



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4452715

Company name in full

Alliance Boots Holdings Limited

Shares allotted (including bonus shares):

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 1 2 0 0 9

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

2596

812

Nominal value of each share

£0.37179487

£0.37179487

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

£2.53

£6.3734

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A19

AXCVX9FZ

29/04/2009

COMPANIES HOUSE

9

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name See attached list <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> Number allotted <hr/>	<hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
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Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed

[Signature]

Date

21/04/09

---A director / secretary / administrator / administrative receiver / receiver-manager / receiver---

Please delete as appropriate

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.

MARK JENKINS. ALLIANCE BOOTS.	
Tel 0207 133 1121	
DX number	DX exchange

Title	Forenames	Surname	Address			Postcode	Options Exercised	Option Price
Mrs	MELISSA	DOWELL	8 MALTINGS CLOSE	BURES HAMLET	ESSEX	C08 5EJ	2,596	253.01
						Totals	2,596	

Title	Forenames	Surname	Address			Postcode	Options Exercised	Option Price
Mrs	MIRANDA	COX	MARINERS COTTAGE	151 HIGH STREET	BURBAGE	SN8 3AA	368	637.34
Mrs	DOROTHY	PEARSE	106 LOWERWEAR ROAD	COUNTRESS WEAR	EXETER	EX2 7BE	176	637.34
Mrs	PAULINE	POLLACCO	6 LINWOOD CLOSE	PENYFFORDD	NR CHESTER	CH4 0ND	268	637.34
						Totals	812	

Grand totals 3,408