

AMENDED



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

03639975

Company Name in full

TESCO HOME SHOPPING LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	2	1	2	2	0
		2			0
		0			3

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Class of shares
(ordinary or preference etc)

"A" ORDINARY

"B" ORDINARY

Number allotted

10,000,000

15,000,000

Nominal value of each share

£1.00

£1.00

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

£1.00

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Cc



A22
COMPANIES HOUSE

0553
24/03/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name GRATTAN PLC <hr/> Address ANCHOR HOUSE, INGLEBY ROAD, BRADFORD <hr/> <div style="text-align: right;">UK Postcode <u>B D 9 9 2 X G</u></div>	Class of shares allotted <hr/> "A ORDINARY <hr/> <hr/>	Number allotted <hr/> 10,000,000 <hr/> <hr/>
Name TESCO PLC <hr/> Address TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTS <hr/> <div style="text-align: right;">UK Postcode <u>EN 8 9 S L</u></div>	Class of shares allotted <hr/> "E ORDINARY <hr/> <hr/>	Number allotted <hr/> 15,000,000 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

Deborah Rose

Date 22/12/2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Kerrone Nicholas	
Tesco House, Delamare Road, Cheshunt, Herts,	
EN8 9SL	Tel 01992-644840
DX number	DX exchange

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode L L L L L L L		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode L L L L L L L		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode L L L L L L L		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode L L L L L L L		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode L L L L L L L		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode L L L L L L L		