



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
20,832	37,409	10,428
37 7/39p	37 7/39p	37 7/39p
576p	606p	635p

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
is not in writing)



APBQJZ7P

A13

26/04/2008

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COMPANIES HOUSE

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

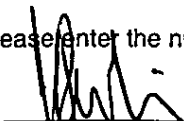
or LP - 4 Edinburgh 2

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	20,832
	Ordinary	37,409
UK Postcode L L L L L L L	Ordinary	10,428
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

Signed



Date 21 June 2007

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** 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	Exercise Price £	Allot Share Amount
Farrington	Jonathan George	Mr	Crossways 1 Straws Lane East Bndgford Nottingham NG13 8NF	£5 76	5,208
Hawes	Martin Chnstopher	Mr	67a Shelford Road Radcliffe on Trent Nottingham NG12 1AJ	£5 76	5,208
Potts	Alistair Simon	Mr	12 Chelsea Mews St James Park Radcliffe on Trent Nottingham NG12 2NT	£5 76	5,208
Weston	Clive	Mr	2 Blackthorn Close Melbourne Derby DE73 1LY	£5 76	5,208
Total					20,832

Surname	Forename	Title	Address	Excercise Price £	Allot Share Amount
Buffin	Anthony	Mr	7 Thatch Close Duffield Road Darley Abbey Derby DE22 1EA	£6 06	4,950
Chappell	Gavin	Mr	Mulberry Barn Ticknall Road Hartshorne Derbys DE11 7AT	£6 06	4,950
Dennison	Paula	Miss	Walnut Tree Cottage Back Lane Cropwell Butler Nottingham NG12 3AD	£6 06	4,950
Henfrey	Neil Francis	Mr	Hartford House Main Street Woolsthorpe by Belvoir Nr Grantham Lincs NG32 1LT	£6 06	4,950
Oliver	Michael John	Mr	31 Westgate Southwell Nottingham NG25 0JN	£6 06	2,759
Scott	Andrew Baird	Mr	RM Lagenfeld 8a 61350 Bad Hamburg Germany	£6 06	4,950
Smart	James Ramsay	Mr	13 Alexandra Dnve, Newport Pagnell, Bucks MK16 0ES	£6 06	4,950
Turner	Jonathan Lys	Mr	117-119 Cloudesley Road London N1 0EN	£6 06	4,950
Total					37,409

Surname:	Forename:	Title:	Address:	Excercise Price:£	Allot Share Amount
Fogelman	Julia	Mrs	29 Parkside Wollaton Nottingham NG8 2NQ	£6 35	224
Knowles	Mark Austin	Mr	60 Holme Road West Bridgford Nottingham NG2 5AD	£6 35	4,724
Leslie	Amanda Louise	Miss	Wesley House Forest Road Oxton Southwell NG25 0SZ	£6 35	4,724
Robinson	Tina	Mrs	11 Brownhill Crescent Rothley Leicester LE7 7LA	£6 35	756

Total 10,428