

Please do not write in his margin

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies

THE BOOTS COMPANY PLC

Name of company

For official use

Company number

27657

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

* insert full name

Please complete

egibly, preferably n black type, or

sold black lettering

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

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

Class of shares	ORDI NARY	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	U4 FEB 2000	28 FEB 2000	29 Res 2000
Maximum prices paid § for each share	493.32p	496.47p	471.35
Minimum prices paid § for each share			









§ A private company is not required to give this information

> 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

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

Signed

Designation: Assistant Secretary

Date

2.2000

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

Sonia Fennell The Boots Company PLC Group Headquarters Nottingham NG2 3AA

For official Use General Section

Post room



COMPANIES HOUSE

08/03/00