

353 (ef)

Register of members

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Company Number: 00445790

Company Name TESCO PLC

in full:

The register of members is kept at:

EQUINITI LTD, HOLM OAK BBUSINESS PARK MARTLETTS WAY
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4QY

Authorisation

Authoriser Designation: secretary Date Authorised: 07/07/2009 Authenticated: Yes (E/W)