

**Return of Allotment of Shares**Company Name: **GLAXOSMITHKLINE PLC**Company Number: **03888792**Received for filing in Electronic Format on the: **02/03/2021**

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 08/02/2021 | 19/02/2021 |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 19740 |
| Currency: | GBP | Nominal value of each share | 0.25 |
| | | Amount paid: | 10.86 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 537 |
| Currency: | GBP | Nominal value of each share | 0.25 |
| | | Amount paid: | 12.09 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 5386269667 |
| | 25P | Aggregate nominal value: | 1346567416.75 |
| | SHARES | | |

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL ORDINARY SHARES RANK PARI-PASSU IN RESPECT OF RIGHTS TO DIVIDENDS. IN THE EVENT OF THE WINDING UP OF THE COMPANY, ORDINARY SHAREHOLDERS WOULD BE ENTITLED TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------------|
| Currency: | GBP | Total number of shares: | 5386269667 |
| | | Total aggregate nominal value: | 1346567416.75 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.