

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 5

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

09 08 2000

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 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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**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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# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

### Shares allotted (including bonus shares):

Page 2 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			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
25224	2031	4745
£0.25	£0.25	£0.25
£6.33	£6.44	£6.49

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## Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus shares):

Page 3 of 5

Date or period during which  
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(If shares were allotted on one date  
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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
6172	37414	4800
£0.25	£0.25	£0.25
£6.81	£7.45	£8.13

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## Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus 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.)

From

To

Day	Month	Year
09	08	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
920	13411	6967
£0.25	£0.25	£0.25
£8.19	£8.33	£8.94

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# 88(2)

## Return of Allotment of Shares

CHFP083

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus 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

To

Day Month Year

09 08 2000

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

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<b>Name</b> Please see attached schedule <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <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/> <hr/>	<b>Number allotted</b> <hr/> 128,339 <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <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/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>
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4

**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

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 E1 8AN	73,336
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	40,041
Grand Total	128,339