



00422872

COMPANIES FORM No. 642(2)

of change in the  
te name of a  
**Part XXIII company**

**642(2)**

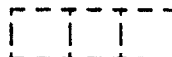
**Note:** This form should be used where name changed  
is name in country of incorporation

Pursuant to Article 642(2) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number



FC 1691

Name of company

BOOTS THE CHEMISTS LIMITED

\*enter name  
registered in  
Northern Ireland

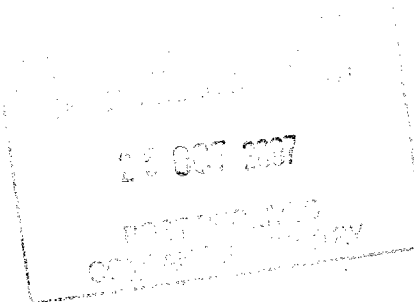
Particulars of change of name

2. New corporate name

BOOTS UK LIMITED

3. Date of change of corporate name

1 OCTOBER 2007



†delete as  
appropriate

Signed

[Director][Secretary][Person Authorised]† Date

Presenter's name address and  
reference (if any):

C. WARD  
ALLIANCE BOOTS LTD  
1 THANE RD WEST  
NOTTINGHAM NG2 3AA  
ENGLAND

For official use

Public Office

New Companies Section