

AR01  
Annual Return

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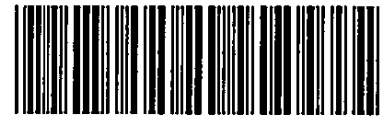
A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

✗ What this form is NOT for  
You cannot use this form to  
notice of changes to the com  
officers, registered office add  
company type or informatio  
relating to the company reco

MONDAY



LD6 \*LMDUWLFA\* 122  
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

A1 Company details

Company number 0 0 4 4 5 7 9 0

Company name in full  
1 Tesco PLC

1 Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2 Return date

Please give the annual return made up date The return date must not be a future  
date The annual return must be delivered within 28 days of the date given below

Date of this return 2 d0 d7 m0 m6 y2 y0 y1 y0 ✓

2 Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House You may choose  
an earlier return date but it must not  
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities 3 ✓

Classification code 1 5 2 1 1

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

3 Principal business activity  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A4**

### Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

#### ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

**A5**

### Registered office address<sup>②</sup>

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	E N 8 9 S L

#### ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6**

### Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	Equiniti Limited
Street	Holm Oak Business Park
	Martlets Way, Goring by Sea
Post town	Worthing
County/Region	West Sussex
Postcode	B N 1 2 4 Q Y

#### ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7**

### Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

#### ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

### Continuation pages

Please use a continuation page if you need to enter more officer details

### Secretary

#### B1 Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Jonathan Mark
Surname	Lloyd ✓
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### B2 Secretary's service address <sup>③</sup>

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	E N 8 9 S L
Country	United Kingdom

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<p><b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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Director

**D1** Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr																
Full forename(s)	Charles Lamb																
Surname	Allen																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td></tr></table> ✓	d	0	d	4	m	0	m	1	y	1	y	9	y	5	y	7
d	0	d	4	m	0	m	1	y	1	y	9	y	5	y	7		
Business occupation (if any)	Director																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	Stornoway House								
Street	13 Cleveland Row								
Post town	London								
County/Region									
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>A</td><td></td><td>1</td><td>G</td><td>G</td></tr></table>	S	W	1	A		1	G	G
S	W	1	A		1	G	G		
Country	United Kingdom								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	Richard William Peter	
Surname	Brasher	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div><div>1</div> <div>d</div><div>6</div> <div>m</div><div>0</div> <div>m</div><div>5</div> <div>y</div><div>1</div> <div>y</div><div>9</div> <div>y</div><div>6</div> <div>y</div><div>1</div> </div> <input checked="" type="checkbox"/>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div><div>N</div><div>8</div><div></div><div>9</div><div>S</div><div>L</div><div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Patrick	
Surname	Cescau	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	French	
Date of birth	<div> <div>d2</div> <div>d7</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Rodney Frank	
Surname	Chase	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British ✓	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	4	
Street	Eaton Terrace	
Post town	London	
County/Region	England	
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>W</div> <div>8</div> <div>E</div> <div>Z</div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Philip Andrew	
Surname	Clarke	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d8</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Ms	
Full forename(s)	Karen Rachel	
Surname	Cook	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Dr	
Full forename(s)	Harald	
Surname	Einsmann	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	German	
Date of birth	<div> <div>d2</div> <div>d1</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y3</div> <div>y4</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	43	
Street	Chester Square	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>W</div> <div></div> <div>9</div> <div>E</div> <div>A</div> </div>	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Kenneth George	
Surname	Hanna	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use Section **E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Oakview the Leigh	
Street	Coombe Hill Road	
Post town	Kingston Upon Thames	
County/Region	Surrey	
Postcode	<div> <div>K</div> <div>T</div> <div>2</div> <div></div> <div>7</div> <div>D</div> <div>U</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Andrew Thomas	
Surname	Higginson	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d0</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</div> </div> <input checked="" type="checkbox"/>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
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This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Kenneth John	
Surname	Hydon	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d3</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y4</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	The Maples, Crowsley Road	
Street	Lower Shiplake	
	Henley-on-Thames	
Post town	Oxon	
County/Region	United Kingdom	
Postcode	<div> <div>R</div> <div>G</div> <div>9</div> <div></div> <div>3</div> <div>L</div> <div>D</div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Sir	
Full forename(s)	Terence Patrick	
Surname	Leahy	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d8</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## AR01 - continuation page

### Annual Return

#### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Timothy John Rollit
Surname	Mason
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 d 3 m 0 m 7 y 1 y 9 y 5 y 7 ✓
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	E N 8 9 S L
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	Laurence Patrick	
Surname	McIlwee	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d5</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y2</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## AR01 - continuation page Annual Return

### Director

D1 Director's details <sup>①</sup>																	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>																
Title*	Ms																
Full forename(s)	Lucy Jeanne																
Surname	Neville-Rolfe																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table> ✓	d	0	d	2	m	0	m	1	y	1	y	9	y	5	y	3
d	0	d	2	m	0	m	1	y	1	y	9	y	5	y	3		
Business occupation (if any)	Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>									
Building name/number	Tesco House								
Street	Delamare Road								
Post town	Cheshunt								
County/Region	Hertfordshire								
Postcode	<table border="1"><tr><td>E</td><td>N</td><td>8</td><td></td><td>9</td><td>S</td><td>L</td><td></td></tr></table>	E	N	8		9	S	L	
E	N	8		9	S	L			
Country	United Kingdom								

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4</b>																
Title*	Mr																
Full forename(s)	David Tom																
Surname	Potts																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td></tr></table>		d	1	d	8	m	0	m	3	y	1	y	9	y	5	y
d	1	d	8	m	0	m	3	y	1	y	9	y	5	y	7		
Business occupation (if any)	DIRECTOR																

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.								
Building name/number	Tesco House									
Street	Delamare Road									
Post town	Cheshunt									
County/Region	Hertfordshire									
Postcode	<table><tr><td>E</td><td>N</td><td>8</td><td></td><td>9</td><td>S</td><td>L</td><td></td></tr></table>		E	N	8		9	S	L	
E	N		8		9	S	L			
Country	United Kingdom									

## AR01 - continuation page

### Annual Return

#### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	David Edward
Surname	Reid
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 0 5 m 0 2 y 1 9 y 4 7 ✓
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	E N 8 9 S L
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms	
Full forename(s)	Jacqueline Anne	
Surname	Tammenoms Bakker	
Former name(s) <sup>②</sup>		
Country/State of residence	Netherlands	
Nationality	Dutch	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01

## Annual Return

### Corporate director

<b>E1</b>	<b>Corporate director's details<sup>①</sup></b>		<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>		
<b>E3</b>	<b>EEA companies<sup>②</sup></b>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered <sup>③</sup>			
Registration number			
<b>E4</b>	<b>Non-EEA companies</b>		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered <sup>④</sup>			
If applicable, the registration number			

AR01  
Annual Return

## Part 3 Statement of capital<sup>1</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary 5p	0 65	0.00	8,023,194,664	£ 401,159,733 20
				£
				£
				£
Totals			8,023,194,664	£ 401,159,733 20

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value <sup>5</sup>

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately For  
example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any  
share premium

<sup>3</sup> Number of shares issued multiplied by  
nominal value of each share

<sup>4</sup> Total number of issued shares in this class.

Continuation Pages  
Please use a Statement of Capital continuation  
page if necessary

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Annual Return

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£0.05 Ordinary
Voting rights	The shares have attached to them full voting and dividend distribution (including on winding up) rights
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	



# AR01

## Annual Return

G4

### Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name PLEASE	SEE ATTACHED SCHEDULE			/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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**Part 5**      **Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director<sup>①</sup>, Secretary, Person authorised<sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**① Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**② Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

# AR01

## Annual Return



### 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.

Contact name Corporate Secretariat

Company name Tesco PLC

Address Tesco House

Cheshunt

Post town Hertfordshire

County/Region England

Postcode E N 8 9 S L

Country United Kingdom

DX

Telephone 01992 632222



### 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 your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

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



### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### 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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# Tesco PLC

## Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
275	Adminstore Limited	1882853	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
2	Adsega Limited	00642321	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
520	Akord sp z o o	KRS 0000122130	6c, 13, Ul Wadowicka, 30 - 415, Kraków, Poland
191	Alfred Preedy & Sons (Trustees) Limited	01478218	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
192	Alfred Preedy & Sons Limited	00429446	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
212	Anshan (BVI) Limited	1553676	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British
214	Anshan Tesco Real Estate Development Limited	21030040001492	33 Sidao Road, Tiedong District, Anshan, Liaoning Province, China
198	Anthony Heagney Limited	00758178	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
3	Arena (Jersey) Management Limited	90355	PO Box 87, 22 Grenville Street, St Helier, Jersey, JE4 8PX, Jersey
509	Armitage English Partnership		6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
569	Armitage English Partnership		6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
499	Armitage Finance Unlimited	5966324	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
521	Armitage Finance Unlimited	5966324	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
512	ARMITAGE HOLDINGS BV	BV 1393719	Atrium - Office 6   34, Strawinskylaan 3105, 1077 ZX Amsterdam, Netherlands
505	Armitage Luxembourg s à r l	B 120010	6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
508	Armitage Luxembourg s à r l	B 120010	6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
577	Artisee Boulangerie Co Limited	134611-0035481	San 49-10, Gayool-il, Bogae-myeon, Ansong-si, Gyeonggi-do, Korea, Republic of
440	Bedminster Estates Limited	3616229	6/7 Seven Brethren Bank, Barnstaple, Devon, EX31 2AS,

# Tesco PLC

## Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
394	Beehythe Estates limited	02796568	United Kingdom New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL
541	Betton Limited	316506	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
4	Bibo Zweite Vermögensverwaltungsgesellschaft SE	SE000003	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
493	Bibo Zweite Vermögensverwaltungsgesellschaft SE	SE000003	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
7	BLT Barnstaple Limited	4967623	York House, 45 Seymour Street, London, W1H 7LX
8	BLT Finance Limited	4967622	York House, 45 Seymour Street, London, W1H 7LX
9	BLT Newport Limited	4967720	York House, 45 Seymour Street, London, W1H 7LX
10	BLT Nottingham Limited	4967624	York House, 45 Seymour Street, London, W1H 7LX
11	BLT Pontypridd Limited	4967625	York House, 45 Seymour Street, London, W1H 7LX
6	BLT Properties Limited	3159425	York House, 45 Seymour Street, London, W1H 7LX
12	Bolbu Beteiligungsgesellschaft SE	SE000002	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
494	Bolbu Beteiligungsgesellschaft SE	SE000002	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
438	Boscombe Residential Management Company Limited	06184538	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
68	Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	3101071017989-0001	No 1855 Zhongshan Road North, Putuo District, Shanghai, China
439	Brian Ford's Discount Store Limited	893526	6/7 Seven Brethren Bank, Barnstaple, Devon, EX31 2AS, United Kingdom
441	Broadfields Management Limited	01737462	1 Station View, Guildford, Surrey, GU1 4JY
395	Brookmaker (GP) Limited	06615141	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
396	Brookmaker (Nominee) Limited	06615131	Tesco House, Delamere Road, Cheshunt, Hertfordshire, EN8 9SL
442	Broughton Retail Park Nominee 1 Limited	4319626	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
443	Broughton Retail Park Nominee 2 Limited	04319639	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
444	Broughton Retail Park Nominee 3 Limited	04319645	Tesco House, Delamare Road, Cheshunt, Hertfordshire,

