

#### CHFP000

Please do not write in this margin

\*insert full name of company

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

† 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)



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	of 7
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\* Glaxo Wellcome plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	3213	2229	7072
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

(b)

2

[from

- 26<sup>th</sup> May 2000
- ] §, or

] §

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

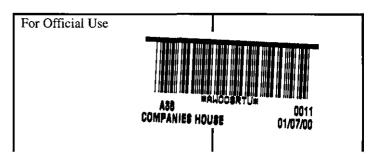
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

- 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**

- 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):



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Names and Addresses	···	Number of shares 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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					(Scotland) as appropriate
Signed	Docimentia- m		Data		
Signed	Designation		Date		
Companies registered in England or Wales should deliver this form	and Wales to:-			registered in Sco er this form to:-	
The Registrar of Companies			The Registra	r of Companies	
Companies House			Companies 1	House	
Crown Way Cardiff			37 Castle Te Edinburgh	ттасе	



#### CHFP000

Please do not write in this margin

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

**Return of allotments of shares** 

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

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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

§ complete (a) or (b) as appropriate

1. Name of company	Page 2 of 7	
* Glaxo Wellcome plc		***

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	8200	11484	1317
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

Date(s) on which the shares were allotted

(a) (b) on

- 26th May 2000
- ] §, or
- 1 §

[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)

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 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 section 2.

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

For Official Use	
	=

Cardiff

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Names and Addresses				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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				Receiver or Receiver
				(Scotland) as appropriate
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Companies registered in England and Wales		Companies 1	registered in Sc	otland
or Wales should deliver this form to:-			er this form to:	
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The Registrar of Companies Companies House		The Registra Companies I	r of Companies House	S
Crown Way		37 Castle Te		

Edinburgh

#### 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

## 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	Page 3 of 7	
* Glaxo Wellcome plc		

2. This section must be completed for all allotments

Ordinary	Ordinary	Ordinary
5700	1200	28301
£0.25	£0.25	£0.25
f6.81	f6.91	£7.45
	5700	5700 1200 £0.25 £0.25

Date(s) on which the shares were allotted 26th May 2000

[on (a) [from

(b)

- ] §, or

1 §

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 Official Use

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Cardiff

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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	used and the number of shee	ts attached should be indicated	in the box opp	osite:		Administrator,
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	Crown Way					

Edinburgh

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#### 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

## 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	Page 4 of 7		
* Glaxo Wellcome plc	<del></del>		
			<del></del>
2. This section must be comple	ted for all allotments	<u> </u>	

Description of shares † Ordinary Ordinary Ordinary A Number allotted 3367 650 6384 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) £18.61 £8.94 £16.65

Date(	s) on whic	th the shares were allotted	
(a)	[on	26th May 2000	] §, or
(b)	[from	to	] §
The n	ames and a	addresses of the allottees a	nd 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		
l			

#### 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	
		William Turnes

Cardiff

CF4 3UZ

Names and Addresses	Number	of shares allotted	Please do not write in the margin.	
	Ordinar	y Preference	Other	Please complete legibly, preferably in black type, or bold block lettering
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			<u> </u>	Administrative Receiver or Receiver
				(Scotland) as
				appropriate
Signed Designati	on ¶	Date	<u>-</u>	_
Companies registered in England and Wales		Companies	registered in S	cotland
or Wales should deliver this form to:-			er this form to	
The Registrar of Companies		The Decistr	or of Compani	ac.
Companies House		Companies	ar of Compani House	C3
Crown Way		37 Castle To	errace	

Edinburgh

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#### CHFP000

Please do not write in this margin

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

Return of allotments of shares

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

**88**(2)

(REVISED	1988)
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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

§ complete (a) or (b) as appropriate

Name of company	Page 5 of 7	
* Glaxo Wellcome plc	<u></u>	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	5040	7280	719
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)	£3.456192	£3.455230	£3.458136

