		
Name	Class of shares allotted	Number allotted
Address		anone.
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Name	Class of shares allotted	Number allotted
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on Companies House shouldact if there is any query.	Tol	

DX number DX exchange

Edinburgh

CHFPO83		Retur	n of Allotment of Sha		
Company Number	1047315				
Company name in full	Glaxo Wellcome pic.				
Shares allotted (including bonu	s shares):	Page 3 of 4			
Data as pariod during which	Fro	m	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 06 10	<i>Year</i> 2000	Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary		
Number allotted	2,691	23,093	17,162		
Nominal value of each share	£0.25	£0.25	£0.25		
Amount (if any) paid or due on each share (including any share premium)	£6.44	£6.33	£5.72		
List the names and addresses of ti	he allottees and the nu	mber of shares allotte	ed to each overleaf		
If the allotted shares are fully or	r partly paid up other	wise than in cash pl	ease 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 o	• •	ed the form send it to		
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Т	mpanies House, 3	37 Castle Terrace, Edint	ourgh EH1 2EB DX235		

r companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name	Class of shares allotted	Number allotted	
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UK Postcode	1		
Name	Class of shares allotted	Number allotted	
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DX number	DX exchange	

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88(2)

CHFPO83		I	Return of All	otment of Shar
Company Number	1047315			
Company name in full	Glaxo Wellcome plo	>.		
Shares allotted (including bonu	s shares):	Page 4 of	4	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Monti 06 10	rom h Year 2000		το nth 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			
<i>List the names and addresses of th</i> If the allotted shares are fully or				
% 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 the Registrar of	<u>-</u>		rm send it to
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	Companies House For companies regis	, 37 Castle Terrace stered in Scotland	, Edinburgh EH1	2EB DX235 Edinburgh

Names and addresses of the allottees	(List joint share allotments consecutively)
Names and addresses of the anottees	(Elst Joint Share anotherns consecutively)

Share	cholder details	Shares and share	class allotte
Name Please see attached schedule		Class of shares allotted	Number allotted
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		Ordinary	128,103
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Name	de _ _ _ _ _ _	Class of shares	Number
		allotted	allotted
Address			
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UK Pos	stcode		
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Name 		Class of shares allotted	Number allotted
Address			
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UK Po	stcode _		<u> </u>
Name		Class of shares	Number
		allotted	allotted
Address 			
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UK Pos	stcode		<u> </u>
Please enter the number of contin	nuation sheet(s) (if any) attached to this form	m :	
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director / secretary / administrator / administ		Please delete	as appropriate
se give the name, address,			
hone number and, if available,			
number and Exchange of the on Companies House should			
act if there is any query.		Tel	
	DX number D	X 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 Individuals:	A/C No. C0022709 Part ID : BO01 Desig/Member ID : PW	30,849
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