



CERTIFICATE OF INCORPORATION

No. 928555

I hereby certify that

BOOTS THE CHEMISTS LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the 11TH MARCH, 1968.

A handwritten signature in dark ink, appearing to be 'G. J. L. A.', written over a faint circular stamp.

Assistant Registrar of Companies