

# G

CHFP000

Please do not write  
in this margin

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

\*insert full name of company

† distinguish between ordinary  
preference, etc

§ complete (a) or (b) as appropriate

## COMPANIES FORM No. 88(2)

### Return of allotments of shares

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

# 88(2)

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 Page 1 of 5

\* Glaxo Wellcome plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	4000	1116	1075
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)	£6.49	£8.13	£8.33

Date(s) on which the shares were allotted

(a) [on 23<sup>rd</sup> June 2000 ] §, or

(b) [from to ] §

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

3. 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

1. 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)).
3. Details of bonus issues should be included only in section 2.

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

For Official Use



4. Names and addresses of the allottees

[illegible]

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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

11/11/2016

¶ 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:-**

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

## Return of allotments of shares

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Company number

1047315

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\*insert full name of company

1. Name of company Page 2 of 5

\* Glaxo Wellcome plc

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2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	3476	5708	1950
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)	£5.72	£6.33	£6.44

§ complete (a) or (b) as appropriate

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(b) [from to ] §

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For Official Use

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11/11/2019

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**Return of allotments of shares**

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

**88(2)****G**

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Company number

1047315

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\*insert full name of company

1. Name of company Page 3 of 5

\* Glaxo Wellcome plc

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Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	2000	2344	10200
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	£7.45	£8.19

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 23<sup>rd</sup> June 2000] §, or

(b) [from to] §

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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**

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## Return of allotments of shares

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Company number

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1. Name of company Page 4 of 5

\* Glaxo Wellcome plc

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Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	18863	2194	1600
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)	£10.77	£14.60	£18.61

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 23<sup>rd</sup> June 2000] §, or

(b) [from to] §

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3. If the allotment is wholly or partly other than for cash the following information must be given  
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Presenter's name, address,  
telephone number and reference  
(if any):

For Official Use

4. Names and addresses of the allottees

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Signed \_\_\_\_\_ Designation ¶ \_\_\_\_\_ Date \_\_\_\_\_

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§ complete (a) or (b) as appropriate

## COMPANIES FORM No. 88(2)

### Return of allotments of shares

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

# 88(2)

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 Page 5 of 5

\* Glaxo Wellcome plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	966		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£16.48		

Date(s) on which the shares were allotted

(a) [on 23<sup>rd</sup> June 2000 ] §, or

(b) [from to ] §

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

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#### NOTES

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- Details of bonus issues should be included only in section 2.

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

For Official Use

Post room

4. Names and addresses of the allottees

[illegible]

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1

Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed [Signature] Designation Attorney Date 28/6/07

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EH1 2EB

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

Allotment Date : 23rd June 2000

Brokers	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	7,352
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH	42,582
Individuals :	
Mr Steven R Gear-Evans 25 Trent Avenue Ealing London W5 4TL	3,608
Mr Ian R Hough Hood Gill Farm Newbiggin In Teesdale Middleton In Teesdale County Durham DL12 0UE	1,950
Grand Total	55,492