

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

1047315

Company name in full

Glaxo Wellcome plc

Shares allotted (including bonus 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.)

From

To

Day Month Year

29 11 2000

Day Month Year

29 11 2000

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
4191	12516	4775
£0.25	£0.25	£0.25
£12.75	£8.94	£8.33

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

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 L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	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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Page 2 of 4

Date or period during which  
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(If shares were allotted on one date  
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From			To		
Day	Month	Year	Day	Month	Year
29	11	2000	29	11	2000

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
1990	28342	3200
£0.25	£0.25	£0.25
£8.19	£7.45	£6.91

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Address _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____
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Address _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____
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Address _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____

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_____	
_____	
Tel _____	
DX number _____	DX exchange _____

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

Company Number

1047315

Company name in full

Glaxo Wellcome plc

Shares allotted (including bonus 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.)

From

To

Day Month Year

29 11 2000

Day Month Year

29 11 2000

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
3543	6825	11136
£0.25	£0.25	£0.25
£6.44	£6.33	£5.72

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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Shareholder details		Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
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Address _____ _____			
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Please delete as appropriate

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DX number _____	DX exchange _____

## Return of Allotment of Shares

CHFP083

Company Number

1047315

Company name in full

Glaxo Wellcome plc

Shares allotted (including bonus shares):

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(If shares were allotted on one date  
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From

To

Day Month Year

29 11 2000

Day Month Year

29 11 2000

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
1270		
£0.25		
£4.742491		

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Name As attached schedule <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/> <hr/>	Number allotted <hr/> 77,788 <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
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1

**Signed**

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

**Date**

18/12/00

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.

Miss Vanessa Mason – Lloyds TSB Registrar Services

PO Box 4083, Highdown House, Yeoman Way, Worthing

West Sussex BN99 3YY

Tel

DX number 01903

DX exchange 833070



Allotment Date : 29th November 2000

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