

Company number
6166753

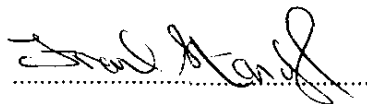
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
WALGREENS BOOTS ALLIANCE LIMITED (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated **22** July 2020, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That GBP 917,348,496.78 of the sum standing to the credit of the share premium account of the Company be cancelled, and the amount by which the share capital is so reduced be credited to a distributable reserve.



Frank Standish

Director

