



Companies House/L488
9 January 2014

Company Secretary's Dept
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For the attention of Louise Hunter

The Registrar of Companies
Companies House
Second Floor
The Linenhall
32-38 Linenhall Street
Belfast
Northern Ireland BT2 8BG

By Special Delivery

Dear Sirs

ENQUIRY CH2601890 - BOOTS UK LIMITED – NF001691

In response to your recent advice under enquiry CH 2601890, I am pleased to enclose the duly completed and signed OSMG02 in respect of the satisfaction of the charge currently outstanding against this branch registration and which you have agreed to file in order to evidence satisfaction prior to closure.

Following lodgement of form OSMG02, I hereby give permission to administratively close the place of business registration of Boots UK Limited, NF001691 as under the Companies Act 2006, (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations.

Yours faithfully

David Foster
Company Secretary
Boots UK Limited

Encs

