

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):

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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	Day	Month	Year
22	11	2000	22	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	
158	629	
£0.25	£0.25	
£10.20	£7.12	

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      DX 33050 Cardiff  
For companies registered in England and Wales

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



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

Shareholder details		Shares and share class allotted	
<b>Name</b> _____ Mrs Nicola Simpson _____ <b>Address</b> _____ 79 Page Hill, Ware, Hertfordshire. SG12 0RZ _____ _____ _____ UK Postcode		<b>Class of shares allotted</b> _____ Ordinary _____ _____ _____ <b>Number allotted</b> _____ 158 _____ _____ _____	
<b>Name</b> _____ Mrs Lisa Jane Costello _____ <b>Address</b> _____ 56 Suffolk Road, Gravesend, Kent DA12 2SN _____ _____ _____ UK Postcode		<b>Class of shares allotted</b> _____ Ordinary _____ _____ _____ <b>Number allotted</b> _____ 219 _____ _____ _____	
<b>Name</b> _____ Mrs Melissa Claire Rowley _____ <b>Address</b> _____ 51 Howicks Green, Welwyn Garden City, Hertfordshire AL7 4RJ _____ _____ _____ UK Postcode		<b>Class of shares allotted</b> _____ Ordinary _____ _____ _____ <b>Number allotted</b> _____ 410 _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode		<b>Class of shares allotted</b> _____ _____ _____ <b>Number allotted</b> _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode		<b>Class of shares allotted</b> _____ _____ _____ <b>Number allotted</b> _____ _____ _____	

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

**Signed**

*[Signature]* Attorney

**Date** 27.3.01

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.

<b>Miss Vanessa Mason - LloydsTSB Registrars, PO Box 4083</b>	
<b>Highdown House, Yeoman Way, Worthing, West Sussex BN99 3YY</b>	
<b>Tel 01903 833070</b>	
<b>DX number</b>	<b>DX exchange</b>