

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP029

Company Number

Company name in full

5294246				
Buttoncable Limited	 		,,	
	 	<u></u>		

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)

	Froi	n		T	O
Day	Month	Year	Day	Month	Year
2 2	0 5	2 0 0 6	2 2	0 5	2 0 0 6

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary Shares		
2,500.00		
£ 1.00		
0.00		 . <u> </u>

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

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)

)				
	*	 	 	
0.00				

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 27/06/2006

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	class allotted		
Name Tesco PLC	Class of shares allotted	Number allotted		
Address Tesco House, Delamare Road, Cheshunt, Hertfordshire	Ordinary Shares	2,500.00		
UK Postcode E N 8 2 S L		L		
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	-			
	_			
UK Postcode				
Name Address	Class of shares allotted	Number allotted		
Address				
UK Postcode				
lame	Class of shares allotted	Number allotted		
Address		<u> </u>		
UK Postcode	L			
Please enter the number of continuation sheets (if any) attached to this	s form 0			
igned A director / secretary / administrator / administrative receiver / receiver manager / receiver / receiver / receiver manager / receiver / r	ate 19/06/200	delete as appropriate		
ou do not have to give any contact formation in the box opposite but				
you do it will help Companies	re Road, Cheshunt, Hertfordshire, EN8 9SL			
uery on the form. The contact	Tel 01992 644840			
formation that you give will be	DX exchange			