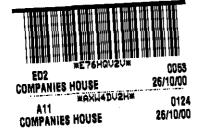
CHFPO83			rn of Allotment of Sha		
Company Number	1047315				
Company name in full	Glaxo Wellcome plc.				
Sharas allotted (including bonus	c charac):	Page 1 of 5			
Shares allotted (including bonus	-	rage 1015	То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	<i>Day Mont</i> 05 07		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 ti	he allottees and the n	umber of shares allotte	ed to each overleaf		
If the allotted shares are fully or	partly paid up othe	rwise than in cash p	lease 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.)					



the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

**DX235** 

Edinburgh

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

(2.51)	Names and addresses of the allottees	(List joint share allotments consecutively)
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Shareholder details		Shares and share	Shares and share class allotte		
Name		Class of shares allotted	Number allotted		
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UK Postcoo					
Name		Class of shares allotted	Number allotted		
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Please enter the number of contin	nuation sheet(s) (if any) attached to	this form :			
ned		Date LUJO OO			
director / secretary / administrator / administr	rative receiver / receiver manager / receiver AててのアNエゾ	er Please delet	e as appropriate		
ise give the name, address,	News (NE)				
phone number and, if available,					
X number and Exchange of the son Companies House should					
act if there is any query.		Tel			
	DX number	DX exchange			

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

## 88(2)

Edinburgh

		Retu	ırn of Allotment of Share	
CHFPO83				
Company Number	1047315			
Company name in full	Glaxo Wellcome plc.			
Shares allotted (including bonus	s 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.)	Fro Day Month 05 07	m <u>Year</u> 2000	To  Day Month Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	13112	5432	12000	
Nominal value of each share	£0.25	£0.25	£0.25	
Amount (if any) paid or due on each share (including any share premium)	£5.72	£6.33	£6.44	
List the names and addresses of the	ne allottees and the nui	nber of shares allo	tted to each overleaf	
If the allotted shares are fully or	partly paid up other	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 o		ned the form send it to	
		Crown Way, Cardiff C ered in England and W		
	Companies House, 3	37 Castle Terrace, Edi	inburgh EH1 2EB DX235	

For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Address	diiotiod	anonoa
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Name	Class of shares	Number allotted
Address	anotted	anotted
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		1
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director / secretary / administrator / administrative receiver / receiver manager / receiver		

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**DX235** 

Edinburgh

CHFPO83		Retu	rn of Allotment of Sha	
Company Number	1047315			
company name in full	Glaxo Wellcome plc.			
Shares allotted (including bonus	shares):	Page 3 of 5		
	Froi	•	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           05         07	<i>Year</i> 2000	Day Month Year	
Class of shares ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
lumber allotted	4503	480	52392	
lominal value of each share	£0.25	£0.25	£0.25	
amount (if any) paid or due on each hare (including any share premium)	£6.81	£6.91	£7.45	
List the names and addresses of the				
% that each share is to be	barry paid up officire	visc mail in cash p	nease state.	
reated as paid up				
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
Γ	the Registrar of C			

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name	Class of shares allotted	Number allotted	
Address 			
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		<u></u>	
UK Postcode	Class of shares	Number	
	allotted	allotted	
Address	_	ı	
UK Postcode  _  _  _  _  _  _  _  _			
Name	Class of shares allotted	Number allotted	
Address		anotted	
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	_	<u> </u>	
UK Postcode	<u> </u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
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Name	Class of shares allotted	Number allotted	
Address		anottod	
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Please enter the number of continuation sheet(s) (if any) attached to the	nis form:		
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on Companies House should act if there is any query.			

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## PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

VUIN NITES .....

