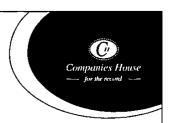
In accordance with Section 708 of the Companies Act 2006

# 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 for You cannot use this form to give notice of a cancellation shares held by a public compunder section 663 or 730 of t Companies Act 2006. To do the please use form SH07



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1	Company details					
Company number	4 4 5 7	→ 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 of cancella	tion				
Date of cancellation	d 0	<sup>m</sup> 6	y <sub>1</sub>			
3	Shares cancelled					
Class of shares (E g Ordinary/Preference e	etc)	Number of shares cancelled	Nominal value of each share			
ORDINARY		1,354,840	5p			
<del> </del>						
		<u> </u>				
			<u> </u>			
		<u> </u>				
		<u> </u>				

SH06 Notice of cancellation of shares

	Statement of capi	tal				
Section 4 (also Secti following the cancella	on 5 and Section 6 if ap	propriate) should reflec	t the company's share o	apital immed	diately	
4						
	able below to show each			_		
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares ②		Aggregate nominal value   Output  Description:
ORDINARY		65 88p	0 00	8,049,499,168		£ 402,474,958 40
	<u> </u>					£
						£
						£
		Totals 8,049,499,168		,168	£ 402,474,958 40	
5	Statement of capi	tal (Share capıtal ın	other currencies)			
	able below to show any operate table for each curr		ther currencies			
Eurrency						
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value 3
			Tabala			 
			Totals	<u>.</u>	·	<u> </u>
<u> </u>						
Characteristics		Amount paid up on each	<u> </u>	T		
	ass of shares g Ordinary/Preference etc )		Amount (if any) unpaid on each share	Number of shares <b>3</b>		Aggregate nominal value 9
	MARI WAR					
			<u> </u>			
			Totals	<u> </u>		
6	Statement of capi	tal (Totals)				
	Please give the total number of shares and total aggregate nominal value of issued share capital			alue of	◆ Total aggregate nominal value Please list total aggregate values in different currencies separately For	
Total number of shares	Il number of shares					£100 + €100 + \$10 etc
Total aggregate						
Including both the nominal value and any share premium     Total number of issued shares in this class		Number of shares issued multiplied by nominal value of each share		Continuation pages Please use a Statement of Capital continuation page if necessary		

# 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	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,					
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in 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					
Prescribed particulars  •	The shares have attached to them full voting and dividend distribution (including on winding up) rights						
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	This form may be signed by	of a Societas Europaea (SE) please					
	Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator , Administrative receiver, Receiver manager, CIC manager						

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## **SH06**

Notice of cancellation of shares

# Presenter 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 visible to searchers of the public record **TERESA JAMES TESCO PLC** TESCO HOUSE. DELAMARE ROAD **CHESHUNT** County/Region HERTS Ν 8 S Country UK 01992 646610 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed Section 2
- ☐ You have completed Section 3
- You have completed the relevant sections of the Statement of capital
- ☐ You have signed the form

### Important information

Please note that all information on this form will appear on the public record

# ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

#### 7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk