

# G

COMPANIES FORM No. 128(4)  
Notice of assignment of  
name or new name to any  
class of shares

# 128(4)

CHWP000

Please do not  
write in  
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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03639975

Name of company

\* insert full name  
of company

\* **TESCO HOME SHOPPING LIMITED**

† delete as  
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of  
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution  
or agreement to which section 30 of the Companies Act 2006 applies)

Number and class of shares	Name or other designation
2 ORDINARY SHARES OF £1 HELD BY GRATTAN PLC	2 'A' ORDINARY SHARES OF £1
498 AUTHORISED BUT UNISSUED ORDINARY SHARES OF £1	498 'A' ORDINARY SHARES OF £1
500 AUTHORISED BUT UNISSUED SHARES OF £1	500 'B' ORDINARY SHARES

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation‡ **DIRECTOR**

Date **11.02.1999**

Presenter's name address and  
reference (if any):

**BERWIN LEIGHTON PAISNER LLP  
ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON EC4R 9HA  
DX 92 CHANCERY LANE  
REF: SWNB**

For official Use (10/2007)  
General Section

WEDNESDAY



A69 22/04/2009 209  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2