



Companies House

for the record

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

4452715

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

1 7 0 9 2 0 0 8

To

Day Month Year

1 7 0 9 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

940

Nominal value of each share

37 and 7/39P EACH

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

442 55P

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)



LD4

18/11/2008

205

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

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

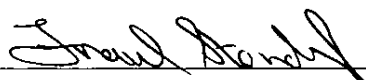
TUESDAY

# 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 LIST		Class of shares allotted	Number allotted
Address		ORDINARY	940
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

X 

X FS

Date 13 NOVEMBER 2008

\*\* 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.

JE HUDSPITH

ALLIANCE BOOTS, SEDLEY PLACE 4TH FLOOR, 361 OXFORD STREET

LONDON W1C 2JL

Tel 020-7138 1171

DX number

DX exchange

Alliance UniChem Savings Related Share Option Scheme 1990  
2005 3 Year Scheme Option Price 442 55p

Account Number	Title	Forenames	Surname	Address	NEWCASTLE UPON TYNE	TYNE & WEAR	Postcode	Options Exercised	Option Price	Cost of Exercise	Gift transfer
1031089552	Miss	ANGELA	HUGALL	54 ALDERLEY DRIVE	TYNE	TYNE & WEAR	NE12 6FS	855	442 55	£3 783 81	855
1031093489	Mrs	JANET	WHITE	38 KESTOR DRIVE	EXETER	DEVON	EX4 2NH	85	442 55	£376 17	0
							Totals	940		£4,159 98	855