



CHFP029

COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**To the Registrar of Companies  
(Address overleaf)

For official use

Company number

3869778

Name of company

\* Tesco Worldwide Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 26 February 2003 the nominal capital of the company has been

increased by £ 26,000,000.00 beyond the registered capital of £ 6,000,000.00

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows :Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned *x Nadine Samkany* Designation ‡ SECRETARY

Date 26/02/2003

Presenter's name address and  
reference (if any) :Kerrene Nicholas,  
Tesco House, Delamare  
Road, Cheshunt, Herts,  
EN8 9SL. (01992-644840).For official use (02-00)  
General Section

Post room

A25  
COMPANIES HOUSE0244  
21/07/04

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB