

Deloitte.

Appendix 1

Active companies

Alliance UniChem Group Limited
Alliance Boots Treasury Limited
Alliance Boots Services Limited
Almus Pharmaceuticals Limited
Pharmology com Limited
Imefast Limited 1359890
Alliance UniChem Investments 1 Limited
Richard Wake Chemists Limited
Alliance UniChem Investments 4 Limited
Alliance UniChem Overseas Holdings Limited
Ivor Shipley Limited
Alliance UniChem Investments 3 Limited
Alliance UniChem Spain Limited
Alliance UniChem PWS JV Limited
E Moss Limited
AP (NI) (No 3) Limited
AP (NI) (No.2) Limited
AP (NI) (No.1) Limited
Leslies Chemists Limited
Ernest Oldcorn Limited
Harrison Parkinson & Co Limited
J Stewart (Chemists) Limited
J. F. Hope Evans (Cambridge) Limited
Joyce Morrison Limited
P. F. Gibbs (Chemists) Limited
W. Marchant (Pharmacy) Limited
E. Moss (Ireland) Limited
York House Pharmacy Limited
UniChem Limited

Dormant companies

Alliance UniChem IP Limited
Almus Pharmaceuticals Limited
Alliance UniChem Pension Trustee Limited
Generics Direct Limited
Parallel Imports Direct Limited
AU Cosec Limited
Alliance UniChem Quest Trustee Limited
AU Tradeco Limited
UniChem (Warehousing) Limited

WEDNESDAY



R0JUNVF1

RM

12/12/2007

110

COMPANIES HOUSE

Deloitte.

UniChem Optical Limited
Alliance Pharmacy Management Limited
Pharmacy Initiative 1 plc
Pharmacy Initiative 2 plc
Pharmacy Initiative 3 plc
A and I. Madge Limited
A Livesley & Sons Limited
A. & H. Dunn Limited
A. Crowther Limited
A. Haworth (Chemists) Limited
A J.M.P. Limited
Alec H. Johnson Limited
Amchem (UK) Limited
Amdip Limited
Annish (Southend) Limited
Annish (Swindon) Limited
Associated Chemists (Lancashire) Limited
Babtie & Campbell Limited
Baddon Holdings Limited
Bothwell Apothecaries Company Limited
Brewsters Pharmacy Limited
C F. Bull Limited
Chemimed Limited
Chemiwines Limited
Cooper Chemists Limited
Coulson & Fisher (Shelford) Limited
D&W Brown (Dundee) Limited
David Tanner Limited
David Taylor's Pharmacy Limited
Ddm Healthcare Limited
Di Mambro Limited
Donald M. Wood Limited
Dovacrest Limited
Duncan Baddon & Sons (Newton Stewart) Limited
E A. Brocklehurst Limited
E. W. Best Limited
Easy Pharmacies Limited
Elliott Godfrey (Holdings) Limited
Em-Ess (Chemists) Limited
Eric Wright (Holdings) Limited
Eustace Pedlar Limited
F. W. Hazell Limited
F.H.C.P. Limited
Finlay J. Logan Limited
Forecare Limited

Deloitte.

Frankland Chemists Limited
G Neath (Edinburgh) Limited
G W R. Couzens Limited
G. W. Wilkes Limited
George Lunan Limited
George Mills (Stockingford) Limited
Ginderole Limited
Gordon and Barr Limited
H & T Mcracken Limited
H. B. Ness Limited
Harrison Parkinson & Co. Limited
Hetherett Pharmacy Limited
Hudds Limited
Intervital Limited
Izon's (Birmingham) Limited
J. & G.T. Collins
J. B. Dyhouse (Harlow) Limited
J. B. Dyhouse (Henley) Limited
J. D. Showman Limited
J.J. Russell Limited
J. T. Roberts (Dunston) Limited
J. T. Roberts (Northern) Limited
J. W. Cropper & Son Limited
John Flegg Limited
John Gordon (Chemists) Limited
Joyce Morrison Limited
Kenneth E. Reed Limited
Kingchem Limited
L. Mossop Limited
L. Stevenson (Chemists) Limited
Larwood Pharmacy Limited
Lattice Barn Pharmacy Limited
Leonard Davies (Chemists) Limited
M. & J.P. Pritchard (Chemists) Limited
M. D. Birmingham Limited
M. F. Cox Limited
M.J. Frampton Limited
Marr & Meekison Limited
Martin H Murray (Chemist) Limited
Maurice Jaffe (Chemists) Limited
Mount Road Pharmacy Limited
N & J. Sampson Limited
N. Quenby Limited
Old Costessey Medical Services Limited
Owentree Limited

Deloitte.

P. G. Lemon Limited
Paul Benson (Birkenhead) Limited
Praisevital Limited
R. A. Medaniel Limited
R. A. Simmons (Buckfastleigh) Limited
E. W. Bush Limited
Readyblend Limited
Satterley Limited
Scott Chemists Limited
Selles Dispensing Chemists Limited
Sizeland's of Wetherby Limited
Sovereign Chemists Limited
Sovereign Pharmaceuticals Limited
Spiralprofile Limited
Stewarts Pharmacy Limited
Strathclyde Pharmacy Limited
The Lancol Pharmacy Limited
Tom Collett-Jones Limited
Tulloch (Chemists) Limited
W.E.P. (Fortrose) Limited
W.E.P. Limited
W.G. Johnstone & Son (Chemists) Limited
West (Henley) Limited
Williams & Evans (Par) Limited
Alliance Pharmacy Limited
G & M (Clacton) Limited

Deloitte.

Deloitte & Touche LLP
Hill House
1 Little New Street
London EC4A 3TR
Tel: +44 (0) 20 7936 3000
Fax: +44 (0) 20 7583 1198
LDE DX 599
www.deloitte.co.uk
Direct: 020 7007 0826
Direct fax: 020 7007 0150

Mr M Pagni
Company Secretary
Alliance UniChem Limited (formerly Alliance UniChem plc)
Sedley Place
4th Floor
361 Oxford Street
London
W1C 2JL

11 December 2007

Dear Mr Pagni

Resignation as auditors of Alliance UniChem Limited and its subsidiaries

This letter is formal notice of our resignation as auditors of the above company and its subsidiaries, as detailed in Appendix 1 to this letter, with effect from the date of receipt of this letter at their registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours sincerely

Deloitte & Touche LLP

Deloitte & Touche LLP

Audit. Tax. Consulting. Corporate Finance.

Member of
Deloitte Touche Tohmatsu

Deloitte & Touche LLP is a limited liability partnership registered in England and Wales with registered number 04022619 and its registered office at 100 Broad Street, London EC4A 3TR. Limited liability
Deloitte & Touche LLP is a United Kingdom member firm of Deloitte Touche Tohmatsu ("DTT") a Swiss entity whose member firms are separate legal entities. Neither DTT nor any of its member firms is a company, partnership or other entity and is not subject to the provisions of the Companies Act 2006 or the Companies Act 1985.