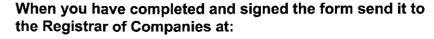


Return of Allotment of Shares

Please complete in typescript, or

in bold black capitals. CHFP029			
Company Number	3869778		
Company name in full	Tesco Worldwide Limited		
Shares allotted (including b	onus shares):		
	From	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 1 6 0 1 2 0 0 6	Day Month Year 1 6 0 1 2 0 0 6	
Class of shares (ordinary or preference etc)	OROR/ORDINARY SHA		
Number allotted	68,966.00		
Nominal value of each share	£ 1.00		
Amount (if any) paid or due on e share (including any share premium)	0.00 ach		
List the names and addresses of	the allottees and the number of shares al	lotted to each overleaf	
If the allotted shares are full	ly 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 dul stamped particulars on Form 88(3) if the contract is not in writing)	y		





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 or LP - 4 Edinburgh 2

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

record.

Shareholder details		Shares and share	Shares and share class allotted	
Name Tesco PLC		Class of shares allotted	Number allotted	
Address Tesco House, Delamare Road, Cheshi	unt, Hertfordshire	OROR/ORDINARY SHA	68,966.00	
UK P	ostcode E N 8 9 S L	_ L	L	
Name		Class of shares allotted	Number allotted	
Address		_		
LIK D.	ostrode		1	
Name	ostcode LLLLLLL	Class of shares	Number allotted	
Address		_		
LIKED	ootoodo			
UK P0	ostcode			
Name		Class of shares allotted	Number allotted	
Address				
ÜK Pe	ostcode LLLLL		L	
Name		Class of shares allotted	Number allotted	
Address		_	,	
UK Po	ostcode			
Please enter the number of continu		$\begin{array}{c c} \text{form} & 0 \\ \text{ate} & 26 01 200 \end{array}$	6	
giica	ministrative reseiver / receiver manager / rec	ate	elete as appropriate	
ou do not have to give any contact formation in the box opposite but	Kerrene Nicholas			
you do, it will help Companies ouse to contact you if there is a	Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL			
ery on the form. The contact formation that you give will be		Tel 01992-6448	340'	
sible to searchers of the public	DX number	DX exchange		