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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

JG1

Please do not
write in
this margin

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

* insert full name
of company

Note
This return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were
delivered to the
company

§ A private company
is not required to
give this
information

To the Registrar of Companies

Name of company

* THE BOOTS COMPANY

Shares were purchased by the company as follows:

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	4,500,000	600,000	1,000,000
Nominal value of each share	25p	25p	25p
Date(s) on which the shares were delivered to the company	26 NOV 1999	29 NOV 1999	30 NOV 1999
Maximum prices paid for each share	560.18 p	541.19 p	562.80p
Minimum prices paid for each share	-	-	-

The aggregate amount paid by the company for the shares
to which this return relates was:

£34,083,119.25

Stamp duty payable pursuant to section 66 of the Finance Act

1986 on the aggregate amount at 50p per £100 or part of £100 £170,420

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

Signed

S. Fennell

Designation†

ASSISTANT
SECRETARY

Date

7 Dec 1999

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

S. FENNELL
THE BOOTS COMPANY PLC
GROUP HEADQUARTERS
NOTTINGHAM
NG2 3AA.

For official Use
General Section

