

Return of Allotment of Shares

Company Name: GLAXOSMITHKLINE PLC

Company Number: 03888792

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	09/03/2020	20/03/2020

Class of Shares:	ORDINARY	Number allotted	206
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	10.86
		Amount unpaid:	0

Class of Shares:	ORDINARY	Number allotted	434
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	12.09
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	5977
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	12.95
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5384745510

25P Aggregate nominal value: 1346186377.5

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL ORDINARY SHARES RANK PARI PASSI 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: 5384745510

Total aggregate nominal value: 1346186377.5

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.