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Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

£15,800

POS

P24/3

To the Registrar of Companies

For official use

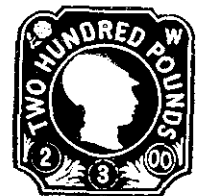
Company number

27657

Name of company

* THE BOOTS COMPANY PLC

Please do not write in the space below. For Inland Revenue use only.



Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY	ORDINARY	
Number of shares purchased	150,000	250,000	250,000
Nominal value of each share	25p	25p	25p
Date(s) on which the shares were delivered to the company	24 FEB 2000	28 FEB 2000	29 FEB 2000
Maximum prices paid \$ for each share	493.32p	496.47p	471.35
Minimum prices paid \$ for each share			

The aggregate amount paid by the company for the shares to which this return relates was: £3,159,524.77

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £15,800

Signed S. Fennell

Designation: Assistant Secretary

Date 29.2.2000

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

Sonia Fennell
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For official Use
General Section

Post room



A34
COMPANIES HOUSE

0247
08/03/00