

M

CHFP025

Please do not
write in
this margin

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

*insert full name
of company

†delete as
appropriate

‡insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§the date of
registration may be
confirmed from the
certificate

§insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1115

00445790

Name of company

* Tesco PLC of Tesco House, Delamare Road, Cheshunt, Herts EN8 9SL (the
"Company")

I, JONATHAN LLOYD
of TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTS EN8 9SL

[a director] [the secretary] ~~XX~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~XX~~

~~XX~~†

Date and description of charge † Share Charge (the "Share Charge") dated 13 May 2005

Date of registration § 31 May 2005

Name and address of [chargee] ~~XX~~ † RBS Aerospace Limited of
3rd Floor, 1 George's Quay Plaza, George's Quay, Dublin 2, Ireland.

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § All the property and undertaking which was the subject of the
security created by the Share Charge.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at DELAMARE ROAD CHESHUNT

Declarant to sign below

SIGNATURE

Day Month Year

on 16 03 20 06 DATE FOR FILING

before me SIGNATURE

GINA SCHWARTZ
16 March 2006

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London
EC4R 9HA

For official use
Mortgage section



Notes

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

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