

Please complete in typescript, or

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in bold black capitals CHW P000		Dotum	(Revised 2005) of Allotment of Shares	
Company Number	04452715	Return	of Allothlent of Shares	
Company name in full	Alliance Boots plc			
Shares allotted (including bonu (see Guidance Booklet GBA6)	is shares)		То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 2 1 0 6 2	Year Da		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	25,232	4,366	16,900	
Nominal value of each share	37 7/39n	37 7/39p	37 7/39p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

37 7/39p

710p

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

Registrar of Companies at

37 7/39p

647p

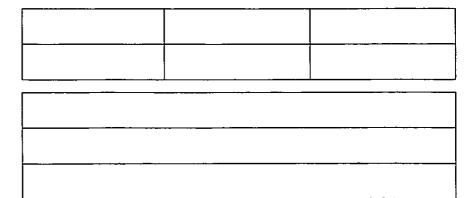
% that each share is to be treated as paid up

Amount (if any) paid or due on each

share (including any share premium)

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract



37 7/39p

687p

A13

26/04/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	class allotted	
Name(s) See attached Schedules	Class of shares allotted	Number allotted
Address	Ordinary	25,232
	Ordinary	4,366
UK Postcode	Ordinary	16,900
Name(s)	Class of shares allotted	Number allotted
Address	-	
	_	L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode	·	
Name(s)	Class of shares allotted	Number allotted
Address	-	
L	_ 1	
UK Postcode LLLLL		
Name(s)	Class of shares allotted	Number allotted
Address	-	
		· · · · · · · · · · · · · · · · · · ·
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	<u> </u>	
** A distribution of administrator for the state of the s	ate 21 June 2007 Please delete as appropriate	
Contact Details		
You do not have to give any contact information in the box opposite but if	· ·	11.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

John Devlin / Philip Os	t	
Sedley Place, 4th Floo	r, 361 Oxford Street, London, W1C 2JL	
	Tel 020 7138 1121	
DX number	DX exchange ◆	

					Allot
				Excericise	Share
Sumame	Forename	Title	Address	Price 2	Amount
			GREENHAY		
			ES		
	 		WELLOW		
Colston	Catherine Ann	Mrs	BATH BA2 8PU	£6 47	4,636
Coiston	Ain	IVIIS	4 Oak Tree	2047	4,030
			Close		
			Bleasby		
	Į		Nottingham	-	
Fussey	Paul B	Mr	NG14 7HZ	£6 47	4,636
]		
ļ			 		
			50 Kirk Lane,		
			Ruddington, Nottingham		
McCandlish	Simon David	Mr	NG11 6NN	£6 47	4,636
1100011011011	Cimon Bavia		Whitehouse	2011	4,000
			Farm		
			2 Church		
			Street		
			Seagrave		
			Leicestershir		
Morton	Alan Jonathan	Mr	e LE12 7LT	£6 47	4,636
WOTOH	Juliaulali	IAII	LE 12 / L1	2047	4,030
			31 Westgate		
			Southwell		
			Nottingham		
1		1	NG25 0JN	1	
Oliver	Michael John	Mr		£6 47	2,052
			2 Kings		
	1		Brook Close Rempstone		
			Loughboroug		
			h		
Į.			Leicestershir		
		Į.	е	•	
Smith	Deborah Kay	Mrs	LE12 6RR	£6 47	4,636

25,232

Surname	Forename	Ţįtle:	Address	Excertelse Erice E	Allot Share Amount
	Ì		Park House	ĺ	
			Easton on		
	į		the Hill		
	i	1	Stamford		
	Richard		Lincolnshire		
Baker	Andrew	Mr	PE9 3LN	£6 87	4,366

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				Excencise	Allot Share
Sumame	Forename;	Title	Address	Price 2	Amount
			1 Holly		
			Lodge Clumber		
			Road West		
	İ		Nottingham		
Collard	Nicholas Jon	Mr	NG7 1EF	£7 10	4,225
Collaid	NGIOIAS JUIT	1411	21 Church	27 10	7,223
	ļ		Street		
	1		Coggeshall		
	1		Essex		
McCabe	Donal	Mr	C06 1TX	£7 10	4,225
	 		Threshing		
		i	Barn		
1			College		
İ		1	Farm		
			Flintham	İ	
			Notts		
Roberts	Simon John	Mr	NG23 5LA	£7 10	4,225
	1		12 Bowscale		
			Close		
			West		
	1		Bridgford	1	
	<u> </u>	l	Nottingham		4 00-
Stacey	Tim	Mr	NG2 6DP	£7 10	4,225

Total

16,900