

Company Number 4452715

**THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
OF
ALLIANCE BOOTS HOLDINGS LIMITED ("the Company")**

Passed on 16 January 2017

The following written resolution of the Company was duly passed on 16 January 2017 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT

(a) The share capital of the Company, currently divided into 973,905,943 ordinary shares of £0 37 7/39 each and comprising £2,071,345,414 89 of share premium, be reduced by £2,071,345,414 89 of share premium, to comprise 973,905,943 ordinary shares of £0 37 7/39 each and no share premium, and that such reduction accordingly be affected in the accounting records of the Company



Director
For and on behalf of
WBA Acquisitions UK Holdco 7 Limited

TUESDAY



LD1 17/01/2017 #54
COMPANIES HOUSE