		Retu	rn of Allotment of Share		
CHFPO83					
Company Number	1047315				
Company name in full	Glaxo Wellcome plc.				
Shares allotted (including bonus	s shares):	Page 1 of 5			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From Day Month 09 08		To Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary		
Number allotted	217	749	12528		
Nominal value of each share	£0.25	£0.25	£0.25		
Amount (if any) paid or due on each share (including any share premium)	£4.750921	£5.153538	£5.72		
List the names and addresses of th	ne allottees and the num	ber of shares allott	ed to each overleaf		
If the allotted shares are fully or	partly paid up otherw	ise than in cash p	lease 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.)					

A11 COMPANIES HOUSE

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 For companies registered in Scotland

DX235 **Edinburgh**

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

ç

Sharel	nolder details	Shares and share	class allotte
Name		Class of shares allotted	Number allotted
Address			
Territoria de la constanta de		_	<u> </u>
UK Postcoo	de	Class of shares	Number
	<u> </u>	allotted	allotted
Address		,	1
UK Pos	tcode		
Name I		Class of shares allotted	Number allotted
Address			anottoa
			L
			1
	tcode		<u> </u>
Name L		Class of shares allotted	Number allotted
Address		_ .	1
I			
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address			anottoa
	tcode		
Please enter the number of contin	nuation sheet(s) (if any) attached to	this form :	
ned	rative receiver / receiver manager / receive	Date	e as appropriate
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.			
• • •	DX number	Tel DX exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

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DX235

Edinburgh

	R	eturn of A	Allotme	nt of S
1047315				
Glaxo Wellcome plc.				
onus shares):	Page 2 of 5	 -		
	year 2000	Day	To <i>Month</i>	Year
Ordinary	Ordinary		Ordina	ry
25224	2031		4745	
£0.25	£0.25		£0.25	
£6.33	£6.44		£6.49	
				eaf
	Glaxo Wellcome plc. Conus shares): Fro Day Month 09 08 Ordinary 25224 £0.25 ach £6.33 of the allottees and the nu	Glaxo Wellcome plc. Page 2 of 5 From Day Month Year 09 08 2000 Ordinary Ordinary 25224 2031 £0.25 £0.25 ach £6.33 £6.44 of the allottees and the number of shares at y or partly paid up otherwise than in ca	Glaxo Wellcome plc. Page 2 of 5 From Day Month Year Day 09 08 2000 Ordinary Ordinary 25224 2031 £0.25 £0.25 ach £6.33 £6.44 of the allottees and the number of shares allotted to early or partly paid up otherwise than in cash please so	Glaxo Wellcome plc. Page 2 of 5 From To Day Month Year Day Month 09 08 2000 Ordinary Ordinary 25224 2031 4745 £0.25 £0.25 £0.25 ach £6.33 £6.44 £6.49 of the allottees and the number of shares allotted to each overly or partly paid up otherwise than in cash please state:

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Address		
	1	
		<u> </u>
UK Postcode	<u> </u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
	<u> </u>	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		1
Name	Class of shares	Number
Address	allotted	allotted
	<u> </u>	
	<u> </u>	
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
	l	L
	<u> </u>	<u> </u>
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this	form :	
Da director / secretary / administrator / administrative receiver / receiver manager / receiver	te	e 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

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

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Edinburgh

CHFPO83		Kei	urn of Allotment	01 2118
Company Number	1047315			
Company name in full	Glaxo Wellcome plc.			
Shares allotted (including bor	nus shares):	Page 3 of 5		· · · · · · · · · · · · · · · · · · ·
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Fron Day Month 09 08	Year 2000	To Day Month	/ear
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	6172	37414	4800	
Nominal value of each share	£0.25	£0.25	£0.25	
Amount (if any) paid or due on eac share (including any share premium)	£6.81	£7.45	£8.13	
List the names and addresses of				r
% 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				

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

For companies registered in England and Wales

Shareholder details	Shares and share class allotted		
Name	Class of shares allotted	Number allotted	
Address			
	 		
UK Postcode _			
Name	Class of shares allotted	Number allotted	
Address	anottod	anottod	
	<u> </u>	<u> </u>	
UK Postcode _	L	<u></u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode _			
Name	Class of shares	Number allotted	
Address			
	<u> </u>	<u> </u>	
	<u> </u>		
UK Postcode	Class of shares	Number	
	allotted	allotted	
Address		1	
UK Postcode _	<u> </u>		

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. DX number DX exchange

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83					
Company Number	1047315				
Company name in full	Glaxo Welicome pic.				
Shares allotted (including bonu	s shares):	Page 4 of 5			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Mont 09 08	rom h Year 2000	To Day Month	Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordin	nary	
Number allotted	920	13411	6967	•	
Nominal value of each share	£0.25	£0.25	£0.2	5	
Amount (if any) paid or due on each share (including any share premium)	£8.19	£8.33	£8.9	4	
List the names and addresses of t	he allottees and the r	number of shares allo	otted to each ov	erleaf	
If the allotted shares are fully o	r partly paid up othe	erwise 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:

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

DX235 Edinburgh

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Address	_	a
	-	
	- L	<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	-	
	-	l
UK Postcode	1	
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		
	- 	
	-	<u> </u>
UK Postcode _ _ _ _ _ _		1
Name	Class of shares allotted	Number allotted
Address	_	
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	- L	<u> </u>
UK Postcode [[[[[[[[
Please enter the number of continuation sheet(s) (if any) attached to this	s form:	
nedDate	ate	te as appropriate
, a a manager / receiver	. 10000 00101	
se give the name, address, hone number and, if available,		
number and Exchange of the		

DX number

DX exchange

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DX235

Edinburgh

CHFPO83		Re	eturn of Alloti	nent of Share
Company Number	1047315			
Company name in full	Glaxo Wellcome plc.			
Shares allotted (including bonus	s shares):	Page 5 of 5		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From Day Month 09 08	<i>Year</i> 2000	To Day Month	Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	5622	7539		
Nominal value of each share	£0.25	£0.25		
Amount (if any) paid or due on each share (including any share premium)	£10.77	£12.75		
List the names and addresses of th	ne allottees and the num	ber of shares al	lotted to each ov	verleaf
If the allotted shares are fully or	partly paid up otherw	se than in cas	h 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 co the Registrar of Co Companies House, Cr For companies register	ompanies at: own Way, Cardiff	f CF14 3UZ DX	send it to

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Names and addresses of the allottees	(List joint share allotments consecutive)	v)
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Shareholder details		Shares and share	Shares and share class allotte		
Name Please see attached schedule		Class of shares allotted	Number allotted		
Address		Ordinary	128,339 L		
	9	<u> </u>			
Name 		Class of shares allotted	Number allotted		
Address			<u> </u>		
			<u> </u>		
	code	Class of shares	Number		
Name		allotted	allotted		
Address			<u> </u>		
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Name	code	Class of shares	Number		
Address		allotted	allotted		
			<u> </u>		
UK Pos	tcode				
Name		Class of shares allotted	Number allotted		
Address [
<u> </u>					
UK Post	code _		ļ		
Please enter the number of copylin	uation sheet(s) (if any) attached to	12/1/20			
ned	1 11 11 11 11 11	Date 18/16/00 Please dele	te as appropriate		
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.	DX number	Tel DX exchange			

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

Allotment Date: 9th August 2000

Brokers	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London	73,336
E1 8AN	
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ	9,873
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD	5,089
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH	40,04
Grand Total	