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CHFP000

Please do not write
in this marginPlease complete legibly,
preferably in black type, or
bold block lettering

*insert full name of company

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)

Return of allotments of shares

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

88(2)

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

(REVISED 1988)

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

Company number

1047315

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	3111	766	8280
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)	£5.72	£6.33	£7.45

Date(s) on which the shares were allotted

(a) [on 14th 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

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. 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)).
3. Details of bonus issues should be included only in section 2.

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

For Official Use



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COMPANIES FORM No. 88(2)

Return of allotments of shares

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

88(2)

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

(REVISED 1988)

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

Company number

1047315

1. Name of company Page 2 of 2

* Glaxo Wellcome plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	4779		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£8.94		

Date(s) on which the shares were allotted

(a) [on 14th 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			

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- Details of bonus issues should be included only in section 2.

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

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COMPANIES HOUSE

6. Names and addresses of the allottees

[illegible]

Please do not write in the margin.
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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed [Signature] Designation _____ Attorney _____ Date 28/6/02

**Companies registered in England and Wales
or Wales should deliver this form to:-**

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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

Allotment Date :

Brokers	Shares Allotted
<p>NWS Corporate Nominees Limited 55 Mansell Street London E1 8AN</p> <p>A/C No. C1784597 Part ID : 66X51 Desig/Member ID :</p>	10,597
Individuals :	
<p>Mr Stephen A Mallett 55 Windsor Road London W5 3UP</p>	1,342
<p>Mr Roy Wilson Wildoo 5 Kings Road Ulverston Cumbria LA12 0BT</p>	600
<p>Mrs Glenda Lloyd 29 Birkett Drive Ulverston Cumbria LA12 9LS</p>	883
<p>Mr Robert C Archer 15 Rydal Drive Bexleyheath Kent DA7 5EF</p>	873
<p>Mr Jainarani S Purewal 110 Clayhall Avenue Clayhall Ilford Essex IG5 0LF</p>	2,641
Grand Total	16,936