



Companies House

— for the benefit —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

4452715

Company name in full

ALLIANCE BOOTS LIMITED

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

21 08 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ord	Ord	Ord
10,427	8,805	9,111
37 7/39p	37 7/39p	37 7/39p
218.47p	360.37p	330.33p

Number allotted

Nominal value of each share

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

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)

WEDNESDAY



LD2

LONP5SWQ
12/09/2007
COMPANIES HOUSE

281

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 <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <i>Please see attached list.</i>		Class of shares allotted	Number allotted
Address UK Postcode <i>L L L L L L L L</i>			
Name(s) Address UK Postcode <i>L L L L L L L L</i>		Class of shares allotted	Number allotted
Name(s) Address UK Postcode <i>L L L L L L L L</i>		Class of shares allotted	Number allotted
Name(s) Address UK Postcode <i>L L L L L L L L</i>		Class of shares allotted	Number allotted
Name(s) Address UK Postcode <i>L L L L L L L L</i>		Class of shares allotted	Number allotted

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

2

Signed

David Barclay

Date

21-08-2007

** 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.

<i>Phil Post</i>	
Tel <i>0207 138 1121</i>	
DX number	DX exchange

Alliance Boots plc Sharesave Scheme - Exercise of Options
2000 7 Year Scheme - Option Price 218 47p

Account Number	Title	Forenames	Surname	Address	Postcode	Location Code	Payroll Ref	Exercised Shares	Total Funds	Gift to Spouse	Spouse Name
21866	MRS	PAULINE	HARRIS	30 BRIGHTLING ROAD		EAST SUSSEX	BN26 5AU	2,017	£4,406 54	Yes	Christopher Brian Harris
								2,017	£4,406 54		

Alliance Boots plc Sharesave Scheme - Maturity of Options
2000 7 Year Scheme - Option Price 218 47p

Account Number	Title	Forenames	Surname	Address	Postcode	Location Code	Payroll Ref	Exercised Shares	Total Funds for Exercise	Gift to Spouse	Spouse Name
21869	MR	HITESH	PATEL	228 RIBBLETON AVENUE		PRESTON	PR2 6QN	8,410	£18,373 33	No	N/A
								8,410	£18,373 33		

Alliance Boots plc Sharesave Scheme - Exercise of Options
2002 5 Year Scheme - Option Price 360 37p

Account Number	Title	Forenames	Surname	Address	Postcode	Location Code	Payroll Ref	Exercised Shares	Total Funds	Gift to Spouse	Spouse Name
25769	MISS	NAFEESA	RAFIQ	13 WELBURY DRIVE		BRADFORD	BD8 7QH	917	£3,304 60	No	N/A
								917	£3,304 60		

Alliance Boots plc Sharesave Scheme - Maturity of Options
2002 5 Year Scheme - Option Price 360 37p

Account Number	Title	Forenames	Surname	Address	Postcode	Location Code	Payroll Ref	Exercised Shares	Total Funds for Exercise	Gift to Spouse	Spouse Name
20234	MR	RICHARD	ANSCOMBE	9 BEECH CLOSE		SWAFFHAM	PE37 7RA	1,836	£6,616 40	No	N/A
20952	MR	WESLEY	DOLBY	22 CHERRY TREE DRIVE		BEDLINGTON	NE22 7LP	182	£655 88	No	N/A
28733	MRS	MARGOT	FERGUSON	23 RISELAW CRES		EDINBURGH	E10 6HN	917	£3,304 60	No	N/A
22406	MR	NEIL	HAYWARD	69 HARBOUR WAY		HULL	HU9 1PL	1,838	£6,616 40	No	N/A
20775	MRS	CAROLE	LOCKE	5 WALSHIE AVENUE		CHIPPING SODBURY	BS37 6NR	550	£1,962 04	No	N/A
27032	MRS	TRACIE	MCGUCKIN	39 YSTRAD ROAD		FFORESTFACH	SA5 4BU	366	£1,318 96	No	N/A
20291	MR	PAUL	RADFORD	69 ASHLEIGH MOUNT ROAD		EXETER	EX4 1SW	1,469	£5,283 84	No	N/A
26537	MR	GEORGE	ROBERTSON	19 HENS NEST ROAD		EAST WHITBURN	EH47 8AB	366	£1,318 96	No	N/A
20859	MRS	JULIE	SLATTERY	35 ELDFIELD		LEITCHWORTH GARDEN CITY	SG6 4BP	7,888	£28,426 04	No	N/A

Alliance Boots plc Sharesave Scheme - Exercise of Options
2004 3 Year Scheme - Option Price 330 33p

