

**Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**88(2)**

**G**

CHFP000

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

**(REVISED 1988)**

This form replaces forms PUC2, PUC3 and 88(2)

Company number

1047315

Please complete legibly, preferably in black type, or bold block lettering

\*insert full name of company

1. Name of company Page 1 of 2

\* Glaxo Wellcome plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	3842	3872	1053
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£8.33	£5.72	£6.44

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted  
 (a) [on 7<sup>th</sup> June 2000 ] §, or  
 (b) [from to ] §  
 The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

**NOTES**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

For Official Use





# G

## COMPANIES FORM No. 88(2)

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(see note 1)

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1047315

Please complete legibly,  
preferably in black type, or  
bold block lettering

1. Name of company Page 2 of 2

\*insert full name of company

\* Glaxo Wellcome plc

† distinguish between ordinary  
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	12949	5024	
B Nominal value of each	£0.25	£0.25	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£7.45	£8.94	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 7<sup>th</sup> June 2000 ] §, or

(b) [from to ] §

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telephone number and reference  
(if any):

For Official Use



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

Allotment Date : 7th June 2000

Brokers	Shares Allotted
NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN	8,548
Progress Nominees Ltd 8-10 Springfield Road Blackpool FY1 1NQ	7,943
Brewin Nominees Limited 5 Giltspur Street London EC1A 9BD	2,535
Individuals :	
Mrs Christine J Wright 48 The RidgeWay Ware Herts SG12 0RS	1,564
Mrs Seema Nayak 26 Elmwood Avenue Harrow Middlesex HA3 8AH	2,278
Mr Timothy L Gane 4 Pine Gardens Eastcote Ruislip Middlesex Ha4 9TL	3,872
	26,740