



TESCO PENSION (JADE) LIMITED (Company Number 6755584)

Director Robert Howell

Other Directorships:

1. Tesco Pension Trustees Limited
2. Centrepont Management (Phase 1) Limited
3. Tesco Stores Limited
4. BLT Properties Limited
5. Tesco (Partnership) Limited
6. TGP (Partnership Nominee) limited
7. Shopping Centres Limited
8. TBL (Brent Park) Limited
9. TBL (Bromley) Limited
10. TBL (Bursledon) Limited
11. TBL (Bury) Limited
12. TBL (Ferndown) Limited
13. TBL (Lisnagelvin) Limited
14. TBL (Maidstone) Limited
15. TBL (Milton Keynes) Limited
16. TBL (Peterborough) Limited
17. Tesco BL Holdings Limited
18. Tesco BL Properties Limited
19. BLT Barnstaple Limited
20. BLT Finance Limited
21. BLT Newport Limited
22. BLT Nottingham Limited
23. BLT Pontypridd Limited