

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 3

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
19	07	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
8433	5634	2334
£0.25	£0.25	£0.25
£8.94	£8.33	£8.13

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

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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	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed W. J. [Signature]

Date 16.10.00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

ATTORNEY

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
19	07	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
22030	1980	2719
£0.25	£0.25	£0.25
£7.45	£6.91	£6.81

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

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Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Address UK Postcode		Class of shares allotted 	Number allotted
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Signed 10. / eny
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Date 16-10-00

Please delete as appropriate

ATTORNEY/

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From

To

Day	Month	Year
19	07	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
1754	3928	7220
£0.25	£0.25	£0.25
£3.78	£6.33	£5.72

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

Shareholder details		Shares and share class allotted	
Name Please see attached schedule <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/> <hr/>		Ordinary <hr/> <hr/> <hr/>	56,032 <hr/> <hr/> <hr/>
UK Postcode <u> L L L L L L L </u>			
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/> <hr/>		<hr/> <hr/> <hr/>	<hr/> <hr/> <hr/>
UK Postcode <u> L L L L L L L </u>			
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/> <hr/>		<hr/> <hr/> <hr/>	<hr/> <hr/> <hr/>
UK Postcode <u> L L L L L L L </u>			
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/> <hr/>		<hr/> <hr/> <hr/>	<hr/> <hr/> <hr/>
UK Postcode <u> L L L L L L L </u>			
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/> <hr/>		<hr/> <hr/> <hr/>	<hr/> <hr/> <hr/>
UK Postcode <u> L L L L L L L </u>			

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Signed

[Signature]

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Please delete as appropriate

ATTORNEY.

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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 Hertfordshire SG12 9JQ	5,113
Mrs Susan Rocca Woodside Kedlock Cupar Fife KY15 4PY	3,355
Grand Total	56,032