

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3869778

Company Name in full

Tesco Worldwide 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

Day Month Year

0	5	0	1	2	0	0	4
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To

Day Month Year

0	5	0	1	2	0	0	4
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Class of shares

(ordinary or preference etc)

OROR/ORDINARY
SHA

Number allotted

4536613

Nominal value of each share

£ 1.00

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

0.00

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

0

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)

0

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



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COMPANIES HOUSE

AF1J7WZ6

Q224
21/07/04

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

Shareholder details		Shares and share class allotted	
Name Tesco PLC		Class of shares allotted	Number allotted
Address Tesco House, Delamare Road, Cheshunt, Hertfordshire.		OROR/ORDINARY SHA	4536613
UK Postcode E N 8 9 S L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed Nadine Sanha

Date 05/01/2004

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.

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