



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

5721650

Company name in full

Tesco Blue (GP) Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

05 10 2006

To

Day Month Year

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)

£54

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

£54000



A42
COMPANIES HOUSE

331
13/10/2006

de

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

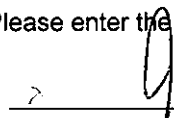
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Tesco Property Holdings (No. 2) Limited</u> Address <u>New Tesco House, Delamare Road, Cheshunt, Herts</u> UK Postcode <u>E N 8 9 S L</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1000</u>
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

5 OCTOBER 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Berwin Leighton Paisner LLP
Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000
DX number 92 DX exchange Chancery Lane