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Line No	Company Name	Company No.	Registered Office / Principal Address
445	Broughton Retail Park Nominee 4 Limited	04319669	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
14	Bugden Ltd	00978329	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
15	Buttoncable Limited	5294246	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
18	Buttoncase Limited	5298861	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
19	Cadena Cafes Ltd	00041420	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
150	Gangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd	31000050021827	EN8 9SL, United Kingdom 1st Floor, No 269/271/273, Middle Yanji Road, Yangpu District, Shanghai, China
48	Changchun Hymall Life Style Shopping Co Ltd	2201022101444	No 14, Yatai Street, Nanguan District Changchun, 130041, China
58	Changchun Hymall Life Style Shopping Co Ltd	2201022101444	No 14, Yatai Street, Nanguan District Changchun, 130041, China
99	Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	44190000004914	
83	Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd	3204001104658	No 86, Gongyuan Road, Changzhou, China
95	Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd	3204001104658	No 86, Gongyuan Road, Changzhou, China
36	Changzhou Wujin Hymall Life Style Shopping Co Ltd	3204831213523	No 1, Dingan Middle Road, Hutang Town, Wujin District, Changzhou, 213161, China
94	Changzhou Wujin Hymall Life Style Shopping Co Ltd	3204831213523	No 1, Dingan Middle Road, Hutang Town, Wujin District, Changzhou, 213161, China
589	Cheshunt (Malaysia) Sdn Bhd	242559M	10th Floor, Wisma Havela Thakardas, No 1 Jalan Tong Nam, Off Jalan Raja Laut, 50350 Kuala Lumpur, Malaysia
495	Cheshunt Finance Unlimited	6807552	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
504	Cheshunt Finance Unlimited	6807552	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
20	Cheshunt Holdings Guernsey Limited	42034	1 Le Marchant Street, St Peter Port, GY1 4HP, Guernsey
533	Cheshunt Hungary Servicing Limited Liability Company	13-09-104066	Kinizsi u 1-3, Budaors, Hungary
500	Cheshunt Luxembourg S à r l	B 119852	6c, Parc d'activites Syrdail, L-5365 Munsbach, Luxembourg

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Line No	Company Name	Company No	Registered Office / Principal Address
534	Cheshunt Overseas LLP	OC313103	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
535	Cheshunt Overseas LLP	OC313103	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
553	Cheshunt Overseas LLP	OC313103	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
554	Cheshunt Overseas LLP Swiss Branch	CH 170 9 001 002 - 2	Bahnhofstrasse 21, 6300 Zug, Switzerland
501	Cheshunt Stores CR s r o	33721	1527/68b, Vrsovicka, Praha 10, City of Prague, 100 00, Czech Republic
513	Cheshunt Stores CR s r o	33721	1527/68b, Vrsovicka, Praha 10, City of Prague, 100 00, Czech Republic
211	China Property Holdings (HK) Limited	728017	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
216	China Property Holdings Rep Office	11000040018721 2	R1107 Leve, Bld No 1, China Central Place, No 81 Jianguo Road, Chaoyang District, Beijing, China
542	Chirac Limited	286585	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
510	Cirrus Finance Limited		Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
539	Cirrus Finance Limited		Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
570	Cirrus Finance Limited		Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
506	Cirrus Luxembourg s à r l	B 119855	6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
568	Cirrus Luxembourg s à r l	B 119855	6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
446	Clarepharm Limited	02940027	Thompson Jenner, 28 Alexandra Terrace, Exmouth, Devon, EX8 1BD
183	Clifton Moor Limited	5268531	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
165	Clondalkin Properties Limited	24089	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
168	Clondalkin Properties Limited	24089	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland

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Line No	Company Name	Company No.	Registered Office / Principal Address
163	Comar Limited	715672	Dublin, Ireland New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL
164	Commercial Investments Limited	21126	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
555	Commercial Investments Limited	21126	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
276	Country Market Limited (The)	1621213	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
170	Crazy Prices	NI15631	Local Support Office, Abbey Retail Park, 1st Floor, Newtonabbey, Northern Ireland, BT36 7GU, Ireland
277	Cullen's Holdings Limited	01790528	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
278	Cullen's Stores Limited	279206	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
171	Daily Wrap Produce Limited	NI11857	Local Support Office, Abbey Retail Park, 1st Floor, Newtonabbey, Northern Ireland, BT36 7GU, Ireland
49	Dalian Hymall Life Style Shopping Co Ltd	2102001105826	N0 552, Zhongshan Road, Shahekou District, Dalian, 116021, China
129	Dalian Hymall Life Style Shopping Co Ltd	2102001105826	N0 552, Zhongshan Road, Shahekou District, Dalian, 116021, China
143	Dalian Jimma Branch of Tesco Commercial (Liaoning) Co Ltd	7000891	No 349, Changchun Road, Xigang District Dalian, 116013, China
55	Dalian Xigang Hymall Life Style Shopping Co Ltd	2102001106401	No 349, Changchun Road, Xigang District Dalian, 116013, China
57	Dalian Xigang Hymall Life Style Shopping Co Ltd	2102001106401	No 349, Changchun Road, Xigang District Dalian, 116013, China
50	Dalian Youhao Hymall Life Style Shopping Center Co Ltd	2102001106525	No 102, Kunming Street, Zhongshan District Dalian, 116001, China
59	Dalian Youhao Hymall Life Style Shopping Center Co Ltd	2102001106525	No 102, Kunming Street, Zhongshan District Dalian, 116001, China
56	DanDong Hymall Life Style Shopping Co Ltd	2106001121659	No 32, Luwei Road, Zhenxing District, 118000, China
130	DanDong Hymall Life Style Shopping Co Ltd	2106001121659	No 32, Luwei Road, Zhenxing District, 118000, China
514	DAPRA Real Development Limited Liability Company	13-09-117110	Kinzi ut 1-3, Budaors, H-2040, Hungary
197	Day And Nite Stores Limited	01746058	Apex Road, Brownhills, Walsail, West Midlands, WS8 7TS, United Kingdom



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Line No	Company Name	Company No.	Registered Office / Principal Address
503	Delamare Holdings BV	BV 1386650 Commerical reg 3425	Atrium - Office 6 I 34, Strawinskylaan 3105, 1077 ZX Amsterdam, Netherlands
507	Delamare Holdings BV - Luxembourg Branch	B144979	6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
511	Delamare Luxembourg s à r l	B 119857	6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
172	Delamare One Limited	4015680	Tesco House, Delamare Road, Cheshunt, Hertfordshire, Luxembourg
190	Dillons Newsagents Limited	00140624	EN8 9SL, United Kingdom Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
291	Dobbies Garden Centres plc	SC10975	Melville Nurseries, Lasswade, Midlothian, EH18 1AZ
496	Dobbies Garden Centres plc	SC10975	Melville Nurseries, Lasswade, Midlothian, EH18 1AZ
5	Drallim Limited	04121291	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
13	Drallim Limited	04121291	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
293	Dunnhumby International Limited	02490010	Aurora House, 71-75 Uxbridge Road, London, W5 5SL, United Kingdom
292	Dunnhumby Limited	2388853	Aurora House, 71-75 Uxbridge Road, London, W5 5SL, United Kingdom
294	Dunnhumby Trustees Limited	03565371	Aurora House, 71-75 Uxbridge Road, London, W5 5SL, United Kingdom
502	Eden Development a s	4705	1527/68b, Vrsoviccka, Praha 10, City of Prague, 100 00, Czech Republic
543	Edson Investments Limited	112970	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
544	Edson Properties Limited	377307	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
573	Ek-Chai Distribution System Co Ltd	0105536092641	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
591	Ek-Chai Distribution System Co Ltd	0105536092641	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
252	ELH Insurance Limited	06239	Maison Trinity, Trinity Square, St Peter Port, Guernsey, GY1 4AT, Guernsey

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Line No	Company Name	Company No.	Registered Office / Principal Address
279	Europa Foods Limited	658774	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
296	Faraday Properties Limited	SC119496	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom
28	Fatouxi Branch of Hymall Tesco Commercial (Beijing) Co Ltd	11000045000300	
295	First T Limited	03892351	Aurora House, 71-75 Uxbridge Road, London, W5 5SL, United Kingdom
447	Filtwick Pharmacies Limited	2068987	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
280	Food & Wine Lovers Limited	1028414	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
16	Fresh & Easy Holding Company	4101152	
17	Fresh & Easy Neighborhood Market Inc	ABN 92 111 460	
173	Freshel Holdings Limited	121	
144	Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd	21040050001318	16 Yinchuan Road, Yinchuan District, Tieling, Liaoning Province, China
217	Fushun (BVI) Limited	1553678	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British
219	Fushun Jinxiu Property Development Co Limited	21040040001063	19 Jiangong Building, Middle Linjiang Road, Fucheng District, Fushun City, Shenyang Province, China
522	Genesis sp z o o	KRS 0000021888	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
193	Gibbs News Limited	0744680	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
298	Gibbs News Limited	0744680	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
297	Gibbs Newsagents Limited	2159775	T&S Stores, Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
545	Golden Island Management Services Limited	244075	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
551	Golden Island Management Services Limited	244075	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
448	Greenenergy International Limited	02809935	198 High Holborn, London, WC1V 7BD, United Kingdom
100	Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	4401011206738	161 Room 3701, Linhexi Road, Guangzhou City, Guangdong, 510620, China

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Line No	Company Name	Company No.	Registered Office / Principal Address
139	Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd	007443	Floor 1-3 Underground, 1419 North Guangzhou Avenue, Baiyun District, Guangzhou, China
140	Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd	008382	Underground Floor 3-4, 281 Zhongshan Liu Road, Yuxiu District, Guangzhou, China
449	Halesworth SPV Limited	6479506	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
32	Hangzhou DingRen Hymall Hypermarket Co Ltd	3301031002919	No 28, Desheng Road, Hangzhou, 310004, China
118	Hangzhou DingRen Hymall Hypermarket Co Ltd	3301031002919	No 28, Desheng Road, Hangzhou, 310004, China
33	Hangzhou Hebin Hymall Hypermarket Co Ltd	3301002010484	No 471, Jiangguo Road North, Xiacheng District Hangzhou, 310003, China
38	Hangzhou Hebin Hymall Hypermarket Co Ltd	3301002010484	No 471, Jiangguo Road North, Xiacheng District Hangzhou, 310003, China
34	Hangzhou QingChun Hymall Life Style Shopping Co Ltd	3301001004268	No 29-31, Xinliang Road, Jiangnan District Hangzhou, 310016, China
37	Hangzhou QingChun Hymall Life Style Shopping Co Ltd	3301001004268	No 29-31, Xinliang Road, Jiangnan District Hangzhou, 310016, China
174	Harrow Stores(Watford) Limited	00424791	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
281	Harts the Grocer (Gloucester Road) Limited	3128119	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
282	Harts The Grocers (Fulham Road) Limited	3054370	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
283	Harts The Grocers (Russell Square) Limited	3044236	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
284	Harts The Grocers (TCR) Limited	3253677	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
285	Harts The Grocers Limited	2899892	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
523	HIT Zarzad Majatkem Polska Placów 1 Sp z o o	KRS 0000023942	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
450	Holmscroft H C Limited	SC068595	73 Union Street, Greenock, United Kingdom, PA16 8BG, United Kingdom
451	Homeplus Tesco Co, Limited	110111-1017155	592 Tanbang-dong, Seo-gu, Daejeon, Korea, Republic of
578	Homeplus Tesco Co, Limited	110111-1017155	592 Tanbang-dong, Seo-gu, Daejeon, Korea, Republic of
452	Honiton Wholesale Supplies Ltd	01908017	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

