CHFPO83				
Company Number	1047315			
Company name in full	Glaxo Wellcome plc.			
Shares allotted (including bonu	s shares):	Page 1 of 2		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 29 09	Year 2000	Day	To Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		Ordinary
Number allotted	6780	3191	i'	9400
Nominal value of each share	£0.25	£0.25	rī s	£0.25
Amount (if any) paid or due on each share (including any share premium)	£8.33	£8.13		£6.44
List the names and addresses of t	he allottees and the nu	mber of shares al	lotted to	each overleaf
If the allotted shares are fully o	r partly paid up other	wise than in cas	h 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.)				

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COMPANIES HOUSE 14/12/00

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

DX 33050 Cardiff

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

DX235 Edinburgh

Share	eholder details	Shares and share	Shares and share class allotted			
Name (Class of shares allotted	Number allotted			
Address			Wiless,			
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1			l			
<u> </u>	ode _ _ _ _ _ _	Close of charge	Number			
Name 		Class of shares allotted	Number allotted			
Address						
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Name		Class of shares	Number			
Address		allotted	allotted			
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Name		Class of shares allotted	Number allotted			
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			L			
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Address		alloned	anonag			
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	stcode L L L L L L L					
Please enter the number or contin	nuation sheet(s) (if any) attached to t	his form :				
ned		Date				
director / secretary / administrator / administr	rative receiver / receiver manager / receiver	Please delet	te as appropriate			
ase give the name, address,						
phone number and, if available, X number and Exchange of the						
son Companies House should						
tact if there is any query.		Tel				
	DX number	DX exchange				

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

DX235

Edinburgh

CHFPO83			Re	eturn of	Allotme	ent of Share
Company Number	1047315					
Company name in full	Glaxo Wellcome plc.					
Shares allotted (including bonus	s shares):	Pa	age 2 of 2			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	<i>Day</i> 29	From Month Yea 09 200		Day	To Month	Year
Class of shares (ordinary or preference etc)	Ordinary	/				
Number allotted	5084					
Nominal value of each share	£0.25					
Amount (if any) paid or due on each share (including any share premium)	£5.72					
List the names and addresses of the						leaf
% 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.)						
		have comple trar of Compa		igned the	e form se	end it to
(House, Crown V es registered in E			DX 33	050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Names and addresses of the allottees	(List joint share allotments consecutively)

Share	eholder details	Shares and share	class allotte
Name Nat West Corporate Nominees	Limited	Class of shares allotted	Number allotted
Address 55 Mansell Street, London.			3,,,,,,,,
		Ordinary	24,455 I
1			1
	de E1 8AN		
Name		Class of shares allotted	Number allotted
Address			
			L
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Name		Class of shares	Number
Address		allotted	allotted
Address			
UK Pos	stcode _ _ _ _ _ _ _		<u></u>
Please enter the number of contu	nuation sheet(s) (if any) attached to	this form :	
	- Ma	29/1/0	
ned director / secretary / administrator / administ	rative receiver / receiver manage/ / receiver	Date C1/II/C0 Please delete	as appropriate
se give the name, address, phone number and, if available,			
Inumber and Exchange of the on Companies House should			
act if there is any query.		Tel	
	DX number	DX exchange	· · · · · · · · · · · · · · · · · · ·

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

Allotment Date: 29th September 2000

Brokers		Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	A/C No. C1784597 Part ID : 66X51 Desig/Member ID :	24,455
Grand Total		24,455