



KPMG Audit Plc  
1 The Embankment  
Neville Street  
Leeds LS1 4DW  
United Kingdom

Tel +44 (0) 113 231 3000  
Fax +44 (0) 113 231 3184  
DX 724440 Leeds

Tesco Home Shopping Limited  
Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Our ref im/238

Contact Iain Moffat

12 November 2008

Dear Sirs

3639975

**Tesco Home Shopping Limited**

Following the acquisition of the Company by Tesco plc, we hereby give notice of our resignation as auditors of the company with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully,

*Klaus Amstutz*

KPMG Audit Plc

WEDNESDAY



\*AASPS553\*

A25

26/11/2008

14

COMPANIES HOUSE



KPMG Audit Plc  
1 The Embankment  
Neville Street  
Leeds LS1 4DW  
United Kingdom

Tel +44 (0) 113 231 3000  
Fax +44 (0) 113 231 3184  
DX 724440 Leeds

Tesco Home Shopping Limited  
Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Our ref Iain Moffat

12 November 2008

Dear Sirs

**Statement to Tesco Home Shopping Limited (no. 03639975) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG Audit Plc