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Line No	Company Name	Company No.	Registered Office / Principal Address
101	Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	441902348398	Gangkou Road, Humen Town, Dongguan City/Guangdong Provin, China
151	Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd	310000500217297	1st Floor East Wing, 1097-1099 Huoshan Road, Yangpu District, Shanghai, China
536	Hussmann Refrigeration (Hungary) LLC	08-09-002859	H-9024, Gyor, Orgona u 10, Hungary
102	Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	3305001001542	No 108, Hongqi Road, huzhou City, Zhejiang Province, China
27	Hymall Tesco Commercial (Beijing) Co Ltd	029651	206, No1 Longtang Road, Liqiao Town, Shunyi District, Beijing, China
453	J E Cohen & Company Limited	00862336	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
524	Jasper Sp z o o	2202001202020	ul Gorcewska 212/226, 01-460, Warsaw, Poland
53	Jilin Hymall Life Style Shopping Center Co Ltd	2202001202020	No 309, Jilin Street, Changyi District, 132001, China
63	Jilin Hymall Life Style Shopping Center Co Ltd	330722004904	No 309, Jilin Street, Changyi District, 132001, China
103	Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	21060000401639	No 228 Huixi Street, Jinhua, China
60	Jinshan Branch of Dandong Legou Life Style Shopping Co Limited	4	
585	K K SO	0199-01-073691	Nichirei Higashi-ginza Building, 11th Floor, 6-19-20 Tsukiji, Chuo Ku, Tokyo, 104-0045, Japan
175	Kansas Transportation Limited	5437715	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
176	Kingsway Fresh Foods Ltd	NI13682	Local Support Office, Abbey Retail Park, 1st Floor, Newtonabbey, Northern Ireland, BT36 7GU, Ireland
574	Kintex Mall Co, Ltd	134511-0097516	8th floor, Dabong Building, 890-12 Daechi-dong, Kangnam-gu, Seoul, Korea, Republic of
579	Kintex Mall Co, Ltd	134511-0097516	8th floor, Dabong Building, 890-12 Daechi-dong, Kangnam-gu, Seoul, Korea, Republic of
286	Kiwilight Limited	1710132	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
104	Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited	3205831804805	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
287	La Bouchere Limited	1481933	The old Tannery, Oakdene Road, Redhill, RH1 6BT
454	Latitude Management Company Limited	5154505	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
177	Launchgrain Limited	05260856	

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Line No	Company Name	Company No.	Registered Office / Principal Address
178	Launchtable Limited	5298863	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
300	Laws Stores Limited	276770	Armlage House, Delamare Road, Cheshunt, Herts, United Kingdom
194	Lee (Southern) Limited	00313422	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
299	Lee (Southern) Limited	00313422	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
566	Leitmany Centre s r o	134886	1527/68b, Vrsovicaka, Praha 10, City of Prague, 100 00, Czech Republic
51	Liaoyang Hymall Life Style Shopping Co Ltd	2110001101571	No 130, Xida Street, Baila District Liaoyang, 111000, China
64	Liaoyang Hymall Life Style Shopping Co Ltd	2110001101571	No 130, Xida Street, Baila District Liaoyang, 111000, China
29	Liaoyang Kangcheng Industry Co Ltd	000559	No 130, Xida Street, Baila District Liaoyang, 111000, China
135	Liaoyang Kangcheng Industry Co Ltd	000559	No 130, Xida Street, Baila District Liaoyang, 111000, China
546	Light Bite	30383	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
65	Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd	210100100000235	
288	London & Home Counties Superstores Limited	1925269	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
158	Longcheng Branch of Tesco Commercial (Shenzhen) Co Ltd	440301506645422	1-3 Floor, Xiel Garden Longhe Road, Pingnan Community, Longgang Block, Longgang District, Shenzhen, China
301	Lowfoods Limited	SC54904	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom
199	M & W Limited	02485417	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
455	M Copeland Limited	523263	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
515	Mega-Real Development Limited Liability Company	13-09-117111	Kinzi ut 1-3, Budapors, H-2040, Hungary
152	Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd	310000500221190	1st Floor, 408-1 North Meiling Road, Putuo District, Shanghai, China

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Line No	Company Name	Company No.	Registered Office / Principal Address
556	Merrion Shopping Centre Ltd	104943	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
71	Minhang Branch of Shanghai Hymall Logistics Co Limited	310112000734134	
547	Monread Developments Limited	227063	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
456	Motorcause Limited	3187444	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
575	Multi Veste Czech Republic 9, s r o	27643191	4/2096, Olivova, Prague 1, Prague, 110 00, Czech Republic
557	Nabola Development Limited	73270	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
220	Nanjing Pukou Property Co Limited	0512365	Taishan Road, Pukou District, Nanjing, Jiangsu Province, China
84	Ningbo Hymall Life Style Shopping Center Co Ltd	3302001004569	No 50, Rixin Street Tianyi Plaza, Ningbo District, 315000, China
96	Ningbo Hymall Life Style Shopping Center Co Ltd	3302001004569	No 50, Rixin Street Tianyi Plaza, Ningbo District, 315000, China
218	North East Asia Investment & Development Holdings Limited	1015634	
457	NPL (Hardgate) Limited	SC188460	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom
458	Nutri Centres Limited	2602894	Unit 3, Kendal Court, Acton, London, W3 ORU
302	Oakwood Distribution Limited	5721635	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
201	One Stop Community Stores Ltd	00198980	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
200	One Stop Convenience Stores Limited	02467178	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
179	One Stop Stores Limited	02462858	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
187	One Stop Stores Limited	02462858	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
180	One Stop Stores Trustee Services Limited	2477253	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
516	Optima -B Property Development LLC	13-09-112196	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
548	ORPINGFORD	316398	Kinizsi ut 1-3, Budaors, H-2040, Hungary
			Gresham House, Marine Road, Dun Laoghaire, Co

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Line No	Company Name	Company No.	Registered Office / Principal Address
398	Orpington (Station Road) Limited	5980835	Dublin, Ireland Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
203	Paper Chain (East Anglia) Limited	0256555	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
549	PEJ Property Developments Limited	408213	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
550	Pharaway Properties Limited	383458	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
166	Power Supermarkets Limited	787296	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
169	Power Supermarkets Limited	787296	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
525	Profil sp z o o	KRS 0000019706	UI Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
526	Promesa sp z o o	KRS 0000019680	UI Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
221	Qinhuangdao (BV) Limited	1553664	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British
167	R J D Holdings	49851	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
558	R J D Holdings	49851	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
592	Retail Property Co, Ltd	0105544060281	313 CP Tower, Siom Road, Kiswaeng Siom, Khet Bangkok, Bangkok, Thailand
303	S Bottomley & Bros Limited	00031903	Armitage House, Delamare Road, Cheshunt, Herts, United Kingdom
289	Salecastle Limited	1190411	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
576	Samsung Tesco Co, Ltd	110111-1684037	Samjung Bldg, 701-2 Yeoksam-dong, Kangnam-ku, Seoul, 135-080, Korea, Republic of
459	Sanders Supermarkets Limited	863973	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
460	Sarcon (No 239) Limited	N1062613	Murray House, 4-5 Murray Street, Belfast, BT1 6DN
527	Savia Karpaty sp z o o	KRS 0000165826	UI Towarowa 2, 43 - 300, Bielsko - Biala, Poland
461	Seacroft Green Nominee 1 Limited	4253497	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

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Line No	Company Name	Company No.	Registered Office / Principal Address
462	Seacroft Green Nominee 2 Limited	4253572	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
528	Sezam sp z o o	KRS 0000089488	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
73	Shanghai Baoshan Hymall Life Style Shopping Co Ltd	3101131018541	501 Sanmen Road, Baoshan District, Shanghai, China
119	Shanghai Baoshan Hymall Life Style Shopping Co Ltd	3101131018541	501 Sanmen Road, Baoshan District, Shanghai, China
105	Shanghai Dushi Tesco Hypermarket Co Ltd	31011200079127	
106	Shanghai Fengxian Hymall Life Shopping Co Ltd	3102261013853	No 1454-14, Huancheng Road, Nanqiao Town, Fengxian District, Shanghai, China
69	Shanghai Hepan Xingzuan Shopping Co Ltd	3101121031910	No 3155, Qixin Road, Minhang District, China
97	Shanghai Hepan Xingzuan Shopping Co Ltd	3101121031910	No 3155, Qixin Road, Minhang District, China
107	Shanghai Hualing Hymall Life Style Shopping Co Ltd	3101132034829	No 518, Dahua Road, Baoshan District, Shanghai, China
39	Shanghai Hymall Logistics Co Ltd	3101071020636	No 255, Jinying Road, Putuo District, 201802, China
70	Shanghai Hymall Logistics Co Ltd	3101071020636	No 255, Jinying Road, Putuo District, 201802, China
40	Shanghai Jiading Hymall Life Style Shopping Co Ltd	3101141014681	Intersection of Huyl Road and Chengzhong Road, Jiading District, 201800, China
98	Shanghai Jiading Hymall Life Style Shopping Co Ltd	3101141014681	Intersection of Huyl Road and Chengzhong Road, Jiading District, 201800, China
85	Shanghai Jinshan Hymall Life Style Shopping Co Ltd	3102281012942	No 477, Weiqin Road West, Jinshan District, 200540, China
115	Shanghai Jinshan Hymall Life Style Shopping Co Ltd	3102281012942	No 477, Weiqin Road West, Jinshan District, 200540, China
23	Shanghai Kangcheng Storage Co Ltd	025218	No 708, Zhennan Road, Putuo District, 200061, China
30	Shanghai Kangcheng Storage Co Ltd	025218	No 708, Zhennan Road, Putuo District, 200061, China
35	Shanghai Kangjiao Hymall Hypermarket Co Ltd	3101051014494	No 777, Wuy Road, Changning District, 200051, China
120	Shanghai Kangjiao Hymall Hypermarket Co Ltd	3101051014494	No 777, Wuy Road, Changning District, 200051, China
67	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	3101071017989	No 708, Zhennan Road, Putuo District, Shanghai, 200061, China
86	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	3101071017989	No 708, Zhennan Road, Putuo District, Shanghai, 200061, China
121	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	3101071017989	No 708, Zhennan Road, Putuo District, Shanghai, 200061, China
41	Shanghai Kangyu Hymall Hypermarket Co Ltd	3101031007717	No 128, Zhaolabang Road, Luwan District, 200020, China
82	Shanghai Kangyu Hymall Hypermarket Co Ltd	3101031007717	No 128, Zhaolabang Road, Luwan District, 200020, China
72	Shanghai Longhua Hymall Life Style Shopping Co Ltd	3101041021813	No 2888, Longhua Road, Xuhui District, 200232, China



