

Company number
11521855

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

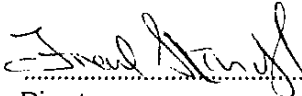
WALGREENS BOOTS ALLIANCE UK 4 LIMITED (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 2 March 2021, the sole eligible member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That USD 4,608,700,752.55 of the sum standing to the credit of the share premium account of the Company be cancelled, and the amount by which the share capital is so reduced be credited to a distributable reserve.


.....
Director

