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

88(2)

CHFPO83					
Company Number	pany Number 1047315				
Company name in full	Glaxo Wellcome plc.				
Shares allotted (including bonu	s shares):	Page 1 of 3			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 19 07	year 2000	Day Month	Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordin	ary	
Number allotted	8433	5634	2334		
Nominal value of each share	£0.25	£0.25	£0.25	j	
Amount (if any) paid or due on each share (including any share premium)	£8.94	£8.33	£8.13	3	
List the names and addresses of t	he allottees and the nu	mber of shares a	llotted to each ove	erleaf	
If the allotted shares are fully o	r partly paid up other	wise than in cas	sh 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.)					

A11 COMPANIES HOUSE 26/10/00

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 For companies registered in Scotland

DX235 Edinburgh

Shareholder details	Shares and share class allotted			
Name 	Class of shares allotted	Number allotted		
Address				
	ļ ————			
	<u> </u>			
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode L L L L L L	ļ			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
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Name	Class of shares	Number allotted		
Address	unotted	anottod		
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UK Postcode				
Please enter the number of continuation sheet(s) (if any) attached to this	form :			
director / secretary / administrator / administrative receiver / receiver manager / receiver	re 16:00 OO Please dele	ete as appropriate		
ATTORNEY				
se give the name, address, phone number and, if available, K number and Exchange of the	_			
on Companies House should				

DX number

DX exchange

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83		Ke	turn or	Allotmo	ent of Si
Company Number	1047315				
Company name in full	Glaxo Wellcome plc.				
Shares allotted (including bonus	s shares):	Page 2 of 3			
Date or poried during which	Fron	1		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 19 07	<i>Year</i> 2000	Day	Month	Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		Ordina	ary
Number allotted	22030	1980		2719	
Nominal value of each share	£0.25	£0.25		£0.25	
Amount (if any) paid or due on each share (including any share premium)	£7.45	£6.91		£6.81	
List the names and addresses of ti	he allottees and the num	ber of shares al	otted to	each over	rleaf
if the allotted shares are fully or	partly paid up otherw	ise than in cas	h please	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.)					
1	When you have co the Registrar of C Companies House, C	ompanies at:			end it to

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			
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UK Postcode	1	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
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	- I		
UK Postcode L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
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Name	Class of shares allotted	Number allotted	
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UK Postcode	Class of shares	Number	
	allotted	allotted	
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UK Postcode _			
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hone number and, if available, number and Exchange of the			
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DX number

DX exchange

DX 33050 Cardiff

DX235

CHFPO83		Reti	urn of Allotment of Share
Company Number	1047315		
Company name in full	Glaxo Wellcome plc.		
Shares allotted (including bonus	s shares):	Page 3 of 3	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Fror Day Month 19 07	n <i>Year</i> 2000	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	1754	3928	7220
Nominal value of each share	£0.25	£0.25	£0.25
Amount (if any) paid or due on each share (including any share premium)	£3.78	£6.33	£5.72
List the names and addresses of th	ne allottees and the num	nber of shares allo	tted to each overleaf
If the allotted shares are fully or	partly paid up otherv	vise 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 c		gned the form send it to

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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

Shareholder details	Shares and share class allotted		
Name Please see attached schedule	Class of shares allotted	Number allotted	
Address	Ordinary	56,032 L	
4.44			
UK Postcode	1	<u></u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address		4	
UK Postcode [
Name	Class of shares	Number	
Address	allotted	allotted	
		<u> </u>	
UK Postcode _ _ _ _ _ _ _ _ _ _		<u> </u>	
Name	Class of shares allotted	Number allotted	
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Address			
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UK Pos	stcode		
Name		Class of shares	Number
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Name I		Class of shares allotted	Number allotted
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	stcode _ _ _ _ _ _		<u> </u>
Name		Class of shares allotted	Number allotted
Address 			
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· ·	nuation sheet(s) (if any) attached to	this form :	<u> </u>
7.			
ned / or director / secretary / administrator / administrator / administrator /	rative receiver / receiver manager / receive	Date 16:10:00 Please dele	te as appropriate
se give the name, address,			
ohone number and, if available, I number and Exchange of the on Companies House should			
act if there is any query.		Tel	
	DX number	DX exchange	

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

Allotment Date: 19th July 2000

Brokers	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	33,126
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ	5,509
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD	1,120
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH	4,500
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	3,309
Individuals : Mr Gordon Dawes 34 Scotts Road Ware Hertfordshrie SG12 9JQ	5,113
Mrs Susan Rocca Woodside Kedlock Cupar Fife KY15 4PY	3,355
Grand Total	56,032