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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

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 7

* 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 26th 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



✱

[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:

1. *What is the purpose of this study?*
 2. *What are the research questions?*
 3. *What are the hypotheses?*
 4. *What are the variables?*
 5. *What are the methods?*
 6. *What are the results?*
 7. *What are the conclusions?*
 8. *What are the implications?*
 9. *What are the limitations?*
 10. *What are the future directions?*

I 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

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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 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) [on 26th 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			

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

For Official Use

2

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Signed _____ Designation ¶ _____ Date _____

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

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COMPANIES FORM No. 88(2)

Return of allotments of shares

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

88(2)

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(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

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	5700	1200	28301
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

(a) [on 26th 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			

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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

7. Names and addresses of the allottees

[illegible]

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bold block lettering

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:

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

Signed _____ Designation ¶ _____ Date _____

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COMPANIES FORM No. 88(2)

Return of allotments of shares

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

88(2)

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(REVISED 1988)

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Company number

1047315

1. Name of company Page 4 of 7

* Glaxo Wellcome plc

2. This section must be completed for all allotments

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 which the shares were allotted

(a) [on 26th 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			

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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

8. Names and addresses of the allottees

[illegible]

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Secretary,
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Signed _____ Designation _____ Date _____

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COMPANIES FORM No. 88(2)

Return of allotments of shares

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

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(REVISED 1988)

This form replaces forms
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Company number

1047315

1. Name of company Page 5 of 7

* Glaxo Wellcome plc

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) on which the shares were allotted

(a) [on 26th 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

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

Presentor's name, address,
telephone number and reference
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For Official Use

9. Names and addresses of the allottees

[illegible]

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Signed _____ Designation ¶ _____ Date _____

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Company number

1047315

1. Name of company Page 6 of 7

* Glaxo Wellcome plc

2. 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

Date(s) on which the shares were allotted

(a) [on 26th 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
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- Details of bonus issues should be included only in section 2.

Presentor's name, address,
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(if any):

For Official Use

Post room

10. Names and addresses of the allottees

[illegible]

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Company number

1047315

1. Name of company Page 7 Of 7

* Glaxo Wellcome plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	431		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.461345		

Date(s) on which the shares were allotted

(a) [on 26th May 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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- Details of bonus issues should be included only in section 2.

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

For Official Use

COMPANIES FORM NO. 88(2)

10/88

11. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
As attached schedule	96,417		
Total	96,417		

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

Signed [Signature] Designation Attorney _____ Date 8/6/00

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Crown Way
Cardiff
CF4 3UZ

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

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

Allotment Date : 26 May 2000

Brokers	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN A/C No. C1784597 Part ID : 66X51 Desig/Member ID :	19,609
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ A/C No. C1658899 Part ID : 336 Desig/Member ID : Brokerts	14,715
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD A/C No. C3412419 Part ID : 092 Desig/Member ID : Shareopt	12,442
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH A/C No. C0022709 Part ID : BO01 Desig/Member ID : PW	35,451
HSBC Stockbrokers Nominee (UK) Limited Mariner House Pepys Street London EC3N 4DA A/C No. C1299880 Part ID : 333 Desig/Member ID : Demut	4,334
Individuals :	
Mr Roger Clements 33 Townley Road Bexleyheath Kent DA6 7HY	650
Mrs Ruth A Clements 33 Townley Road Bexleyheath Kent DA6 7HY	749
Mr David N Lee Nab End Flatts Road Barnard Castle Co Durham DL12 8AB	2,798
Mr William D Doherty Avalon Ash Road Hartley Kent DA3 8EX	3,857
Mr Gordon Finlay 115 Cozens Road Ware Hertfordshire SG12 7HX	1,812
Grand Total	96,417