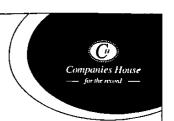
In accordance with Section 708 of the Companies Act 2006

SH06 Notice of cancellation of shares



What this form is for
You may use this form to give notice
of a cancellation of shares by a
limited company on purchase

What this form is NOT You cannot use this form give notice of a cancella shares held by a public cunder section 663 or 731 Companies Act 2006 To please use form SH07



	^nr							1	pleas	panies Act 2006 To se use form SH07			COMPANIES HOUSE
1 (LUII	np	any d	etai	ls								
Company number	4	4	5	7	9	0							→ Filling in this form Please complete in typescript or in
Company name in full	TESCO PLC							bold black capitals All fields are mandatory unless specified or indicated by *					
2	Date	e d	of car	ncell	atıc	on							
Date of cancellation	^d 1	d3	3	m _O	^m 6	 i	^y 2	у0	^y 1	\rangle 1			
3	ha	re	s can	celle	d								
					Number of shares cancelled				Nominal value of each share				
ORDINARY			1	1,824,710				5p					
					[
					_ _ _						_		
					- -								
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SH06 Notice of cancellation of shares

	Statement of capi	tal				
Section 4 (also Section following the cancellar	on 5 and Section 6 if aption	ppropriate) should reflec	t the company's share o	apıtal ımme	diately	
4	Statement of capi	tal (Share capital ir	pound sterling (£))			
Please complete the ta If all your issued capit	able below to show each al is in sterling, only com	n class of shares held in phete Section 4 and the	oound sterling en go to Section 7			
Class of shares (E g Ordinary/Preference e	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares @		Aggregate nominal value 9
ORDINARY		66 00p	0 00	8,037,033,420		£ 401,851,671 00
						£
						£
						£
		· <u> </u>	Totals	8,037,033	,420	£ 401,851,671 00
5	Statement of capi	tal (Share capital in	other currencies)			
	able below to show any parate table for each curr		ther currencies			
Currency						
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 😉		Aggregate nominal value ©
					,	
			1000			
			Totals			
Currency						·
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of s	nares 🛭	Aggregate nominal value Output Description:
			Totals			
6	Statement of capi	i tal (Totals)				•
	Please give the total number of shares and total aggregate nominal value of issued share capital O Total aggregate nominal value of Please list total aggregate different currencies sep					
Total number of shares						£100 + €100 + \$10 etc
Total aggregate nominal value O						
Including both the non- premium Total number of issued	ninal value and any share	Number of shares issued value of each share	d multiplied by nominal	Please u	ation pages se a Stateme ecessary	nt of Capital continuation

SH06

Notice of cancellation of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)								
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	O Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,							
Class of share	ORDINARY	including rights that arise only in							
Prescribed particulars	The shares have attached to them full voting and dividend distribution (including on winding up) rights	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares							
Class of share		A separate table must be used for each class of share							
Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary							
Class of share									
Prescribed particulars									
8	Signature								
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf							
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership							
	This form may be signed by Director (a), Secretary, Person authorised (b), Administrator , Administrative receiver, Receiver manager, CIC manager	● Person authorised Under either section 270 or 274 of the Companies Act 2006							
-		CHEDOOD							

CHFP000 05/10 Version 4 0

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Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record				
visible to searchers of the public record	☑ Where to send				
Contact name TERESA JAMES	You may return this form to any Companies House				
Company name TESCO PLC	address, however for expediency we advise you to return it to the appropriate address below				
Address TESCO HOUSE,	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
DELAMARE ROAD					
Post town CHESHUNT	For companies registered in Scotland The Registrar of Companies, Companies House,				
County/Region HERTS	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1				
Postcode E N 8 9 S L					
Country UK	or LP - 4 Edinburgh 2 (Legal Post)				
DX	For companies registered in Northern Ireland				
Telephone 04.000.04.004.0	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,,				
01992 646610	Belfast, Northern Ireland, BT2 8BG				
✓ Checklist	DX 481 N R Belfast 1				
We may return forms completed incorrectly or with information missing	<i>f</i> Further information				
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk				
☐ The company name and number match the					
information held on the public Register ☐ You have completed Section 2	This form is available in an				
☐ You have completed Section 3	alternative format. Please visit the				
You have completed the relevant sections of the Statement of capital	forms page on the website at				
☐ You have signed the form	www.companieshouse.gov.uk				