



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5294246

Company name in full

Buttoncable 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	
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

--	--	--

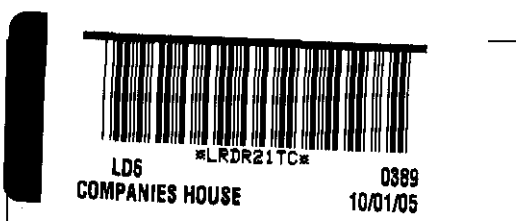
Consideration for which
the shares were allotted

(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



3123657

Shareholder details		Shares and share class allotted	
Name Tesco Plc Address Tesco House Delamare Road, Cheshunt, Hertfordshire UK Postcode EN8 9SL		Class of shares allotted Ordinary	Number allotted 1000
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

[illegible]

x 

7.1.2005

Please delete as appropriate

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