

Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc.

Shares allotted (including bonus 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.)

From

To

Day	Month	Year
29	09	2000

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

6780

3191

9400

Nominal value of each share

£0.25

£0.25

£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 the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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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 completed and signed the form send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ _____ UK Postcode [][][][][][][]	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode [][][][][][][]	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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Name _____ Address _____ _____ _____ UK Postcode [][][][][][][]	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel _____	
DX number _____	DX exchange _____

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CHFPO83

Company Number

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Company name in full

Glaxo Wellcome plc.

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Page 2 of 2

Date or period during which
shares were allotted
(If shares were allotted on one date
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From

To

Day Month Year

29 09 2000

Day 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 allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

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Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Nat West Corporate Nominees Limited Address 55 Mansell Street, London. UK Postcode E1 8AN		Class of shares allotted Ordinary	Number allotted 24,455
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

29/11/00

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact 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