

# BOOTS HEALTH AND BEAUTY LIMITED

Company No. 3728115

## WRITTEN RESOLUTION

We, the undersigned, being the sole Member of the Company who at the date hereof is entitled to receive notice of and vote at a general meeting of the Company HEREBY RESOLVE AS FOLLOWS:


### 1. AS AN ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased from 100 to 2,000,100 by the creation of 2,000,000 additional ordinary shares of £1.00 each.

### 2. AS AN ORDINARY RESOLUTION

THAT subject to the passing of Ordinary Resolution 1 above, the directors be and are hereby authorised to allot relevant securities within the meaning of section 80 of the Companies Act 1985 up to the aggregate nominal amount of £2,000,000, such allotment to be made within 12 months of the date of this resolution.

Signature

.....

Name:  
Director

.....*Paul Fosses*.....  
For and on behalf of  
Boots the Chemists Limited

Date

15<sup>th</sup> January 2007

FRIDAY



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09/02/2007

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