

Please complete in typescript, or in bold black capitals.

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DX 33050 Cardiff

or LP - 4 Edinburgh 2

(Revised 2005) Return of Allotment of Shares

| Company Number | 5889061 | |
|---|--|---|
| company name in full | Tesco Fuchsia (Nominee HoldCo |) Limited |
| | | |
| hares allotted (including bo see Guidance Booklet GBA6) | nus shares): | |
| Date or period during which | From | То |
| shares were allotted | Day Month Year | Day Month Year |
| (If shares were allotted on one date enter that date in the "from" box) | 015 110 2101016 | |
| Class of shares (ordinary or preference etc) | Ordinary | 3 ₂ · · · · · · · · · · · · · · · · · · · |
| Number allotted | 99 | : |
| Nominal value of each share | £1 | |
| Amount (if any) paid or due of share (including any share premiu | | |
| | | addresses of the allottees and the shares allotted to each overle |
| | | |
| | ng bonus shares) are fully or partly բ | paid up otherwise than in |
| | ng bonus shares) are fully or partly p | paid up otherwise than in |
| ash please state: % that each share is to be | ng bonus shares) are fully or partly p | paid up otherwise than in |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 10/05

COMPANIES HOUSE

17/10/2006

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|--|---------------------------------|--------------------|
| Name(s) | Class of shares | Number * |
| Tesco Fuchsia (GP) Limited | allotted | allotted |
| Address | | |
| New Tesco House, Delamare Road | Ordinary | _99 |
| Cheshunt, Hertfordshire | _ | L |
| UK Postcode E N 8 9 S L | | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | L |
| UK Postcode | <u> </u> | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | L |
| UK Postcode | | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | ı |
| UK Postcode | | L |
| Name(s) | Class of shares | Number |
| Address | allotted | allotted |
| | | L |
| UK Postcode | | <u> </u> |
| Please enter the number of continuation sheets (if any) attached to this | s form | |
| igned | Date 5/10/06 | |
| | ** 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

DX exchangeChancery Lane