

DUPLICATE FOR THE FILE

No. 445790



Certificate of Incorporation

I Hereby Certify, That

TESCO STORES (HOLDINGS) LIMITED

is this day Incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at London this Twenty-seventh day of November One Thousand Nine Hundred and Forty-seven

Registrar of Companies.

Certificate
received by

Shaughnessy

Date 28.11.47