

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 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

17 11 2000

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

2859

3227

700

Nominal value of each share

£0.25

£0.25

£0.25

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

£10.77

£8.94

£7.45

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 _____	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			
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			

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 _____

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 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.)

From

To

Day	Month	Year
17	11	2000

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

206

Nominal value of each share

£0.25

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

£6.33

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
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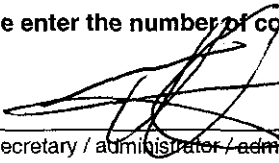
DX235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Please see attached schedule _____		Class of shares allotted	Number allotted
Address _____ _____ _____		Ordinary	6,992
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		_____	_____
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		_____	_____

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

Signed



Anthony

Date

22/11/00

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 _____

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

Allotment Date : 17th 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 :	702
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD A/C No. C3412419 Part ID : 092 Desig/Member ID : Shareopt	206
The Bank of New York Nominees Limited 30 Cannon Street London EC4M 6XH A/C No. C0022709 Part ID : BO01 Desig/Member ID : PW	2,859
Individuals :	
Mrs Eilesh Alice McLoughlin 39 Whitehall Gardens Acton London W3 9RD 02461232	700
Mrs Paula Hickey 4 Homefield Road Bromley Kent BR1 3AL 02763487	2,525
Grand Total	6,992