

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	Day	Month	Year
19	07	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
109	1842	392
£0.25	£0.25	£0.25
£7.12	£4.68	£10.20

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 _____ _____ _____
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 _____ _____ _____
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 W. J. [Signature] **Date** 16.10.00
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

ATTORNEY

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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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
132	66	788
£0.25	£0.25	£0.25
£14.29	£13.27	£5.96

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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For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Teresa Neale Address 2 Farthing Close, Dartford, Kent. UK Postcode DA1 5JJ	Class of shares allotted Ordinary 	Number allotted 109
Name Lisa Wing Address 19 Langley Crescent, St. Albans, Hertfordshire. UK Postcode AL3 5RS	Class of shares allotted Ordinary 	Number allotted 1105
Name Karen West Address 50 Bryants Acre, Wendover, Buckinghamshire. UK Postcode HP22 6JZ	Class of shares allotted Ordinary 	Number allotted 737
Name Jayne Draper Address 79 Downs Road, Istead Rise, Gravesend, Kent. UK Postcode DA13 9HD	Class of shares allotted Ordinary 	Number allotted 452
Name Julie Dyett Address 137 Fulwich Road, Dartford, Kent. UK Postcode DA1 1UW	Class of shares allotted Ordinary 	Number allotted 433

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

1

Signed

[Signature]

Date 16.10.00

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

Please delete as appropriate

ATTORNEY

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

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

Shareholder details	Shares and share class allotted	
Name Neil Churcher Address 3 Redshank Road, Chatham, Kent. UK Postcode ME4 3NX	Class of shares allotted Ordinary 	Number allotted 493
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

Date

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Please delete as appropriate

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