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Line No	Company Name	Company No.	Registered Office / Principal Address
122	Shanghai Longhua Hymall Life Style Shopping Co Ltd	3101041021813	No 2888, Longhua Road, Xuhui District, 200232, China
74	Shanghai Nanhui Hymall Life Style shopping Co Ltd	3102251015257	No 68, Room 206, Ximen Zhineng Yuan, Hunan Town, Nanhui District, Shanghai, China
87	Shanghai Nanhui Hymall Life Style shopping Co Ltd	3102251015257	No 68, Room 206, Ximen Zhineng Yuan, Hunan Town, Nanhui District, Shanghai, China
42	Shanghai Pudong Duoerte Life Style Shopping Co Ltd	3101151016168	No 683, Rm 202, Zaozhuang Road, Pudong New District, China
43	Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd	3101151016508	No 3218, Jinxiu road, Pudong New District, 200125, China
77	Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd	3101151016508	No 3218, Jinxiu road, Pudong New District, 200125, China
123	Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd	3101151016508	No 3218, Jinxiu road, Pudong New District, 200125, China
44	Shanghai Qibao Hymall Life Style Shopping Center Co Ltd	3101121030710	No 3155, qixin Road, Minhang District, 201101, China
93	Shanghai Qibao Hymall Life Style Shopping Center Co Ltd	3101121030710	No 3155, qixin Road, Minhang District, 201101, China
75	Shanghai Songliang Hymall Life Style Shopping Co Ltd	3102271009722	No 935, New Songliang road, Songliang district, Shanghai, China
88	Shanghai Songliang Hymall Life Style Shopping Co Ltd	3102271009722	No 935, New Songliang road, Songliang district, Shanghai, China
89	Shanghai Teergou Hymall Life Style Shopping Co Ltd	3101151020142	Room 206, no 665, Zaozhuang Road, Pudong New District, Shanghai, China
124	Shanghai Teergou Hymall Life Style Shopping Co Ltd	3101151020142	Room 206, no 665, Zaozhuang Road, Pudong New District, Shanghai, China
76	Shanghai Xinsong Hymall Life Shopping co Ltd	3101121033013	855 Xinsong Road, Minhang District, Shanghai, China
125	Shanghai Xinsong Hymall Life Shopping co Ltd	3101121033013	855 Xinsong Road, Minhang District, Shanghai, China
45	Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd	3101121032026	No 695, Qixin Road, Minhang District, 201101, China
116	Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd	3101121032026	No 695, Qixin Road, Minhang District, 201101, China
90	Shanghai Zhenbei Hymall Life Style Shopping Co Ltd	3101071019867	No 1688, Tongchuan Road, Putuo District, 200333, China
117	Shanghai Zhenbei Hymall Life Style Shopping Co Ltd	3101071019867	No 1688, Tongchuan Road, Putuo District, 200333, China
46	Shanghai Zhenning Hymall Life Style Shopping Co Ltd	3101061013129	No 2066, Basement 1 and 2 of Nanjing Road West, Jing'an District, 200040, China
78	Shanghai Zhenning Hymall Life Style Shopping Co Ltd	3101061013129	No 2066, Basement 1 and 2 of Nanjing Road West, Jing'an District, 200040, China
108	Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	3306002118198	No 1950, East Huancheng Road, Shaoxing, China
47	Shenyang Hymall Hypermarket Co Ltd	2101001106189	No 78, South Huanghe Street, Huanggu District

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Line No	Company Name	Company No.	Registered Office / Principal Address
126	Shenyang Hymall Hypermarket Co Ltd	2101001106189	Shenyang, China No 78, South Huanghe Street, Huanggu District Shenyang, China
66	Shenyang Kangcheng Storage Co Ltd	111000795	No 78, Huanghe Nanda Street, HuangguDistrict, Shenyang, 110031, China
134	Shenyang Kangcheng Storage Co Ltd	111000795	No 78, Huanghe Nanda Street, HuangguDistrict, Shenyang, 110031, China
79	Shenyang Shenhe Hymall Hypermarket Corp Ltd	2101001106749	No 2, Guangyi Street, Shenhe District Shenyang, 110013, China
128	Shenyang Shenhe Hymall Hypermarket Corp Ltd	2101001106749	No 2, Guangyi Street, Shenhe District Shenyang, 110013, China
52	Shenyang Tiexi Hymall Life Style Shopping Co Ltd	2101061150051	No 73, Nanba Road Central, Tiexi District Shenyang, 110023, China
61	Shenyang Tiexi Hymall Life Style Shopping Co Ltd	2101061150051	No 73, Nanba Road Central, Tiexi District Shenyang, 110023, China
54 62 463	Shenyang Yuhong Hymall Life Style Shopping Co Ltd Shenyang Yuhong Hymall Life Style Shopping Co Ltd Shire Park Limited	2101142101833 2101142101833 2018957	No 10, Chongshan Road East, Shenyang, 110032, China No 10, Chongshan Road East, Shenyang, 110032, China c/o Lamburn & Turner , Riverside House, 1 Place Farm, Wheatthamstead, St Albans, Hertfordshire, AL4 8SB, United Kingdom
182	Shopping Centres Ltd	022330056	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
153	Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd	31000050022120 4	Room A1, 294 Shuidian Road, Hongkou District, Shanghai, China
109	Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	4406062000888	63 Ronggu Street, Shunde District, Foshan City/Guangdong Province, China
290	Speedhail Limited	2353469	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
304	Spem Hill Developments (Holdings) Ltd	5116346	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
305	Spem Hill Developments (Portishead) Ltd	5115987	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
306	Spem Hill Developments (Tonbridge) Limited	5115988	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
307	Spem Hill Developments Limited	4827219	Tesco House, Delamare Road, Cheshunt, Hertfordshire,

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Line No	Company Name	Company No.	Registered Office / Principal Address
185	Spem Hill Management Limited	02460426	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
188	Spem Hill Management Limited	02460426	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
186	Spem Hill Properties (Holdings) plc	02412674	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
399	Spem Hill Properties (Holdings) plc	02412674	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
181	Spem Hill Properties (Southend) Limited	3304380	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
308	Spem Hill Regeneration Limited	6418300	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
189	Statusfloat Limited	4661717	EN8 9SL New Tesco House, Delamare Road, Cheshunt, Herts,
195	Stewarts Supermarkets Limited	299400	Tesco House, Delamare Road, Cheshunt, Hertfordshire,
213	Sunelite China Investment Holdings Limited	1128145	EN8 9SL, United Kingdom 15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
184	Surrey Quays Limited	5294243	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
110	Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	3205121800811	99 Yushan Road, Gaoxin District, Suzhou, China
529	System sp z o o	KRS 0000122771	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
204	T & S Management Services Limited	02414002	Apex Road, Brownhills, Walsall, West Midlands, WS8
205	T & S Management Services Limited	02414002	7TS, United Kingdom Apex Road, Brownhills, Walsall, West Midlands, WS8
206	T & S Properties Limited	9850	7TS, United Kingdom Apex Road, Brownhills, Walsall, West Midlands, WS8
196	T & S Stores Limited	01228935	7TS, United Kingdom Apex Road, Brownhills, Walsall, West Midlands, WS8
154	Taizhou Shuang Jiefang South Road Branch of Tesco Commercial (Shanghai) Co Ltd	33100050000175	03-02, Site of East side of Jiefang South Road, Taizhou, Zhejiang, China
207	Tapesilver Limited	5205362	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

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Line No	Company Name	Company No.	Registered Office / Principal Address
222	Target Choice Limited	1518538	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British
259	TBL (Brent Park) Limited	3852947	York House, 45 Seymour Street, London, W1H 7LX
260	TBL (Bromley) Limited	3840206	York House, 45 Seymour Street, London, W1H 7LX
261	TBL (Bursledon) Limited	3854557	York House, 45 Seymour Street, London, W1H 7LX
262	TBL (Bury) Limited	3854371	York House, 45 Seymour Street, London, W1H 7LX
263	TBL (Ferndown) Limited	3854372	York House, 45 Seymour Street, London, W1H 7LX
264	TBL (Lisnagelvin) Limited	3853983	York House, 45 Seymour Street, London, W1H 7LX
265	TBL (Maldstone) Limited	3854615	York House, 45 Seymour Street, London, W1H 7LX
266	TBL (Milton Keynes) Limited	3854370	York House, 45 Seymour Street, London, W1H 7LX
267	TBL (Peterborough) Limited	3854623	York House, 45 Seymour Street, London, W1H 7LX
338	Teesport (GP) Limited	6636155	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
322	Teesport (Nominee) Limited	6636157	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
464	Telegraph Properties (Kirkby) Limited	01077154	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
309	Tesco (Foxtrot 1) Limited	5225620	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
310	Tesco (Foxtrot 2) Limited	5225621	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
208	Tesco (Jersey) Limited	88431	P O Box 87, 22 Grenville Street, St Helier, Jersey, Channel Islands
209	Tesco (London) Limited	00334737	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
210	Tesco (Overseas) Ltd	01611684	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
254	Tesco (Partnership) Limited	3436754	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
311	Tesco (Tango) Limited	5225619	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
312	Tesco (Yorkshire) Limited	01218933	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
215	Tesco Anshan (HK) Co Limited	1250641	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong

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Line No	Company Name	Company No.	Registered Office / Principal Address
400	Tesco Aqua (1LP) Limited	FC026996/CR 171681	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
325	Tesco Aqua (FinCo1) Limited	05888959	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
323	Tesco Aqua (FinCo2) Limited	05888957	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
324	Tesco Aqua (GP) Limited	5721654	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
327	Tesco Aqua (Nominee 1) Limited	05888955	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
328	Tesco Aqua (Nominee 2) Limited	05888960	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
326	Tesco Aqua (Nominee Holdco) Limited	05889025	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
402	Tesco Atrato (1LP) Limited	6969529	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
330	Tesco Atrato (GP) Limited	6969536	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
332	Tesco Atrato (Nominee 1) Limited	6969531	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
333	Tesco Atrato (Nominee 2) Limited	6969540	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
331	Tesco Atrato (Nominee Holdco) Limited	6969528	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
334	Tesco Atrato Depot Propco Limited	6969533	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
256	Tesco Barbers Wood Limited	7137692	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
257	Tesco BL Holdings Limited	3837311	York House, 45 Seymour Street, London, W1H 7LX
258	Tesco BL Properties Limited	3863190	York House, 45 Seymour Street, London, W1H 7LX
404	Tesco Blue (1LP) Limited	CR 171688 / FC026997	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
336	Tesco Blue (FinCo2) Limited	05888923	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
337	Tesco Blue (GP) Limited	5721650	Tesco House, Delamare Road, Cheshunt, Hertfordshire,

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Line No	Company Name	Company No.	Registered Office / Principal Address
604	Tesco Blue (GP) Limited	5721650	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
340	Tesco Blue (Nominee 1) Limited	5888920	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
341	Tesco Blue (Nominee 2) Limited	5888921	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
339	Tesco Blue (Nominee Holdco) Limited	5888990	EN8 9SL, United Kingdom New Tesco House, Delamare Road, Cheshunt, Herts,
224	Tesco Brookfield (HK) Co Limited	1250671	EN8 9SL 15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
268	Tesco Capital No 1 Limited	FC015640/47581	P O Box 87, 22 Grenville Street, St Helier, Jersey, Channel Islands
269	Tesco Capital No 2 Limited	FC024402 / 84788	PO Box 87, 22 Grenville Street, St Helier, Jersey, JE4 8PX, Jersey
313	Tesco Capital No 2 Limited	FC024402 / 84788	PO Box 87, 22 Grenville Street, St Helier, Jersey, JE4 8PX, Jersey
270	Tesco Card Services Limited	04012238	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
593	Tesco Card Services Limited - Thailand	0105544058872	Capital Tower, All Seasons Place, Fl 1-6, 87/1 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand
225	Tesco Chelsea (HK) Co Ltd	1342803	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
226	Tesco China East DC (HK) Limited	1237691	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
228	Tesco Clapham (HK) Co Ltd	1342844	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
136	Tesco Commercial (Anhui) Company Limited	34000040000386 0	No 26 Suixi Road, Lyuang District, Hefei City, Anhui Province, China
137	Tesco Commercial (Beijing) Company Limited	11000041029651 2	Room 206, No 1 West Longtang Road, Liquiao Town, Shunyi District, Beijing, China
138	Tesco Commercial (Guangdong) Co Limited	44000040000155 4	Unit 614, 6th Floor, No 80 Lanyue Road, Sience City, Guangzhou High Tech Industry Development District, China
141	Tesco Commercial (Hebei) Company Limited	13010040000907	No 493 South Zhonghua Street, Qiaoxi District,