# 88(2)

**DX235** 

Edinburgh

CHFPO83		Re	eturn of Allotment of Sha		
Company Number	1047315				
Company name in full	Glaxo Wellcome plc.				
Shares allotted (including bonu	s shares):	Page 4 of 5			
Date or period during which	Fro	m	То		
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day         Month           05         07	Year 2000	Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary		
Number allotted	1194	9939	865		
Nominal value of each share	£0.25	£0.25	£0.25		
Amount (if any) paid or due on each share (including any share premium)	£4.86	£8.94	£18.27		
List the names and addresses of the					
If the allotted shares are fully or % that each share is to be	partly paid up other	wise than in cas	sii piease state:		
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 of the Registrar of (Companies House, Companies register)	Companies at: Crown Way, Cardifi			

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

Shareholder details	Shares and shar	Shares and share class allotted		
Name 	Class of shares allotted	Number allotted		
Address				
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UK Postcode L L L L L				
Name 	Class of shares allotted	Number allotted		
Address				
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UK Postcode L L L L L		<u> </u>		
Name	Class of shares	Number		
Address	allotted	allotted		
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UK Postcode L L L L L L				
Name 	Class of shares allotted	Number allotted		
Address	-			
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UK Postcode	Class of shares	Number		
	allotted	allotted		
Address	_			
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Please enter the number of continuation sheet(s) (if any) attached to	this form :			
director / secretary / administrator / administrative receiver / receiver manager / receiver	Date LUIO OO Please del	lete as appropriate		
se give the name, address,				
chone number and, if available,  I number and Exchange of the				
on Companies House should act if there is any query.	Tel			

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

CHFPO83		<del></del>			
Company Number	1047315				
Company name in full	Glaxo Wellcome plc.				
Shares allotted (including bon	us shares):	Page 5 o	of 5		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	<i>D</i> ay 05	From  Month Year  07 2000	Day Mont		
Class of shares ordinary or preference etc)	Ordinary	′			
Number allotted	7496				
Nominal value of each share	£0.25				
Amount (if any) paid or due on each share (including any share premium)	£3.6085	91			
List the names and addresses of	the allottees and	the number of share	s allotted to each o	overleaf	
f the allotted shares are fully o	or partly paid up	otherwise than in	cash please state	<b>):</b>	
% that each share is to be reated as paid up					
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)					

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

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	Shares and share class allotted		
Name Please see attached schedule	Class of shares Nur allotted allo			
Address	Outin	100.000		
	Ordinary	122,028 L		
		<u> </u>		
UK Postcode	<u> </u>			
Name	Class of shares allotted	Number allotted		
Address		<b>UU</b>		
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Name	Class of shares allotted	Number allotted		
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Please enter the number of continuation sheet(s) (if any) attached to t	[			
ned	Date 11000 Please dele	te as appropriate		
se give the name, address,				

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contact if there is any query.

Company : Glaxo Wellcome Pic.

Security : Ordinary Shares Of 25p Each

Allotment Date: 5th July 2000

NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN  Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ  Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD  The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH  HSBC Stockbrokers Nominee (UK) Limited Mariner House Pepys Street London EC3N 4DA	65,957
E1 8AN  Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ  Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD  The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH  HSBC Stockbrokers Nominee (UK) Limited Mariner House Pepys Street London EC3N 4DA	
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ  Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD  The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH  HSBC Stockbrokers Nominee (UK) Limited Mariner House Pepys Street London EC3N 4DA	
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Blackpool FY1 1NQ  Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD  The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH  HSBC Stockbrokers Nominee (UK) Limited Mariner House Pepys Street London EC3N 4DA	7,179
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD  The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH  HSBC Stockbrokers Nominee (UK) Limited Mariner House Pepys Street London EC3N 4DA	
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Mariner House Pepys Street London EC3N 4DA	
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London EC3N 4DA	
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I made that a large	
Individuals:	
Dr. Sheila D'Souza	9,531
41 Balcombe Streeet	
London NW1 6HH	
Miss Christine Bennett	1,326
21 Manor Street	
Evenwood	
Bishop Auckland Co Durham DL14 9QB	
Co Dumam DE14 9QB	
Grand Total	122,028