



Companies House

-- for the record --

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

4452715

Company name in full

ALLIANCE BOOTS HOLDINGS LIMITED

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

0 8 1 0 2 0 0 8

To

Day Month Year

0 8 1 0 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

855

28

Nominal value of each share

37 and 7/39P EACH

37 and 7/39P EACH

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

442 55P

637 34P

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

213

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	883
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			
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

Frank Smith

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

Account Number	Title	Forenames	Surname	Address			Postcode	Options Exercised	Option Price	Cost of Exercise	Gift transfer
10310906078	Mrs	SONAL	SAGGU	27 STUART AVENUE	SOUTH HARROW	MIDDLESEX	HA2 9AU	855	442 55	£3,783 81	0
							Totals	855		£3,783 81	0

Early Exercise of Options
Option price 637 34p

Account Number	Title	Forenames	Surname	Address			Postcode	Options Exercised	Option Price	Cost of Exercise	Gift transfer	Leaving date	Leaving reason
10310917149	Mrs	BARBARA	SEARL	78 ST MARY S ROAD	ADDENLEY GREEN	STOKE ON TRENT	ST3 5DP	28	637 34	£178 46	0	18 Jul 2008	Type Transfer
							Totals	28		£178 46	0		
Grand totals								883		£3,962 27			