



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5268531

Company name in full

Launchlake Limited

# 88(2)

Return of Allotment of Shares

**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	Day	Month	Year	Day	Month	Year
3	1	1	2	2	0	0	4				

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1000

Nominal value of each share

£1

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

£1

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

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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 please send  
it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh



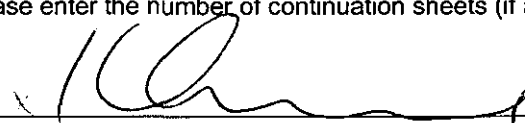
LD6 \*LRDRA1TK\* 0381  
COMPANIES HOUSE 10/01/05

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Tesco Plc</u> <b>Address</b> <u>Tesco House</u> <u>Delamare Road, Cheshunt, Hertfordshire</u> UK Postcode <u>E N 8</u> <u>9</u> <u>S</u> <u>L</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>1000</u>
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

Signed



Date

7.1.2005

A director / ~~XX~~

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.

Berwin Leighton Paisner	
Adelaide House, London Bridge, London,	
JLM/SPTL/T34/13515	Tel 020 7760 1000
DX number 92	DX exchange LONDON/CHANCERY LANE