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Line No	Company Name	Company No.	Registered Office / Principal Address
24	Tesco Commercial (Jiangsu) Co Ltd	6 32000040000356	Shijiazhuang, Hebei, China 2nd Floor, Administration Service Centre, No 699 Xuanwu Avenue, Nanjing, China
142	Tesco Commercial (Liaoning) Co Ltd	9 21010040300091	Room 1601, No 1 Yuebin Street, Shenhe District, Shenyang, Liaoning Province, China
146	Tesco Commercial (Qingdao) Company Limited	2(1-1) 37020041000490	No 269 Renmin Road, Sifang District, Qingdao, Shandong Province, China
147	Tesco Commercial (Shandong) Co Ltd	5 37000040000595	1599 East Er Huan Road, Licheng District, Jinan, Shandong, China
149	Tesco Commercial (Shanghai) Co Limited	6 31000040050880	Room 201-208, No 708, Zhennan Road, Putuo District, Shanghai, China
157	Tesco Commercial (Shenzhen) Co Ltd	6 44030150324648	Part of 3rd Floor, Xiel Garden Phase, Longhe Road, Pingnan Community, Longgang Street, Shenzhen, China
159	Tesco Commercial (Tianjin) Co Ltd	12000040008982	916 Fuzhou Avenue, Tanggu District, Tianjin, China
160	Tesco Commercial (Xiamen) Company Limited	8 35020040003347	Unit L25, Second Floor, No 22 Dong Pu Road, Siming District, Xiamen City, China
161	Tesco Commercial (Zhejiang) Co Ltd	7 33000040000185	20 Caoba Road, Hangzhou, Zhejiang Province, China
347	Tesco Coral (GP) Limited	7 6640968	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
348	Tesco Coral (Nominee) Limited	6640901	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
350	Tesco Corporate Services (Jersey) Limited	95279	P O Box 87, 22 Grenville Street, St Helier, Jersey, Channel Islands
229	Tesco Covent Garden (HK) Co Ltd	1342804	15/F Devon House, Talkoo Place, 979 King's Road, Quarry Bay, Hong Kong
342	Tesco Depot Propco Limited	6769537	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
465	Tesco Dispensing Ltd	01070877	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
314	Tesco Distribution Holdings Limited	3193655	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
315	Tesco Distribution Limited	2972724	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

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Line No	Company Name	Company No	Registered Office / Principal Address
466	Tesco Distribution Limited	2972724	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
230	Tesco Donglan (HK) Co Ltd	1250644	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
530	Tesco Dystnybuca Sp z o o	0000358332	56 Kapelenka St, 30-347, Krakow, Poland
271	Tesco Employees' Share Scheme Trustees Limited	02846605	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
467	Tesco Employees' Share Scheme Trustees Limited	02846605	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
272	Tesco Estates Limited	00951257	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
316	Tesco Freetime Limited	4345023	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
406	Tesco Fuchsia (1LP) Limited	FC026995/ CR 171676	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
409	Tesco Fuchsia (2LP) Limited	FC026998 / CR171670	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
352	Tesco Fuchsia (Finco1) Limited	5888951	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
351	Tesco Fuchsia (GP) Limited	5721648	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
354	Tesco Fuchsia (Nominee 1) Limited	5888962	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
355	Tesco Fuchsia (Nominee 2) Limited	5888946	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
353	Tesco Fuchsia (Nominee Holdco) Limited	5889061	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
317	Tesco Fuel Limited	02765213	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
231	Tesco Fulwood (HK) Co Ltd	1342791	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
594	Tesco General Insurance Broker Limited	0105548157255	Oakview The Leigh, Coombe Hill Road, Kingston Upon Thames, Surrey, KT2 7DU, United Kingdom
21	Tesco Global Employment Co, Ltd	0105548138382	629/1 Moo 10, Nawaminrt Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand



# Tesco PLC

## Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
318	Tesco Global Employment Co, Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
497	Tesco Global Employment Co, Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
517	Tesco Global Employment Co, Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
580	Tesco Global Employment Co, Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
596	Tesco Global Employment Co, Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
597	Tesco Global Employment Co, Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
411	Tesco Grey (1LP) Limited	CR 176090 / FC027197	P O Box 265GT, George Town, Grant Cayman, Cayman Islands
413	Tesco Grey (2LP) Limited	CR 176089 / FC027196	P O Box 265GT, George Town, Grant Cayman, Cayman Islands
357	Tesco Grey (GP) Limited	5721600	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
359	Tesco Grey (Nominee 1) Limited	5976066	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
360	Tesco Grey (Nominee 2) Limited	5976060	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
358	Tesco Grey (Nominee HoldCo) Limited	5976048	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
232	Tesco Guangdong (HK) Co Limited	1235604	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
233	Tesco Guangdong Investments (HK) Co Limited	1249499	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
235	Tesco Guangzhou Hongqiao (HK) Co Ltd	1250663	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
273	Tesco High Beech Limited	7137577	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
518	Tesco Hindustan Service Centre Private Limited	CO NO 08/32530	#81 & 82, EPIP Area, Whitefield, Bangalore, 560066, India
581	Tesco Hindustan Service Centre Private Limited	CO NO 08/32530	#81 & 82, EPIP Area, Whitefield, Bangalore, 560066, India
253	Tesco Hindustan Wholesaling Private Limited	U51909KA2008P	149 Rathna Avenue, Richmond Road, Bangalore, 560025,

# Tesco PLC

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Line No	Company Name	Company No.	Registered Office / Principal Address
601	Tesco Hindustan Wholesaling Private Limited	TC047086 U51909KA2008P TC047086	India 149 Rathna Avenue, Richmond Road, Bangalore, 560025, India
26	TESCO HOLDINGS (HK) LIMITED	1174191	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
498	Tesco Holdings BV	B V 247998 / Netherlands Reg 00243011	Atrium - Office 6.1.34, Strawinskylaan 3105, 1077 ZX Amsterdam, Netherlands
274	Tesco Holdings Limited		Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
482	Tesco Home Shopping Limited	3639975	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
483	Tesco Hungary (Holdings) Limited	02924428	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
415	Tesco Indigo (1LP) Limited	6640810	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
362	Tesco Indigo (GP) Limited	6641020	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
363	Tesco Indigo (Nominee) Limited	6641084	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
572	Tesco International Clothing Brand s r o	36 666 696 File no 41996B	1/A, Kamenné námestie, Bratislava, 815 61, Slovakia
582	Tesco International Clothing Brand s r o	36 666 696 File no 41996B	1/A, Kamenné námestie, Bratislava, 815 61, Slovakia
484	Tesco International Services Limited	3176368	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
583	Tesco International Sourcing Limited	36278	15/F., Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
485	Tesco Ireland Holdings Limited	301870	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
540	Tesco Ireland Holdings Limited	301870	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
552	Tesco Ireland Limited	19542	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
559	Tesco Ireland Pension Trustees Limited	219312	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland

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Line No	Company Name	Company No.	Registered Office / Principal Address
236	Tesco Islington (HK) Co Ltd	1342813	15/F Devon House, Talkoo Place, 979 King's Road, Quarry Bay, Hong Kong
364	Tesco Jade (GP) Limited	6753188	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
365	Tesco Jade (Nominee) Limited	6754225	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
584	Tesco Japan Co, Ltd	0199-01-112423	Nichirei Higashi-ginza Building, 11th Floor, 6-19-20 Tsukiji, Chuo Ku, Tokyo, 104-0045, Japan
599	Tesco Joint Buying Service (Shanghai) Co Limited	31000040055663	
237	Tesco Kensington (HK) Co Ltd	1342797	15/F Devon House, Talkoo Place, 979 King's Road, Quarry Bay, Hong Kong
486	Tesco Kipa Kitle Paza riama Ticaret ve Gide Sanayi A S	112013 K-5372	Yeni Havaalan Cad No 40, 35610 Cigli-Izmir, Turkey
468	Tesco Kirkby (General Partner) Limited	6092705	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
416	Tesco Kirkby (LP) Limited	6092710	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
470	Tesco Kirkby (Nominee 1) Limited	6092711	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
471	Tesco Kirkby (Nominee 2) Limited	6092714	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
469	Tesco Kirkby (Nominee Holdco) Limited	6092777	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
418	Tesco Kirkby (Unit holder 1) Limited	6092709	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
419	Tesco Kirkby (Unit holder 2) Limited	6092704	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
420	Tesco Lagoon GP Limited	SC373285	80 George Street, Edinburgh, Scotland, EH2 3BU, United Kingdom
595	Tesco Life Assurance Broker Limited	0107554829211	Oakview The Leigh, Coombe Hill Road, Kingston Upon Thames, Surrey, KT2 7DU, United Kingdom
319	Tesco Maintenance Limited	6003554	2 Cofferidge Close, Stony Stratford, Milton Keynes, Buckinghamshire, MK11 1BY, United Kingdom
600	Tesco Mauritius Holdings Limited	087324	C/o Multiconsult Limited, Rogers House, President John Kennedy Street, Port Louis, Mauritius

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Line No	Company Name	Company No.	Registered Office / Principal Address
238	Tesco Mayfair (HK) Co Ltd	1342818	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
487	Tesco Mobile Communications Limited	4780729	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
560	Tesco Mobile Ireland Limited	421281	Tesco Ireland Limited, Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
488	Tesco Mobile Limited	4780736	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
490	Tesco Mobile Limited	4780736	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
489	Tesco Mobile Services Limited	4780734	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
234	Tesco Nanjing Zhongshan Property Co Ltd	320000400003632	Yanliaofang Plot, Zhongshan South Road, Qinhuang District, Nanjing, Jiangsu Province, China
239	Tesco Notting Hill (HK) Co Ltd	1342805	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
491	Tesco Overseas (Holdings) Limited	02770004	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
492	Tesco Overseas Investments Limited	3193632	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
622	Tesco Overseas Investments Limited	3193632	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
564	Tesco Overseas ULC	3684273	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
586	Tesco Overseas ULC	3684273	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
421	Tesco Passaic (1LP) Limited	07121667	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
366	Tesco Passaic (GP) Limited	07120496	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
368	Tesco Passaic (Nominee 1) Limited	07121666	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
369	Tesco Passaic (Nominee 2) Limited	07121664	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
367	Tesco Passaic (Nominee Holdco) Limited	07121480	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

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Line No	Company Name	Company No.	Registered Office / Principal Address
370	Tesco Passaic PL Propco Limited	07121506	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
605	Tesco Pension (Jade) Limited	6755584	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
603	Tesco Pension Trustees Ltd	01118945	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
607	Tesco Personal Finance Compare Limited	SC318925	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
606	Tesco Personal Finance Group Limited	SC173198	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
320	Tesco Personal Finance PLC	SC173199	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
608	Tesco Personal Finance PLC	SC173199	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
537	Tesco Pharma Kit	13-09-138233	Kinizsi út 1-3, Budaörs, 2040, Hungary
423	Tesco Pink (1LP) Limited	FC026993 / CR171684	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
425	Tesco Pink (2LP) Limited	FC026992 / CR171686	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
373	Tesco Pink (FinCo 1) Limited	05888954	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
372	Tesco Pink (GP) Limited	5721634	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
375	Tesco Pink (Nominee 1) Limited	05888967	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
376	Tesco Pink (Nominee 2) Limited	05888956	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
374	Tesco Pink (Nominee Holdco) Limited	05889066	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
1	Tesco PLC	00445790	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
519	TESCO POLSKA sp z o o	KRS 0000016108	56 Kapelanka, 30 - 347, Kraków, Poland
587	TESCO POLSKA sp z o o	KRS 0000016108	56 Kapelanka, 30 - 347, Kraków, Poland
614	Tesco Property (No 1) Limited	88105 Jersey	P O Box 87, 22 Grenville Street, St Helier, Jersey,

