

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

05 07 2000

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

3933

2600

8082

Nominal value of each share

£0.25

£0.25

£0.25

Amount (if any) paid or due on each
share (including any share premium)

£6.49

£8.13

£8.33

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.)

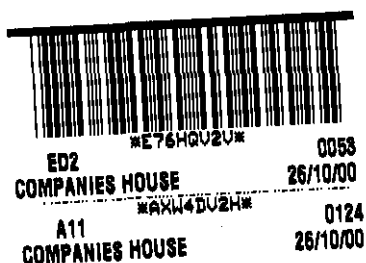
When you have completed and signed the form send it to
the Registrar of Companies at:

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	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed W. J. J.
Date 14/10/00

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	
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From			To		
Day	Month	Year	Day	Month	Year
05	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
13112	5432	12000
£0.25	£0.25	£0.25
£5.72	£6.33	£6.44

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Signed

[Signature]

Date

11/10/00

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05	07	2000			

Class of shares
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Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
4503	480	52392
£0.25	£0.25	£0.25
£6.81	£6.91	£7.45

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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 _____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode L L L L L L L			
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 _____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode L L L L L L L			

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Signed N. J. [Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 11/10/00

Please delete as appropriate

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From

To

Day	Month	Year
05	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
1194	9939	865
£0.25	£0.25	£0.25
£4.86	£8.94	£18.27

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Signed

[Signature]

Date

4/10/00

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05	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		
7496		
£0.25		
£3.608591		

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Name Please see attached schedule _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted Ordinary	Number allotted 122,028
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____	Number allotted _____
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Company : Glaxo Wellcome Plc.
 Security : Ordinary Shares Of 25p Each

Allotment Date : 5th July 2000

Brokers	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	65,957
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ	7,179
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD	13,685
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH	22,150
HSBC Stockbrokers Nominee (UK) Limited Mariner House Pepys Street London EC3N 4DA	2,200
Individuals :	
Dr. Sheila D'Souza 41 Balcombe Street London NW1 6HH	9,531
Miss Christine Bennett 21 Manor Street Evenwood Bishop Auckland Co Durham DL14 9QB	1,326
Grand Total	122,028