

Company Number 4452715

STATEMENT OF DIRECTORS

Of

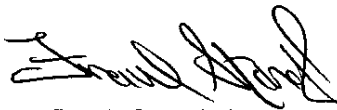
ALLIANCE BOOTS HOLDINGS LIMITED ("the Company")

Pursuant to section 644(5) of the Companies Act 2006

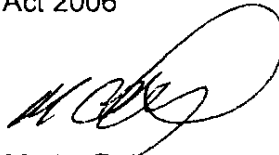
Date 16 January 2017

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 16 January 2017 was

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 16 January 2017 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006



Frank Standish
Director



Martin Delve
Director



Aidan Clare
Director

TUESDAY



L5YA57Y3

LD1

17/01/2017

#64

COMPANIES HOUSE