



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

04452715

Company name in full

Alliance Boots plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 1 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
25,232	4,366	16,900
37 7/39p	37 7/39p	37 7/39p
647p	687p	710p

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

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

% that each share is to be
treated as paid up

% (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



A13

APBQKZ7Q

26/04/2008

COMPANIES HOUSE

90

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at

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

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share 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			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date **21** June 2007

** Please delete as appropriate

Contact Details

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 Ost	
Sedley Place, 4th Floor, 361 Oxford Street, London, W1C 2JL	
Tel 020 7138 1121	
DX number	DX exchange

Surname	Forename	Title	Address	Excercise Price £	Allot Share Amount
Colston	Catherine Ann	Mrs	GREENHAY ES WELLOW BATH BA2 8PU	£6 47	4,636
Fussey	Paul B	Mr	4 Oak Tree Close Bleasby Nottingham NG14 7HZ	£6 47	4,636
McCandlish	Simon David	Mr	50 Kirk Lane, Ruddington, Nottingham NG11 6NN	£6 47	4,636
Morton	Alan Jonathan	Mr	Whitehouse Farm 2 Church Street Seagrave Leicestershir e LE12 7LT	£6 47	4,636
Oliver	Michael John	Mr	31 Westgate Southwell Nottingham NG25 0JN	£6 47	2,052
Smith	Deborah Kay	Mrs	2 Kings Brook Close Rempstone Loughboroug h Leicestershir e LE12 6RR	£6 47	4,636

25,232

Surname	Forename	Title	Address	Exercise Price £	Allot Share Amount
Baker	Richard Andrew	Mr	Park House Easton on the Hill Stamford Lincolnshire PE9 3LN	£6 87	4,366

Surname	Forename	Title	Address	Excercise Price,£	Allot Share Amount
Collard	Nicholas Jon	Mr	1 Holly Lodge Clumber Road West Nottingham NG7 1EF	£7 10	4,225
McCabe	Donal	Mr	21 Church Street Coggeshall Essex CO6 1TX	£7 10	4,225
Roberts	Simon John	Mr	Threshing Barn College Farm Flintham Notts NG23 5LA	£7 10	4,225
Stacey	Tim	Mr	12 Bowscale Close West Brdgford Nottingham NG2 6DP	£7 10	4,225

Total **16,900**