

07 - 04 - 98

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COMPANIES FORM NO. 123

**Notice of increase  
in nominal capital**

123

Please do not  
write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--

928555

Name of company

\* Insert full name  
of company\* **BOOTS THE CHEMISTS LIMITED**§ the copy must be  
printed or in some  
other form approved  
by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27th March 1998 the nominal capital of the company has been increased by £700,000,000 beyond the registered capital of £9,750,000

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follow:

The additional shares shall rank pari passu with the existing ordinary shares.

Please tick here if  
continued overleaf
☐
+Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned S. Fennell Designation Secretary Date 1/4/98

Presenter's name address  
telephone number and reference (if  
any);

S. FENNELL  
THE BOOTS COMPANY  
DLC  
NOTTINGHAM  
NG2 3AA.  
0115 968 7054

For official use  
D.E.S.

Post room