# Tesco PLC

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Line No	Company Name	Company No.	Registered Office / Principal Address
343	Tesco Property Finance 1 Holdco Limited	5721633	Channel Islands Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
344	Tesco Property Finance 1 PLC	05888925	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
345	Tesco Property Finance 1 PLC	05888925	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
321	Tesco Property Holdings (No 2) Limited	05888922	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
393	Tesco Property Holdings Limited	02353133	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
240	Tesco Property Limited	11000045007453 9	R1107 Leve, Bid No 1, China Central Place, No 81 Jianguo Road, Chaoyang District, Beijing, China
473	Tesco Property Nominees (No 5) Limited	05888952	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
474	Tesco Property Nominees (No 6) Limited	5902418	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
611	Tesco Property Partner (No 1) Limited	4945945	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
613	Tesco Property Partner (No 2) Limited	5179163	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
427	Tesco Purple (1LP) Limited	CR 174019 / FC027092	PO Box 10378 APO, George Town, Grand Cayman, Cayman Islands
429	Tesco Purple (2LP) Limited	CR174018 / FC027091	PO Box 10378 APO, George Town, Grand Cayman, Cayman Islands
378	Tesco Purple (GP) Limited	5721653	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
380	Tesco Purple (Nominee 1) Limited	5935336	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
381	Tesco Purple (Nominee 2) Limited	5935357	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
379	Tesco Purple (Nominee Holdco) Limited	05935556	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
241	Tesco Qingdao Mingxia (HK) Co Ltd	1250646	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong

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Line No	Company Name	Company No.	Registered Office / Principal Address
242	Tesco Qingdao Renmin (HK) Co Limited	1250664	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
616	Tesco Quest Limited	3474627	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
431	Tesco Red (1LP) Limited	CR171693 / FC026994	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
383	Tesco Red (GP) Limited	5721630	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
385	Tesco Red (Nominee 1) Limited	05888930	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
386	Tesco Red (Nominee 2) Limited	05888916	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
384	Tesco Red (Nominee Holdco) Limited	05888989	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
243	Tesco Russell Square (HK) Co Ltd	1342787	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
475	Tesco Seacroft Limited	4253605	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
244	Tesco Sheffield (HK) Co Limited	1250658	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
588	Tesco Stores (Malaysia) Sdn Bhd	521419-K	Level 8, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia
590	Tesco Stores (Thailand) Ltd	0105541029677	629/1 Moo 10, Nawaminr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
565	Tesco Stores CR a.s	1377	1527/68b, Vrsovicka, Praha 10, City of Prague, 100 00, Czech Republic
567	Tesco Stores CR a.s	1377	1527/68b, Vrsovicka, Praha 10, City of Prague, 100 00, Czech Republic
437	Tesco Stores Limited	00519500	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
571	TESCO STORES SR, a.s	31321828 file number 366	1/A, Kamené námestie, Bratislava, 815 61, Slovakia
245	Tesco Swindon (HK) Co Ltd	1342805	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong

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Line No	Company Name	Company No.	Registered Office / Principal Address
480	Tesco Tech Support Limited	05769298	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
246	Tesco Tianying (HK) Co Limited	1250640	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
617	Tesco Trustee Company of Ireland Limited	96543	Gresham House, Marne Road, Dun Laoghaire, Co Dublin, Ireland
247	Tesco Vauxhall (HK) Co Ltd	1342808	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
531	Tesco Vin Plus SA	414 985 689	Centre de Commerces et de, Loisirs, Cite Europe, 62231 Coquelles, France
598	Tesco Vin Plus SA	414 985 689	Centre de Commerces et de, Loisirs, Cite Europe, 62231 Coquelles, France
433	Tesco Violet (1LP) Limited	CR174016 / FC027090	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
435	Tesco Violet (2LP) Limited	CR174012 / FC027093	PO Box 10378 APO, George Town, Grand Cayman, Cayman Islands
388	Tesco Violet (GP) Limited	5721632	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
390	Tesco Violet (Nominee 1) Limited	5935408	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
391	Tesco Violet (Nominee 2) Limited	5935405	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
389	Tesco Violet (Nominee Holdco) Limited	5935584	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
248	Tesco Westminster (HK) Co Ltd	1342821	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
618	Tesco Worldwide Limited	3869778	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
249	Tesco Xiamen Xianglu (HK) Co Ltd	1250661	15/F, Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong
250	Tesco Yangzhou Weiyang (HK) Investments Limited	1265065	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
223	Tesco Yinkou (HK) Co Limited	1311515	15/F Devon Place, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong
227	Tesco Zhejiang DC	33040040001335	Yanliaotang Plot, Zhongshan South Road, Qinhuang



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Line No	Company Name	Company No.	Registered Office / Principal Address
410	The Tesco Fuchsia Limited Partnership	LP011518	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
361	The Tesco Grey Limited Partnership	LP011662	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
412	The Tesco Grey Limited Partnership	LP011662	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
414	The Tesco Grey Limited Partnership	LP011662	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
417	The Tesco Kirkby Limited Partnership	LP011867	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
472	The Tesco Kirkby Limited Partnership	LP011867	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
371	The Tesco Passaic Limited Partnership	LP013918	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
422	The Tesco Passaic Limited Partnership	LP013918	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
377	The Tesco Pink Limited Partnership	LP011519	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
424	The Tesco Pink Limited Partnership	LP011519	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
426	The Tesco Pink Limited Partnership	LP011519	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
615	The Tesco Property (No 2) Limited Partnership	LP552	P O Box 87, 22 Grenville Street, St Helier, Jersey, Channel Islands
612	The Tesco Property Limited Partnership	LP009052	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
382	The Tesco Purple Limited Partnership	LP011625	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
428	The Tesco Purple Limited Partnership	LP011625	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
430	The Tesco Purple Limited Partnership	LP011625	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
387	The Tesco Red Limited Partnership	LP011522	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
432	The Tesco Red Limited Partnership	LP011522	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

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Line No	Company Name	Company No	Registered Office / Principal Address
392	The Tesco Violet Limited Partnership	LP011626	EN8 9SL, United Kingdom Tesco House, DeLamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
434	The Tesco Violet Limited Partnership	LP011626	Tesco House, DeLamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
436	The Tesco Violet Limited Partnership	LP011626	Tesco House, DeLamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
561	THUNDRIDGE	316336	Gresham House, Marne Road, Dun Laoghaire, Co Dublin, Ireland
81	Tianjin Development District Hymall Life Style Shopping Co Ltd	1201911501637	No 19, Huanghai Road, Tianjin Development District, 300457, China
133	Tianjin Development District Hymall Life Style Shopping Co Ltd	1201911501637	No 19, Huanghai Road, Tianjin Development District, 300457, China
31	Tianjin Dingren Industry Co Ltd	1201911500500	No 34, First Street, Economic and Technology Development Zone, China
127	Tianjin JinYou Hymall Life Style Shopping Center Co Ltd	1200001191327	Cross of Youyi Road North and Jinhe Road, Hexi District, 300204, China
131	Tianjin JinYou Hymall Life Style Shopping Center Co Ltd	1200001191327	Cross of Youyi Road North and Jinhe Road, Hexi District, 300204, China
80	Tianjin JinZhong Hymall Life Style Shopping Co Ltd	1201051007683	No 56, Wanliucun Street, Hebei District, 300151, China
91	Tianjin JinZhong Hymall Life Style Shopping Co Ltd	1201051007683	No 56, Wanliucun Street, Hebei District, 300151, China
92	Tianjin Tangu Hymall Life Style Shopping Co Ltd	1201071004909	No 888, Shanghai Road, Tangu District, 300450, China
132	Tianjin Tangu Hymall Life Style Shopping Co Ltd	1201071004909	No 888, Shanghai Road, Tangu District, 300450, China
145	Tieling Guangyu Branch of Tesco Commercial (Liaoning) Co Ltd	211200500006715	16 Yinchuan Road, Yinchuan District, Tieling, Liaoning Province, China
22	Ting Cao (C I ) Holding Corp	79962	Genesis Building, 5th Floor, PO Box 448GT, Grand Caymen, Cayman Islands
202	Toogood's Newmarket Limited	01689778	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
609	TPF ATM Services Limited	SC224054	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
477	TPF Services Limited Liability Partnership	SO300085	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
610	TPF Services Limited Liability Partnership	SO300085	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom

# Tesco PLC

## Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
562	Valiant Insurance Company Limited	365253	38/39 Fitzwilliam Square, Dublin 2, Ireland
148	Weifang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd	3707000001012	5111 Jinrong Street, Shengli Street, Weifang, Shandong, China
162	Wenling Julong Avenue Branch of Tesco Commercial (Zhejiang) Co Ltd	33100050000170	Room103, 1239 Wanchang Middle Road, Chengdong Street, Wenling, Zhejiang Province, China
478	Weymouth Avenue (Dorchester) Limited	2614345	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
621	Whiskers Limited	86576	P O Box 87, 22 Grenville Street, St Helier, Jersey, Channel Islands
479	Whitecastle Properties Ltd	SC244329	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom
481	Wm Low Supermarkets Limited	SC119497	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom
563	WSC Properties Limited	397149	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
111	Wuxi Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	3202031809243	Caitu Plaza, Cross of Shuxi Road and zhongnan Road, Wuxi District, Jiangsu, China
25	Wuxi Huaxia Branch of Tesco Commercial (Jiangsu) Co Ltd	32020050000922	11 South huaxia Road, Dongling Block, Xishan District, Wuxi, China
112	Xiaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	3301811040334	Cross of Xiaoshao Road and Tonghui Road, Xiaoshan District, Hangzhou/zhejiang Province, China
155	Yanpu Road Branch of Tesco Commercial (Shanghai) Co Ltd	31000050022121	1st Floor, 11-15 Middle Yanpu Road, Yangpu District, Shanghai, China
251	Yichia Investment Co Ltd	NBD/5401	Britannia House 21 2nd Floor, Cator Road, Bandar Seri Begawan, BS8811, Brunei Darussalam
113	Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	33078200002868	
114	Yixing Branch of Shanghai Jiading Hymall Life Style Shopping co Ltd	3202821805646	Crossroad of Qiubin Avenue and Yong'an Road, Yixing, China
156	Yulongfang Branch of Tesco Commercial (Shanghai) Co Ltd	31000050022641	Unit 1024-1030, 1048-1051, First Floor,, Yulongfang No 3-7 Zhoun Road, Huangpu District, Shanghai, China

# Tesco PLC

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons. Accts.	Year End
1	Tesco PLC				England	No	27/02/2010
2	Adsega Limited	100 000%			England	No	27/02/2009
3	Arena (Jersey) Management Limited	100 000%			Jersey	No	28/02/2009
4	Bibo Zweite Vermögensverwaltungsgesellschaft SE	99 999%	100 000%		England	No	28/02/2010
5	Drallim Limited	0 000%			England	No	28/02/2009
6	BLT Properties Limited	50 000%			England	No	31/12/2009
7	BLT Barnstaple Limited	100 000%	50 000%		England	No	31/12/2009
8	BLT Finance Limited	100 000%	50 000%		England	No	31/12/2009
9	BLT Newport Limited	100 000%	50 000%		England	No	31/12/2009
10	BLT Nottingham Limited	100 000%	50 000%		England	No	31/12/2009
11	BLT Pontypool Limited	100 000%	50 000%		England	No	31/12/2009
12	Boibu Beteiligungsgesellschaft SE	99 999%	100 000%		England	No	27/02/2010
13	Drallim Limited	0 000%			England	No	28/02/2009
14	Bugden Ltd	100 000%			England	No	27/02/2010
15	Buttencable Limited	100 000%			England	No	27/02/2010
16	Fresh & Easy Holding Company	100 000%			United States	No	
17	Fresh & Easy Neighborhood Market Inc	100 000%			United States	No	28/02/2009
18	Buttencase Limited	100 000%			England	No	27/02/2010
19	Cadena Cafes Ltd	100 000%			England	No	27/02/2010