Date(s)		the shares were allotted	
(a)	[on	26 <sup>th</sup> May 2000	] §, or
(b)	[from	to	] §
The nan	nes and a	ddresses of the allottees ar	d the number of shares allotted to each should be
given o	verleaf		

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**

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

Presentor's 1	name,	addr	ess,
telephone nu	mber	and i	reference
(if any):			

For Official Use
roi Official Osc

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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Signed	Designation ¶		Date		
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Companies registered in E or Wales should deliver th			Companies r should delive	egistered in S er this form to	Scotland o:-
The Registrar of Compani Companies House	es		The Registra Companies I	r of Compani House	ies

37 Castle Terrace

Edinburgh

EHI 2EB

## Return of allotments of shares Pursuant to section 88(2) of the Companies Act 1985 (the Act)



CHFP000

Please do not write in this margin

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 6 of 7

\* Glaxo Wellcome plc

This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	287	1296	2247
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)	£3.465365	£3.457334	£5.153538

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) 26th May 2000 [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

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

Presentor's name, address, telephone number and reference (if any):	For Official Use	Post room
		1

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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					Administrative Receiver or Receiver
					(Scotland) as appropriate
Signed	Designation ¶		Date	Marie Carlos Car	
Communication of the Europe	- J J XX-1		C		
Companies registered in Englar or Wales should deliver this for				registered in Scient this form to:-	
The Registrar of Companies			The Registra	r of Companies	3
Companies House			Companies I	House	
Crown Way			37 Castle Te	rrace	

Edinburgh EH1 2EB

# G

#### CHFP000

Please do not write in this margin

preferably in black type, or bold block lettering \*insert full name of company

Please complete legibly,

† 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)



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

Date(s) on which the shares were allotted

(**REVISED 1988**)

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

1047315

1. Name of company F	age 7 0f 7	
* Glaxo Wellcome plc		
2. This section must be completed for al	l allotments	
Description of shares †	Ordinary	
A Number allotted	431	
B Nominal value of each	£0.25	
C Total amount (if any) paid or due an each share (including premium if ar		

(a) [on 26<sup>th</sup> May 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		
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Signed

Designation Attorney \_

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 : Głaxo Wellcome Ptc. Security : Ordinary Shares Of 25p Each

Allotment Date: 26 May 2000

Brokers		Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street	A/C No. C1784597 Part ID : 66X51	19,609
London E1 8AN	Desig/Member ID :	
		1
Progress Nominees Ltd 8-10 Springfield Road	A/C No. C1658899 Part ID: 336	14,719
orto Springrieto Hoad Blackpool	Desig/Member ID : Brokerts	
FY1 1NQ	Designaember ID . Dioxetts	
Brewin Nominees Limited	A/C No. C3412419	12,442
5 Giltspur Street	Part ID: 092	1
London	Desig/Member ID : Shareopt	1
EC1A 9BD		
The Bank of New York Nominees Limited	A/C No. C0022709	35,45
30 Cannon Street	Part ID : BO01	<b>\</b>
London EC4M 6XH	Desig/Member ID : PW	
HSBC Stockbrokers Nominee (UK) Limited Mariner House	A/C No. C1299880 Part ID: 333	4,334
Pepys Street	Desig/Member ID: Demut	]
London		
EC3N 4DA		
Individuals:		
Mr Roger Clements		650
33 Townley Road		]
Bexleyheath		!
Kent DA6 7HY		
Mrs Ruth A Clements		749
33 Townley Road		
Bexleyheath Kent DA6 7HY		]
Ma Dovid N Lan		0.70
Mr David N Lee Nab End		2,798
Flatts Road		ļ
Barnard Castle		]
Co Durham DL12 8AB		
Mr William D Doherty		3,857
Avaion		
Ash Road Hartley		
Kent DA3 8EX		į
Mr Gordon Finlay		1,812
115 Cozens Road Ware		
Ware Hertfordshire SG12 7HX		
		]
Grand Total		96,417