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Return of Allotment of shares

Received for filing in Electronic Format on the: 02/09/2009

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Company Number: 05294246

Company Name BUTTONCABLE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 24/08/2009

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: TESCO PLC Class of shares allotted: ORDINARY

Number allotted: 1

Address: TESCO HOUSE DELAMARE ROAD

CHESHUNT

HERTFORDSHIRE UNITED KINGDOM

EN8 9SL

Authorisation

Authoriser Designation: director Date Authorised: 02/09/2009 Authenticated: Yes (E/W)