# Tesco PLC

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
20	Chestnurt Holdings Guernsey Limited	0.009%			Guernsey	No	28/02/2010
21	Tesco Global Employment Co. Ltd	0.000%	99.999%		Thailand	No	29/02/2008
22	Ting Cao (C I ) Holding Corpn	100.000%	0.009%		Cayman Islands	No	31/12/2008
23	Shanghai Kangcheng Storage Co Ltd	4.938%	0.009%		China	No	31/12/2008
24	Tesco Commercial (Jiangsu) Co Ltd	100.000%	0.009%		China	No	31/12/2010
25	Wuxi Huaxia Branch of Tesco Commercial (Jiangsu) Co Ltd	100.000%	0.009%		China	No	
26	TESCO HOLDINGS (HK) LIMITED	100.000%	0.009%		Hong Kong	No	31/12/2008
27	Hymall Tesco Commercial (Beijing) Co Ltd	100.000%	0.009%		China	No	
28	Fatouxi Branch of Hymall Tesco Commercial (Beijing) Co Ltd	100.000%	0.009%		China	No	
29	Liaoyang Kangcheng Industry Co Ltd	90.004%	0.009%		China	No	31/12/2008
30	Shanghai Kangcheng Storage Co Ltd	95.062%	0.009%		China	No	31/12/2008
31	Tianjin Dingren Industry Co Ltd	100.000%	0.009%		China	No	31/12/2008
32	HangZhou DingRen Hymall Hypermarket Co Ltd	99.000%	0.009%		China	No	31/12/2008
33	Hangzhou Hebin Hymall Hypermarket Co Ltd	90.000%	0.009%		China	No	31/12/2008
34	Hangzhou QingChun Hymall Life Style Shopping Co Ltd	10.000%	0.009%		China	No	31/12/2008
35	Shanghai Kangjiao Hymall Hypermart Co Ltd	90.000%	0.009%		China	No	31/12/2008
36	Changzhou Wujin Hymall Life Style Shopping Co Ltd	10.000%	0.008%		China	No	31/12/2008
37	Hangzhou QingChun Hymall Life Style Shopping Co Ltd	90.000%	0.009%		China	No	31/12/2008

# Tesco PLC

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
38	Hangzhou Hebin Hymall Hypermarket Co Ltd	10 000%	0 009%		China	No	31/12/2008
39	Shanghai Hymall Logistics Co Ltd	10 000%	0 009%		China	No	31/12/2008
40	Shanghai Jiading Hymall Life Style Shopping Co Ltd	10 000%	0 008%		China	No	31/12/2008
41	Shanghai Kangyu Hymall Hypermarket Co Ltd	40 000%	0 009%		China	No	31/12/2008
42	Shanghai Pudong Duoerle Life Style Shopping Co Ltd	90 000%	0 008%		China	No	31/12/2008
43	Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd	22 500%	0 008%		China	No	31/12/2008
44	Shanghai Qibao Hymall Life Style Shopping Center Co Ltd	10 000%	0 008%		China	No	31/12/2008
45	Shanghai Xuzhuang Hymall Life Style Shopping Co Ltd	10 000%	0 008%		China	No	31/12/2008
46	Shanghai Zhenning Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
47	Shenyang Hymall Hypermarket Co Ltd	94 000%	0 009%		China	No	31/12/2008
48	Changchun Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
49	Dalian Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
50	Dalian Youhao Hymall Life Style Shopping Center Co Ltd	10 000%	0 009%		China	No	31/12/2008
51	Liaoyang Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
52	Shenyang Tiexi Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
53	Jilin Hymall Life Style Shopping Center Co Ltd	10 000%	0 009%		China	No	31/12/2008
54	Shenyang Yuhong Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
55	Dalian Xigang Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
56	DanDong Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
57	Dalian Xigang Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
58	Changchun Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
59	Dalian Youhao Hymall Life Style Shopping Center Co Ltd	90 000%	0 009%		China	No	31/12/2008
60	Jinshan Branch of Dandong Legou Life Style Shopping Co Limited	100 000%	0 009%		China	No	
61	Shenyang Tiexi Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
62	Shenyang Yuhong Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
63	Jilin Hymall Life Style Shopping Center Co Ltd	90 000%	0 009%		China	No	31/12/2008
64	Laoyang Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
65	Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd	100 000%	0 009%		China	No	
66	Shenyang Kangcheng Storage Co Ltd	5 000%	0 009%		China	No	31/12/2008
67	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	90 000%	0 009%		China	No	31/12/2008
68	Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	100 000%	0 009%		China	No	31/12/2008
69	Shanghai Hepan Xingzuan Shopping Co Ltd	10 000%	0 008%		China	No	31/12/2008
70	Shanghai Hymall Logistics Co Ltd	90 000%	0 009%		China	No	31/12/2008
71	Minhang Branch of Shanghai Hymall Logistics Co Limited	100 000%	0 009%		China	No	
72	Shanghai Longhua Hymall Life Style Shopping Co Ltd	95 000%	0 009%		China	No	31/12/2008
73	Shanghai Baoshan Hymall Life Style Shopping Co Ltd	10 000%	0 007%		China	No	31/12/2008
74	Shanghai Nanhui Hymall Life Style shopping Co Ltd	10 000%	0 009%		China	No	



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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
75	Shanghai Songliang Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
76	Shanghai Xinsong Hymall Life Shopping co Ltd	90 000%	0 009%		China	No	31/12/2008
77	Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co Ltd	1 250%	0 008%		China	No	31/12/2008
78	Shanghai Zhenning Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
79	Shenyang Shenhe Hymall Hypermarket Corp Ltd	10 000%	0 008%		China	No	31/12/2008
80	Tianjin JinZhong Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
81	Tianjin Development District Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
82	Shanghai Kangyu Hymall Hypermarket Co Ltd	60 000%	0 009%		China	No	31/12/2008
83	Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd	10 000%	0 008%		China	No	31/12/2008
84	Ningbo Hymall Life Style Shopping Center Co Ltd	67 500%	0 009%		China	No	31/12/2008
85	Shanghai Jinshan Hymall Life Style Shopping Co Ltd	10 000%	0 008%		China	No	31/12/2008
86	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	6 670%	0 009%		China	No	31/12/2008
87	Shanghai Nanhui Hymall Life Style shopping Co Ltd	90 000%	0 009%		China	No	
88	Shanghai Songliang Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
89	Shanghai Teergou Hymall Life Style Shopping Co Ltd	10 000%	0 007%		China	No	31/12/2008
90	Shanghai Zhenbei Hymall Life Style Shopping Co Ltd	10 000%	0 007%		China	No	31/12/2008
91	Tianjin JinZhong Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
92	Tianjin Tangu Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
93	Shanghai Qibao Hymall Life Style Shopping Center Co Ltd	90 000%	0 008%		China	No	31/12/2008

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons. Accnts.	Year End
94	Changzhou Wuji Hymall Life Style Shopping Co Ltd	90 000%	0 008%		China	No	31/12/2008
95	Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd	90 000%	0 008%		China	No	31/12/2008
96	Ningbo Hymall Life Style Shopping Center Co Ltd	32 500%	0 009%		China	No	31/12/2008
97	Shanghai Hepan Xingzuan Shopping Co Ltd	90 000%	0 008%		China	No	31/12/2008
98	Shanghai Jiading Hymall Life Style Shopping Co Ltd	90 000%	0 008%		China	No	31/12/2008
99	Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
100	Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
101	Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
102	Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
103	Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	0 000%			China	No	
104	Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited	100 000%	0 008%		China	No	
105	Shanghai Dushi Tesco Hypermarket Co Ltd	100 000%	0 008%		China	No	
106	Shanghai Fengxian Hymall Life Shopping Co Ltd	100 000%	0 008%		China	No	
107	Shanghai Hualing Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
108	Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
109	Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
110	Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
111	Wuxi Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons Accnts	Year End
112	Xaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
113	Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	100 000%	0 008%		China	No	
114	Yixing Branch of Shanghai Jiading Hymall Life Style Shopping co Ltd	100 000%	0 008%		China	No	
115	Shanghai Jinshan Hymall Life Style Shopping Co Ltd	90 000%	0 008%		China	No	31/12/2008
116	Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd	90 000%	0 008%		China	No	31/12/2008
117	Shanghai Zhenbei Hymall Life Style Shopping Co Ltd	90 000%	0 007%		China	No	31/12/2008
118	Hangzhou DingRen Hymall Hypermarket Co Ltd	1 000%	0 009%		China	No	31/12/2008
119	Shanghai Baoshan Hymall Life Style Shopping Co Ltd	90 000%	0 007%		China	No	31/12/2008
120	Shanghai Kangliao Hymall Hypermarket Co Ltd	10 000%	0 009%		China	No	31/12/2008
121	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	3 330%	0 009%		China	No	31/12/2008
122	Shanghai Longhua Hymall Life Style Shopping Co Ltd	5 000%	0 009%		China	No	31/12/2008
123	Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd	76 250%	0 008%		China	No	31/12/2008
124	Shanghai Teergou Hymall Life Style Shopping Co Ltd	90 000%	0 007%		China	No	31/12/2008
125	Shanghai Xinsong Hymall Life Shopping co Ltd	10 000%	0 009%		China	No	31/12/2008
126	Shenyang Hymall Hypermarket Co Ltd	6 000%	0 009%		China	No	31/12/2008
127	Tianjin JinYou Hymall Life Style Shopping Center Co Ltd	10 000%	0 008%		China	No	31/12/2008
128	Shenyang Shenhe Hymall Hypermarket Corp Ltd	90 000%	0 008%		China	No	31/12/2008
129	Dalian Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008
130	DanDong Hymall Life Style Shopping Co Ltd	10 000%	0 009%		China	No	31/12/2008

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
131	Tianjin JinYou Hymall Life Style Shopping Center Co Ltd	90 000%	0 008%		China	No	31/12/2008
132	Tianjin Tangu Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
133	Tianjin Development District Hymall Life Style Shopping Co Ltd	90 000%	0 009%		China	No	31/12/2008
134	Shenyang Kangcheng Storage Co Ltd	95 000%	0 009%		China	No	31/12/2008
135	Liaoyang Kangcheng Industry Co Ltd	9 996%	0 009%		China	No	31/12/2008
136	Tesco Commercial (Anhui) Company Limited	100 000%	0 009%		China	No	
137	Tesco Commercial (Beijing) Company Limited	100 000%	0 009%		China	No	31/12/2010
138	Tesco Commercial (Guangdong) Co Limited	100 000%	0 009%		China	No	31/12/2010
139	Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd	100 000%	0 009%		China	No	
140	Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd	100 000%	0 009%		China	No	31/12/2009
141	Tesco Commercial (Hebei) Company Limited	100 000%	0 009%		China	No	31/12/2010
142	Tesco Commercial (Liaoning) Co Ltd	100 000%	0 009%		China	No	31/12/2008
143	Dalian Jinma Branch of Tesco Commercial (Liaoning) Co Ltd	100 000%	0 009%		China	No	31/12/2009
144	Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd	100 000%	0 009%		China	No	31/12/2009
145	Tieling Guangyu Branch of Tesco Commercial (Liaoning) Co Ltd	100 000%	0 009%		China	No	31/12/2008
146	Tesco Commercial (Qingdao) Company Limited	100 000%	0 009%		China	No	
147	Tesco Commercial (Shandong) Co Ltd	100 000%	0 009%		China	No	
148	Weifang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd	100 000%	0 009%		China	No	31/12/2009

