

CHFP000

Please do not write in this margin

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2) Company number

1047315

Please complete legibly, preferably in black type, or bold block lettering

\*insert full name of company

† distinguish between ordinary preference, etc

1. Name of company Page 1 of 3

This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	2000	5464	4879
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£8.13	£8.33	£5.72

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

30th June 2000 (a) on

\* Glaxo Wellcome plc

§, or

(b) [from

18

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

- If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)
- D Extent to which each share is to be treated as paid up. Please use percentage.
- E Consideration for which the shares were allotted

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in cention ?

Presentor's name, address, telephone number and reference (if any):

For C



COMPANIES HOUSE COMPANIES HOUSE

26/10/00 14/09/00

COMPANIES HOUSE

Names and Addresses		Number of sh	ares allotted		Pleasé do not write in margin.
		Ordinary	Preference	Other	Please complete legil preferably in black ty
					bold block lettering
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	Total	<u> </u>			J
Where the space given on this fo	rm is inadequate, continu	ation sheets sho	uld be		¶ Insert Director, Secretary,
sed and the number of sheets at	tached should be indicated	d in the box opp	oosite:		Administrator,
					Administrative Receiver or Receive.
					(Scotland) as
					appropriate
igned	Designation ¶		Date	<del></del>	
Companies registered in England	l and Wales		Companies	registered in Sc	- otland
or Wales should deliver this form			should deliv	er this form to:	-
The Registrar of Companies			The Registr	ar of Companie	s
Companies House			Companies	House	_
Crown Way			37 Castle To	errace	
Cardiff			Edinburgh		

CF4 3UZ

EH1 2EB

## **COMPANIES FORM No. 88(2)**



CHFP000

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\*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

# Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



To the Registrar	of Companies	(address	overleaf)
(see note 1)			

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2) Company number

1047315

1. Name of company	2 of 3	 	<u>—</u>	
* Glaxo Wellcome plc		 	<del></del> -	
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2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	943	1560	12347
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£6.81	£6.91	£7.45

Date(s) on which the shares were allotted

30<sup>th</sup> June 2000 (a) [on

] §, or

(b) [from

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D	Extent to which each share is to be treated as paid up.
	Please use percentage.
E	Consideration for which the shares were allotted

## **NOTES**

- This form should be delivered to the Registrar of Companies within one month of the (first) date
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

For	Offi

# 9. Names and addresses of the allottees

Crown Way Cardiff

CF4 3UZ

Names and Addresses	Number of sh	ares allotted		Please do not write in the margin.
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering
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Total				
				_
Where the space given on this form is inadequate, continuused and the number of sheets attached should be indicate				¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver
				(Scotland) as appropriate
Signed Designation ¶		Date		
Companies registered in England and Wales or Wales should deliver this form to:-		Companies i	registered in Sco	otland
The Registrar of Companies Companies House Crown Woy		The Registra Companies 1 37 Castle Te	ar of Companies House	S
Crown Way		57 Casue 16	Trace	

Edinburgh

EH1 2EB

## **COMPANIES FORM No. 88(2)**

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§ complete (a) or (b) as appropriate

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(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2) Company number

1047315

1. Name of company	Page 3 of 3		
* Glaxo Wellcome plc	- <del></del>	<u> </u>	
2. This section must be compl	eted for all allotments		

Ordinary Description of shares † Ordinary A Number allotted 11542 1743 B Nominal value of each £0.25 £0.25 C Total amount (if any) paid or due and payable on each share (including premium if any) £10.77 £4.744079

Date(s) on which the shares were allotted 30<sup>th</sup> June 2000

(a) on ] §, or

(b) [from

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.

Consideration for which the shares were allotted

### NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

For	Officia	al	TICA

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
As attached Schedule	40,478		
	-		
			***************************************
Total	40,478		

ot write in the plete legibly, in black type, or lettering

rector, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation Attorney\_

Date \_11/9

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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

Allotment Date: 30th June 2000

Brokers	· · · · · · · · · · · · · · · · · · ·	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN		15,564
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ		6,462
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH		15,785
Individuals:		
Mr Brian Coatsworth 28 Town End Middleton in Teesdale Barnard Castle		2,667
Co Durham DL12 0SS		
		·
	Grand Total	40,478