



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

04452715

Company name in full

ALLIANCE BOOTS HOLDINGS LIMITED

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

27 08 2008

To

Day Month Year

| | |

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,138

658

Nominal value of each share

37 7/39 PENCE

37 7/39 PENCE

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

£4.4255

£6.3734

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)



AOIVN2NN

A40

28/08/2008

243

COMPANIES HOUSE

THURSDAY

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

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) PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address	ORDINARY	2,796
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		
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

Stephanie Mackie

Date

24/8/08

** 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.

STEPHANIE MACKIE, ALLIANCE BOOTS, 4 th FLOOR	
SENLEY PLACE, 361 OXFORD STREET	
LONDON	Tel WIC 2JL
DX number	DX exchange

0207 138 1171

Account Number	Title	Forenames	Surname	Address		MANSFIELD WOODHOUSE HASTINGS HILL GILLINGHAM	MANFIELD SUNDERLAND KENT	NOTTINGHAMSHIRE	Postcode	Options Exercised	Option Price	Cost of Exercise	Gift transfer
10310891355	Ms	KATE	EVANS	1 WINDERMERE CLOSE					NG19 9FD	427	442 55	£1 889 69	0
10310927814	Mrs	SUSAN	YEO	18 SEVENOAKS DRIVE					SR4 9LR	427	442 55	£1 889 69	0
10310910696	Mr	CHRISTOPHER	WRIGHT	47 WOODLAND ROAD					ME7 2DU	1284	442 55	£5 682 34	0
									Totals	2,138		£9,461 72	0

Early Exercise of Options
Option price 637 34p

Account Number	Title	Forenames	Surname	Address		MERRYHILL WOLVERHAMPTON HEDNESFORD	STAFFS WOLVERHAMPTON WEST MIDLANDS		Postcode	Options Exercised	Option Price	Cost of Exercise	Gift transfer	Leaving date	Leaving reason
10310920746	Miss	AMANDA	LESLIE	1 HAMBLE ROAD					WV4 4QF	143	637 34	£911 40	0	18-Jul-2008	Tupa Transfer
10310920947	Mrs	RAQISANA	AMIN	12 GRANGE ROAD					WV2 4PL	86	637 34	£548 11	0	18-Jul-2008	Tupa Transfer
10310921813	Mrs	JANICE	MEACHAM	6 BRAEMAR GARDENS					W512 4LS	86	637 34	£548 11	0	18-Jul-2008	Tupa Transfer
10310922634	Mrs	JOY	WHITTAKER	42 MYATT AVENUE					WV2 2ED	57	637 34	£363 28	0	18-Jul-2008	Tupa Transfer
10310924270	Mrs	TEENA	READ	55 BLOXWICH ROAD NORTH					WV12 5PR	286	637 34	£1 822 79	0	18-Jul-2008	Tupa Transfer
									Totals	658		£4,193 70	0		
Grand totals										2,796		£13,656 42			