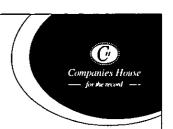
In accordance with Section 708 of the Companies Act 2006

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 Companies Act 2006 To do t please use form SH07



A51 21/07/2011 COMPANIES HOUSE

13

1	Company details	5		•
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 of cancella	tion		
Date of cancellation	^d 2 ^d 9 ^m 0	$^{\text{m}}6$ $^{\text{y}}2$ $^{\text{y}}0$ $^{\text{y}}1$	^Y 1	
3	Shares cancelled	1		•
Class of shares (E g Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share	
ORDINARY		1,332,933	5р	
		<u> </u>		
			 	
	* " - "			
				
	· · · · · · · · · · · · · · · · · · ·			

SH06	
Notice of cancellation of shares	

	Statement of capi	tal					
Section 4 (also Section following the cancellar	on 5 and Section 6 if aption	opropriate) should reflec	t the company's share o	apital imme	diately		
4	Statement of capi	tal (Share capital ii	n pound sterling (£))				
	able below to show each al is in sterling, only con						
Class of shares (E g Ordinary/Preference e	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of s	hares 🖸	Aggregate nominal value 🗗	
ORDINARY		66 18p	0 00	8,014,40	5,594	£ 400,720,279 70	
						£	
						£	
						£	
			Totals	8,014,40	5,594	£ 400,720,279 70	
5	Statement of capi	tal (Share capital in	other currencies)				
Please complete a sep	able below to show any parate table for each curr		ther currencies				
Currency				<u> </u>			
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 no value		Aggregate nominal value 9	
			<u> </u>			_	
			Totals				
Currency							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ①	Amount (if any) unpaid on each share 0	Number of shares ②		Aggregate nominal value •	
			Totals			İ	
6	Statement of cap	tal (Totals)				·	
	Please give the total nissued share capital	lease give the total number of shares and total aggregate nominal value of sued share capital			O Total aggregate nominal value Please list total aggregate values in different currencies separately For		
Total number of shares					£100 + €100 + \$10 etc		
Total aggregate nominal value •							
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	OPrescribed 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				
Prescribed particulars		each class of share 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 Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager	of a Societas Europaea (SE) please				
		<u> </u>				

Presenter information	Impor
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	Please note appear on t
Contact name	
TERESA JAMES	You may re address, ho
Company name TESCO PLC	return it to
Address TESCO HOUSE, DELAMARE ROAD	For compar The Registra Crown Way, DX 33050 Ca
Post town CHESHUNT County/Region HERTS	For compar The Registra Fourth floor, 139 Fountain
Postcode E N 8 9 S L Country UK	DX ED235 E or LP - 4 Edi
DX .	For compar
Telephone 01992 646610	The Registra Second Floo Belfast, North
✓ Checklist	DX 481 N R
We may return forms completed incorrectly or with information missing	<i>i</i> Furthe
Please make sure you have remembered the following The company name and number match the	For further in on the webs email enquir
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	This for alternat
You have signed the form	www.co

tant information

that all information on this form will the public record

e to send

turn this form to any Companies House wever for expediency we advise you to the appropriate address below

nies registered in England and Wales ar of Companies, Companies House, Cardiff, Wales, CF14 3UZ ardiff

nies registered in Scotland ar of Companies, Companies House, Edinburgh Quay 2, nbridge, Edinburgh, Scotland, EH3 9FF dinburgh 1 inburgh 2 (Legal Post)

nies registered in Northern Ireland ar of Companies, Companies House, or, The Linenhall, 32-38 Linenhall Street,, thern Ireland, BT2 8BG Belfast 1

er information

nformation, please see the guidance notes site at www.companieshouse.gov.uk.or ries@companieshouse gov uk

m is available in an tive format. Please visit the page on the website at ompanieshouse.gov.uk