

CHANGE OF REGISTERED ADDRESS

ALLIANCE BOOTS PLC

Current Registered Holder(s) Name and Address:

Holder Ref/Investor Code:

***A/C Designation:**

New Address: (BLOCK CAPITALS please)

Please sign here:

1st Holder -----

2nd Holder-----

3rd Holder-----

4th Holder-----

All registered holders, executors or administrators shown above must sign here.
In case of corporate bodies, signatories should show their representative capacity.

Please return this form when completed to:

CAPITA REGISTRARS

NORTHERN HOUSE, WOODSOME PARK, FENAY BRIDGE, HUDDERSFIELD,
HD8 0LA