



Please complete in typescript,  
or in bold black capitals

CHFP025

# 53

## Application by a public company for re-registration as a private company

Company Number 4452715

Company Name in full Alliance Boots plc

applies to be re-registered as a private company by the name of

① Please insert name of company amended to make it appropriate for this company as a private limited company

Alliance Boots Limited

and for that purpose delivers the following documents for registration

② Please delete if previously presented for registration

1. [A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company



Signed

*David Pagni*

Date

30/7/07

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

† a director / ~~secretary~~

Slaughter and May  
One Bunhill Row  
London  
(Ref RCS/RSXD)

Tel 020 7600 1200

DX number

DX exchange



LD1

\*L3FUKROW\*  
30/07/2007  
COMPANIES HOUSE

140

Laserform International 12/99

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY