



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

4452715

Company name in full

ALLIANCE BOOTS LIMITED

371794

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

08 10 2007

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ord	Ord	Ord
1,993	2,108	335
37 7/39 p	37 7/39 p	37 7/39 p
330.33p	360.37p	218.47p

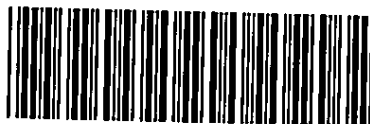
List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A09 24/10/2007 273
COMPANIES HOUSE

WEDNESDAY

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees*

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PLEASE SEE ATTACHED SHEET Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

8/10/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Alliance Boots plc Sharesave Scheme - Maturity of Options

2004 3 Year Scheme - Option Price 330.33p

Account Number	Title	Forenames	Surname	Address		Postcode	Exercised Shares	Total Funds for Exercise
24877	MR	DANIEL	OTTEWELL	65 ASHTON CLOSE	SWANWICK	ALFRETON	285	£941 45
29863	MRS	MARIE	STRYPE	49 RUNNELLS LANE	LIVERPOOL	MERSEYSIDE	113	£373 28
Totals							398	£1,314.73

Alliance Boots plc Sharesave Scheme - Maturity of Options

2000 7 Year Scheme - Option Price 218.47p

Account Number	Title	Forenames	Surname	Address		Postcode	Exercised Shares	Total Funds for Exercise
20932	MRS	PAULINE	EARL	22 BRUMFIELD ROAD	EPSOM	SURREY	335	£731 88
Totals							335	£731.88

Alliance Boots plc Sharesave Scheme - Maturity of Options

2002 5 Year Scheme - Option Price 360.37p

Account Number	Title	Forenames	Surname	Address		Postcode	Exercised Shares	Total Funds for Exercise
19990	MR	DEREK	GATES	16 MANSFIELD ROAD	BALDOCK	HERTFORDSHIRE	458	£1,650 50
22453	MR	RAKESH	GHANDI	18 HALLAM FIELDS ROAD	BIRSTALL	LEICESTER	917	£3,304 60
20379	MS	ADELE LEE	GILL	63 BERKELY DRIVE	GUISBOROUGH	CLEVELAND	733	£2,641 52
Totals							2,108	£7,596.62

Alliance Boots plc Sharesave Scheme - Maturity of Options

2004 3 Year Scheme - Option Price 330.33p

Account Number	Title	Forenames	Surname	Address		Postcode	Exercised Shares	Total Funds for Exercise
28586	MR	BRIAN	MATTHEWS	3 AMPLEFORTH DRIVE	LOSTOCK HALL	PRESTON	570	£1,882 89
35292	MRS	LORRAINE S	O'DELL	31 RHODRONS AVENUE	CHESSINGTON	SURREY	570	£1,882 89
5284	MR	TREVOR JOHN	SPINKS	13 BRIDLE ROAD	WATTON	THETFORD	455	£1,503 01
Totals							1,595	£5,268.79