CHFPO83		Re	turn of Allotment of Shares
Company Number	1047315		
Company name in full	Glaxo Wellcome pic		
Shares allotted (including bonu	s shares):	Page 1 of 4	
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 11	om	To <i>Day Month Year</i> 29 11 2000
Class of shares (ordinary or preference etc)	Ordinary 4191	Ordinary 12516	Ordinary 4775
Nominal value of each share	£0.25	£0.25	£0.25
Amount (if any) paid or due on each share (including any share premium)	£12.75	£8.94	£8.33
List the names and addresses of			
% 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.)			

the Registrar of Companies at:

DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX235** For companies registered in Scotland Edinburgh



Shareholder details	Shares and share	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
ddress				
	1			
	L			
UK Postcode				
lame	Class of shares allotted	Number allotted		
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	allotted	allotted		
Address		I		
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Name	Class of shares allotted	Number allotted		
Address				
	L			
UK Postcode	Ol se ef abaroa	l		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode		1		
Please enter the number of continuation sheet(s) (if any) attached to this for	form :	<u> </u>		
· Dat				
Date director / secretary / administrator / administrative receiver / receiver manager / receiver	e Please delet	te as appropriate		

UK Pe	ostcode		
Name L		Class of shares allotted	Number allotted
Address		•	
UK Pa	stcode		
Please enter the number of conti	nuation sheet(s) (if any) attached to this form	:	
Signed	Date	_	
A director / secretary / administrator / adminis	trative receiver / receiver manager / receiver	Please dele	ete as appropriate
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should			
ordon companies mouse andula			
contact if there is any query.		Tel	

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83					I/C	աւսլ ու Ե լ <i>է</i>	XIIOUII	ent of Shar
Company Number	1047315							
Company name in full	Glaxo Wellcome pic							
Shares allotted (including bonus	s shares):			Pa	ge 2 of 4	<u> </u>		
Date or period during which			Fror	n			То	
shares were allotted		Day	Month	Year		Day	Month	Year
(If shares were allotted on one date enter that date in the "from" box.)		29	11	2000	<u> </u>	29		2000
Class of shares (ordinary or preference etc)	Ordi	inary	,	C	rdinary		Ordir	nary
Number allotted	199	0		2	8342		3200	}
Nominal value of each share	£0.2	25		£	0.25	۲,	£0.2	5
Amount (if any) paid or due on each share (including any share premium)	£8.	19	· · · ·	£	7.45		£6.9	1
List the names and addresses of t	the allottees	and	the nu	mber of	shares a	allotted to	each ov	erleaf
If the allotted shares are fully o	r partly pai	id up	other	wise th	an in ca	sh 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.)								
							ne form	send it to
				•	anies at: Nav. Card	liff CF14 3U	Z D)	(33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh EH1 2EB

r companies registered in Scotland

DX235

Edinburgh

Shareholder details	Shares and share	olado allottot
Name	Class of shares allotted	Number allotted
Address		
		1
UK Postcode L L L L L L L L L L L L L L L L L L L	21 of charge	Number
Name	Class of shares allotted	Number allotted
Address		
I		ļ
UK Postcode		l
Name	Class of shares	Number
Address	allotted	allotted
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode _ _ _ _ _ _ _		1
Name	Class of shares	Number allotted
Address	anone,	инь .
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<u> </u>	l	
UK Postcode _ _ _ _ _ Please enter the number of continuation sheet(s) (if any) attached to this f	• • • • • • • • • • • • • • • • • • • •	
ned Date director / secretary / administrator / administrative receiver / receiver manager / receiver	Please delete	te as appropriate
se give the name, address, phone number and, if available,		

	Tel	
DX number	DX exchange	

CHFPO83		Re	eturn of Allotm	ent of Shar
Company Number	1047315			
Company name in full	Glaxo Wellcome pl	lc		
Shares allotted (including bonu	s shares):	Page 3 of 4		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Mor 29 11		Day Month 29 11	<i>Year</i> 2000
Class of shares (ordinary or preference etc) Number allotted	Ordinary 3543	Ordinary 6825	Ordii 1113	
Nominal value of each share	£0.25	£0.25	£0.2	5
Amount (if any) paid or due on each share (including any share premium)	£6.44	£6.33	£5.7	2
List the names and addresses of				rerleaf
% that each share is to be treated as paid up			Sin ploaded clare.	
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.)				

the Registrar of Companies at:

anies House, Crown Way, Cardiff CF14 3UZ impanies registered in England and Wales

DX 33050 Cardiff

anies House, 37 Castle Terrace, Edinburgh EH1 2EB mpanies registered in Scotland

DX235 Edinburgh

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode L L L L L L	<u> </u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
	-	
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode _ _ _ _ _ _ _ _ _ _ _ _ _	Class of shares	Number
vanie	_ allotted	allotted
ddress	_	
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	_	
UK Postcode		
i loade enter the named of continuation sheet(s) (if any) attached to the		
edD lirector / secretary / administrator / administrative receiver / receiver manager / receiver	ate	e as appropriate
e give the name, address, none number and, if available,		
number and Exchange of the		

	Tel	
DX number	DX exchange	

PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

88(2)

ompany Number	1047315		
company name in full	Glaxo Wellcome plc		
Shares allotted (including bonus	s shares):	Page 4 of 4	
	From		То
Date or period during which chares were allotted If shares were allotted on one date enter that date in the "from" box.)		rear Day 29	Month Year 11 2000
Class of shares ordinary or preference etc)	Ordinary		
lumber allotted	1270	11.	
Iominal value of each share	£0.25	Thinking persons	
Amount (if any) paid or due on each share (including any share premium)	£4.742491		
List the names and addresses of t	the allottees and the number	r of shares allotted to e	each overleaf
If the allotted shares are fully o	r partly paid up otherwise	than in cash 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.)			

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

npanies House, Crown Way, Cardiff CF14 3UZ

companies registered in England and Wales

DX235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees	(List joint share allotments consecutively)
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Shareholder details	Shares and share	class allotted
Name As attached schedule	Class of shares allotted	Number allotted
Address	Ordinary	77,788
UK Postcode	<u> </u>	
Name 	Class of shares allotted	Number allotted
Address	<u> </u>	<u> </u>
		<u> </u>
UK Postcode L L L L L L		<u></u>
Name 	Class of shares allotted	Number allotted
Address		I
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		1
		L
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L		
Please enter the number of continuation sheet(s) (if any) attached to this	form :	
ned		as appropriate
se give the name, address, Miss Vanessa Mason – Lloye	ds TSB Registrar Services	

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.

Miss vanessa Mason – Lioyds 15B Registrar Services	
PO Box 4083, Highdown House, Yeoman Way, Worthing	

- Zen vece, rigination reader, recining

West Sussex BN99 3YY
DX number 01903

DX exchange 833070

Tel

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

Allotment Date: 29th November 2000

Brokers		Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	A/C No. C1784597 Part ID : 66X51 Desig/Member ID :	25,821
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ	A/C No. C1658899 Part ID : 336 Desig/Member ID : Brokerts	3,100
Brewin Nomínees Limited 5 Giltspur Street London EC1A 9BD	A/C No. C3412419 Part ID : 092 Desig/Member ID : Shareopt	4,631
The Bank of New York Nominees Limited 1 Canada Square London E14 5AL	A/C No. C0022709 Part ID : BO01 Desig/Member ID : PW	1,770
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	A/C No C414018A Part ID : 66X51 Des/Member ID : Unital	41,141
Individuals : Mr Philip Victor Colthup 49 Church Manor Bishops Stortford Essex CM23 5AF		1,325
Grand Total		77,788