

88(2) Return of Allotment of Shares

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

Company Number

impany Number

294246		
Buttoncable 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 To		То			
Day	Month	Year	Day	' Month	n Year
2 8	0 6	2 0 0 6	2 8	3 0 6	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		
250.00		
£ 1.00		
6 .00 £11,099		

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:

A34 **A1AQUGXK** 641
COMPANIES HOUSE 08/07/2006

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 o	Shares and share	Shares and share class allotted		
Name Tesco PLC		Class of shares allotted	Number allotted	
Address Tesco House, Delamare Road, Cheshu	int Hertfordshire	Ordinary Shares	250.00	
Trease Trease, Belatilare Treas, Oriestic	mt, ricitiordamic	_ Landing officials		
UK Po	ostcode EN8 9 S L		L	
Name		Class of shares	Number	
		allotted	allotted	
Address				
			L	
UK Po	ostcode			
Name		Class of shares allotted	Number allotted	
Address		-		
			1	
UK Po	ostcode			
Name		Class of shares allotted	Number allotted	
Address		-		
			L	
UK Po	ostcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		-	anottou	
L		_		
LIV D.	petcode			
UK PC	ostcode Ł Ł L L L			
Please enter the number of continua	ation sheets (if any) attached to this	form 0		
igned Bollal	D	ate $4/5/\infty$	<u>, </u>	
	ninistrative receiver / receiver manager / rec	• • •	delete as appropriate	
ou do not have to give any contact	Kerrene Nicholas			
formation in the box opposite but you do, it will help Companies louse to contact you if there is a	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL			
uery on the form. The contact	Tel 01992 644840			
nformation that you give will be isible to searchers of the public	DX number DX exchange			