Account Number	Title	Forenames	Surname	Address	Postcode	Location Code	Payroll Ref	Exercised Shares	Total Funds	Gift to Spouse	Spouse Name
21332	MR	LEE	DODSON	7 SILLOTH AVENUE		NEWCASTLE UPON TYNE	NE5 2TB	342	£1,129 73	No	N/A
21645	MR	SIMON	MOUL	67 QUEEN ANNE ROAD		WEST MERSEA	CO5 8BA	570	£1,882 88	No	N/A
22808	MRS	CAROL	BRETT	54 DANEBURY		CROYDON	CR9 8EW	570	£1,882 88	No	N/A
28259	MRS	DIANE	SMITH	10 ATTWOOD MEWS		PLYMOUTH	PL3 4TB	342	£1,129 73	No	N/A
40396	MR	CRAIG	HALL	7 TUDOR MEWS		PONTYCLUN	CF72 8SL	227	£749 85	No	N/A
43365	MRS	SANDRA	POOLE	34 BRIAR CLOSE		BURNHAM-ON SEA	TA8 1HU	455	£1,503 01	No	N/A
								2,506	£8,278 10		

Alliance Boots plc Sharesave Scheme - Exercise of Options
2004 3 Year Scheme - Option Price 330 33p

Account Number	Title	Forenames	Surname	Address	Postcode	Location Code	Payroll Ref	Exercised Shares	Total Funds	Gift to Spouse	Spouse Name
206245	MRS	MARIA	BUSS	PLYMOUTH	PL5 3PJ	APHARMACY	8318	342	£1,126.73	No	N/A
303362	MRS	ELAINE	FLEMING	106 MAIN STREET HALTON	WA7 2PW	APHARMACY	1872	570	£1,882.89	No	N/A
									812	£3,012.62	

Alliance Boots plc Sharesave Scheme - Maturity of Options
2004 3 Year Scheme - Option Price 330 33p

2004 3 Year Scheme - Option Price 330 33p											
Account Number	Title	Forenames	Surname	Address		Postcode	Location Code	Exercised Shares	Total Funds for Exercise	Gift to Spouse	Spouse Name
21443	MRS	JESSICA	ADCOCK	8 POPPY CLOSE	DITCHINGHAM		SUFFOLK	342	£1,126.73	No	N/A
40574	MISS	TRACY	BLUNDEN	19 GODRIC CRESCENT	NEW ADDINGTON		SURREY	170	£581.57	No	N/A
20263	MR	ERROL	BRISTOW	58 MERTON ROAD	WATTON		THETFORD				Brenda Marjone Brstow
43529	MISS	SUSAN	CHESHIRE	110 STRATHMORE ROAD	HINCKLEY		LEICESTERSHIRE	455	£1,503.01	Yes	N/A
22838	MRS	JEAN	DEAKIN	403 HADFIELD ROAD	GLOSSOP		DERBYSHIRE	55	£181.69	No	N/A
20920	MRS	DESTA	DICKENSON	3 RAYMEAD CLOSE	FETCHAM		LEATHERHEAD	570	£1,882.89	No	N/A
27580	MRS	MICHELLE	LAUGHTON	35 OAKHILL	LEITCHWORTH GARDEN CITY		HERTFORDSHIRE	227	£740.85	No	N/A
22479	MRS	PAMELA	MCGOWAN	23 MOUNT VERNON AVENUE	COATBRIDGE		LANARKSHIRE	570	£1,882.89	No	N/A
								2,844	£9,394.64		

Alliance Boots plc Sharesave Scheme - Maturity of Options
2004 3 Year Scheme - Option Price 330 33p

Account Number	Title	Forenames	Surname	Address	Postcode	Location Code	Payroll Ref	Exercised Shares	Total Funds for Exercise	Gift to Spouse	Spouse Name
22618	MRS	ANN	COOPER	28 WARWICK DRIVE ATHERSTONE	CV9 3AS	UNICHEM	53374	227	£749.85	No	N/A
42038	MRS	ANDREA	HOBBS	37 CASHMORE HOUSE MORTON STREET	B55 8PN	APHARMACY	6471	342	£1,126.73	No	N/A
19783	MRS	VIVIAN	HOCKING	82 ASHLEA ROAD WIRRAL	CH61 5UW	APHARMACY	2802	1,140	£3,765.77	No	N/A
21402	MISS	VIVIANNE	SPARK	4 WINDSOR LODGE STRATHPEPPER	IV14 9DX	APHARMACY	6403	1,140	£3,765.77	No	N/A
									2,849	£9,411.12	