WALGREENS BOOTS ALLIANCE UK 3 LIMITED

(registered number 11521836)

(the Company)

2 March 2021

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Frank Standish, Clare Jennings and Aidan Clare being all of the directors of the Company, confirm that the solvency statement dated 2 March 2021 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Frank Standish	Kindler E,
Clare Jennings)
Aidan Clare)

SATURDAY

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COMPANIES HOUSE

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Frank Standish)
Clare Jennings)
Aidan Clare	, Alde