

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Tesco France (Holdings) Limited

This section must be completed for all alletments

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

Company number 2770004 1. Name of company

* insert full name

of company

1 distinguish between ordinary preference, etc.

5	complete
	(a) or (b) as
	anaronriate

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Description of shares †	ordinary	. }	
A Number allotted	998		
B Nominal value of each	f ₁	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 998	£	£

Date(s) on which the shares were allotted

(a) [on 18T March 1993] \$, or

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up	o. [<u>'</u>	
Please use percentage.			
E Consideration for which the	· · · · · · · · · · · · · · · · · · ·	, <u></u> _,	_

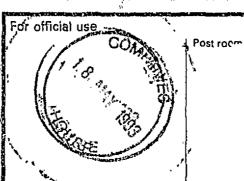
NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2

Presentor's name address, telephone number and reference (if any): Freshfields

65 Fleet Street London EC4Y 1HS

Ref: JGD/CDCY



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4. Names and addresses of the allottees

Names and Addresses	, Number o	f shares allotted	j
Applies Bird Montoson	Ordinary	Preference	Other
Tesco plc	998		
Tesco House		_	
PO Box 18		_	
Delamare Road			
Cheshunt			
Waltham Cross			
Hertfordshire			
EN8 9SL	<u>,</u>		
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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should	
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be indicated in the box opposite:	

j	Director,
	Secretary,
- 1	Administrator
	Administrative
	Receiver or
1993	Receiver
	(Scotland) as
	appropriate

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Designation + Compry Secretary Date 1.3 Signed_! Companies registered in England and Wales

or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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Total