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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

5225620

Name of company

* Tesco (Foxtrot 1) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12/10/2004 the nominal capital of the company has been

increased by £ 699,000 beyond the registered capital of £ 1000.

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 :

199,999 ordinary shares of £1 each ranking *pari passu* with the existing
ordinary shares in the company.
500,000 5.45% redeemable preference shares of £1 each having the rights
attaching thereto as set out in the articles of association of the company.

Please tick here if
continued overleaf

☐

Signed

AB 2111

Designation †

fully authorised
attorney

Date

13.10.04

Presenter's name address and
reference (if any) :

Berwin Leighton Paisner
Adelaide House
London Bridge
London

EC4R 9HA

ACHU/LSUL/3028378/T0273.00575

For official Use
General Section

Post room



A45
COMPANIES HOUSE

0475
16/10/04

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate