

Please complete in typescript, or in bold black capitals

88(2)

(Revised 2005)

DX 33050 Cardiff

or LP - 4 Edinburgh 2

CHW P000	Return of Allotment of Shares		
Company Number	4452715		
Company name in full	ALLIANCE BOOTS HOLDINGS LIMITED (FORMERLEY ALLIANCE)		
Shares allotted (including bonus (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 To Day Month Year Day Month Year O 9 0 5 2 0 0 8		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	277		
Nominal value of each share	37 7139p		
Amount (If any) paid or due on share (including any share premium)	each		
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf		
If the allotted shares (including to cash please state	oonus shares) are fully or partly paid up otherwise than in		
% 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 the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	act		

Registrar of Companies at

for companies registered in Scotland

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales



A39

17/06/2008

COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
MARGARET CHAPMAN Address 10 ST GEORGE'S ERESCENT	ORDINARY 37 739p	277
Boonin		
CORNWALL		
UK postcode PL31 1NS		
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 Signed ** A director / secretary / administrator / administrative official receiver / receiver manager / voluntary arrain	e receiver / receiver / ** Please delete as appr	동 03 0용 12 0동 0
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	SS 4 BAINS LEY PLACE, 4th FLOOR, 361 01 27L Tel 020 7138 117	