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
149	Tesco Commercial (Shanghai) Co Limited	100 000%	0 009%		China	No	31/12/2010
150	Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd	100 000%	0 009%		China	No	
151	Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd	100 000%	0 009%		China	No	
152	Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd	100 000%	0 009%		China	No	
153	Shuidan Road Branch of Tesco Commercial (Shanghai) Co Ltd	100 000%	0 009%		China	No	
154	Taizhou Shuijiang Jiefang South Road Branch of Tesco Commercial (Shanghai) Co Ltd	100 000%	0 009%		China	No	31/12/2009
155	Yanji Road Branch of Tesco Commercial (Shanghai) Co Ltd	100 000%	0 009%		China	No	
156	Yulongfang Branch of Tesco Commercial (Shanghai) Co Ltd	100 000%	0 009%		China	No	31/12/2009
157	Tesco Commercial (Shenzhen) Co Ltd	100 000%	0 009%		China	No	31/12/2008
158	Longcheng Branch of Tesco Commercial (Shenzhen) Co Ltd	100 000%	0 009%		China	No	
159	Tesco Commercial (Tianjin) Co Ltd	100 000%	0 009%		China	No	31/12/2008
160	Tesco Commercial (Xiamen) Company Limited	100 000%	0 009%		China	No	
161	Tesco Commercial (Zhejiang) Co Ltd	100 000%	0 009%		China	No	31/12/2008
162	Wenling Julong Avenue Branch of Tesco Commercial (Zhejiang) Co Ltd	100 000%	0 009%		China	No	31/12/2009
163	Comar Limited	100 000%			England	No	27/02/2010
164	Commercial Investments Limited	99 900%	100 000%		Ireland	No	26/02/2011
165	Clondalkin Properties Limited	0 010%	100 000%		Ireland	No	28/02/2011
166	Power Supermarkets Limited	50 000%	100 000%		England	No	28/02/2010
167	R J D Holdings	100 000%			Ireland	No	28/02/2011

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
168	Clondalkin Properties Limited	99.990%	100.000%		Ireland	No	28/02/2011
169	Power Supermarkets Limited	50.000%	100.000%		England	No	28/02/2010
170	Crazy Prices	100.000%			Northern Ireland	No	28/02/2010
171	Daily Wrap Produce Limited	100.000%			Northern Ireland	No	28/02/2010
172	Delamare One Limited	100.000%			England	No	28/02/2010
173	Freshfel Holdings Limited	7.210%			Australia	No	
174	Harrow Stores(Watford) Limited	100.000%			England	No	28/02/2010
175	Kansas Transportation Limited	100.000%			England	No	28/02/2010
176	Kingsway Fresh Foods Ltd	100.000%			Northern Ireland	No	28/02/2009
177	Launchngrain Limited	100.000%			England	No	27/02/2010
178	Launchtable Limited	100.000%			England	No	28/02/2010
179	One Stop Stores Limited	95.000%	100.000%		England	No	27/02/2010
180	One Stop Stores Trustee Services Limited	100.000%			England	No	28/02/2010
181	Spenn Hill Properties (Southend) Limited	100.000%			England	No	28/02/2010
182	Shopping Centres Ltd	90.000%			England	No	31/12/2010
183	Clifton Moor Limited	100.000%	90.000%		England	No	31/12/2010
184	Surrey Quays Limited	100.000%	90.000%		England	No	31/12/2010
185	Spenn Hill Management Limited	50.000%	100.000%		England	No	27/02/2010

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accts.	Year End
186	Spenn Hill Properties (Holdings) plc	100 000%			England	No	27/02/2010
187	One Stop Stores Limited	5 000%	100 000%		England	No	27/02/2010
188	Spenn Hill Management Limited	50 000%	100 000%		England	No	27/02/2010
189	Statusfloat Limited	100 000%			England	No	27/02/2010
190	Dillons Newsagents Limited	93 047%			England	No	27/02/2010
191	Alfred Preeedy & Sons (Trustees) Limited	100 000%	93 047%		England	No	27/02/2010
192	Alfred Preeedy & Sons Limited	100 000%	93 047%		England	No	27/02/2010
193	Gibbs News Limited	0 001%	100 000%		England	No	28/02/2009
194	Lee (Southern) Limited	0 025%	99 998%		England	No	28/02/2010
195	Stewarts Supermarkets Limited	100 000%			England	No	28/02/2010
196	T & S Stores Limited	100 000%			England	No	28/02/2010
197	Day And Nite Stores Limited	100 000%			England	No	28/02/2010
198	Anthony Heagney Limited	99 998%			England	No	28/02/2009
199	M & W Limited	100 000%			England	No	27/02/2010
200	One Stop Convenience Stores Limited	100 000%			England	No	28/02/2010
201	One Stop Community Stores Ltd	100 000%			England	No	28/02/2010
202	Toogood's Newsmarket Limited	100 000%			England	No	27/02/2010
203	Paper Chain (East Anglia) Limited	100 000%			England	No	28/02/2010
204	T & S Management Services Limited	50 000%	100 000%		England	No	28/02/2009

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons. Accnts.	Year End
205	T & S Management Services Limited	50 000%	100 000%		England	No	28/02/2009
206	T & S Properties Limited	100 000%			England	No	28/02/2010
207	Tapesilver Limited	100 000%			England	No	27/02/2010
208	Tesco (Jersey) Limited	100 000%			Jersey	No	27/02/2010
209	Tesco (London) Limited	100 000%			England	No	28/02/2010
210	Tesco (Overseas) Ltd	100 000%			England	No	27/02/2010
211	China Property Holdings (HK) Limited	100 000%			Hong Kong	No	28/02/2009
212	Anshan (BVI) Limited	50 000%			Virgin Islands, British	No	
213	Sunelite China Investment Holdings Limited	100 000%	50 000%		Hong Kong	No	28/02/2011
214	Anshan Tesco Real Estate Development Limited	90 000%	45 000%		China	No	31/12/2008
215	Tesco Anshan (HK) Co Limited	100 000%	50 000%		Hong Kong	No	28/02/2011
216	China Property Holdings Rep Office	100 000%			China	No	31/12/2008
217	Fushun (BVI) Limited	50 000%			Virgin Islands, British	No	28/02/2011
218	North East Asia Investment & Development Holdings Limited	100 000%	50 000%		Hong Kong	No	28/02/2009
219	Fushun Jinxiu Property Development Co Limited	90 000%	45 000%		China	No	31/12/2008
220	Nanjing Pukou Property Co Limited	100 000%			China	No	31/12/2008
221	Qinhuangdao (BVI) Limited	50 000%			Virgin Islands, British	No	28/02/2011
222	Target Choice Limited	100 000%			Virgin Islands, British	No	28/02/2011



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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
223	Tesco Yinkou (HK) Co Limited	100 000%			Hong Kong	No	28/02/2011
224	Tesco Brookfield (HK) Co Limited	100 000%			Hong Kong	No	28/02/2011
225	Tesco Chelsea (HK) Co Ltd	100 000%			Hong Kong	No	
226	Tesco China East DC (HK) Limited	100 000%			Hong Kong	No	28/02/2009
227	Tesco Zhejiang DC	100 000%			China	No	31/12/2008
228	Tesco Clapham (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
229	Tesco Covent Garden (HK) Co Ltd	50 000%			Hong Kong	No	28/02/2011
230	Tesco Donglan (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
231	Tesco Fulwood (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
232	Tesco Guangdong (HK) Co Limited	100 000%			Hong Kong	No	28/02/2009
233	Tesco Guangdong Investments (HK) Co Limited	100 000%			Hong Kong	No	
234	Tesco Nanjing Zhongshan Property Co Ltd	100 000%			China	No	31/12/2008
235	Tesco Guangzhou Hongqiao (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
236	Tesco Islington (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
237	Tesco Kensington (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
238	Tesco Mayfair (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
239	Tesco Notting Hill (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
240	Tesco Property Limited	100 000%			China	No	31/12/2008
241	Tesco Qindao Mingxia (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2009

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
242	Tesco Qingdao Renmin (HK) Co Limited	100 000%			Hong Kong	No	28/02/2011
243	Tesco Russell Square (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
244	Tesco Sheffield (HK) Co Limited	100 000%			Hong Kong	No	28/02/2009
245	Tesco Swndon (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
246	Tesco Tianying (HK) Co Limited	100 000%			Hong Kong	No	28/02/2009
247	Tesco Vauxhall (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
248	Tesco Westminster (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
249	Tesco Xiamen Xianglu (HK) Co Ltd	100 000%			Hong Kong	No	28/02/2011
250	Tesco Yangzhou Weiyang (HK) Investments Limited	100 000%			Hong Kong	No	28/02/2011
251	Yichia Investment Co Ltd	90 000%			Brunei Darussalam	No	
252	ELH Insurance Limited	100 000%			Guernsey	No	27/02/2010
253	Tesco Hindustan Wholesaling Private Limited	0 000%	100 000%		India	No	
254	Tesco (Partnership) Limited	100 000%			England	No	28/02/2010
255	The Tesco British Land Property Partnership	50 006%			United Kingdom	No	31/12/2009
256	Tesco Barbers Wood Limited	100 000%			England and Wales	No	31/01/2011
257	Tesco BL Holdings Limited	50 000%			England	No	31/12/2009
258	Tesco BL Properties Limited	100 000%	50 000%		England	No	31/12/2009
259	TBL (Brent Park) Limited	100 000%	50 000%		England	No	31/12/2009

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons. Accnts.	Year End
260	TBL (Bromley) Limited	100 000%	50 000%		England	No	31/12/2009
261	TBL (Bursledon) Limited	100 000%	50 000%		England	No	31/12/2009
262	TBL (Bury) Limited	100 000%	50 000%		England	No	31/12/2009
263	TBL (Ferndown) Limited	100 000%	50 000%		England	No	31/12/2009
264	TBL (Lusnagelvin) Limited	100 000%	50 000%		England	No	31/12/2009
265	TBL (Maidstone) Limited	100 000%	50 000%		England	No	31/12/2009
266	TBL (Milton Keynes) Limited	100 000%	50 000%		England	No	31/12/2009
267	TBL (Peterborough) Limited	100 000%	50 000%		England	No	31/12/2009
268	Tesco Capital No 1 Limited	100 000%			Jersey	No	27/02/2010
269	Tesco Capital No 2 Limited	0 349%	100 000%		Jersey	No	27/02/2010
270	Tesco Card Services Limited	100 000%			England	No	27/02/2010
271	Tesco Employees' Share Scheme Trustees Limited	50 000%	100 000%		England	No	27/02/2010
272	Tesco Estates Limited	100 000%			England	No	28/02/2010
273	Tesco High Beech Limited	100 000%			England	No	31/01/2011
274	Tesco Holdings Limited	100 000%			England	No	27/02/2010
275	Adminstore Limited	100 000%			England	No	27/02/2010
276	Country Market Limited (The)	100 000%			England	No	27/02/2010
277	Cullen's Holdings Limited	100 000%			England	No	26/02/2010
278	Cullen's Stores Limited	100 000%			England	No	26/02/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accts.	Year End
279	Europa Foods Limited	100 000%			England	No	28/08/2010
280	Food & Wine Lovers Limited	100 000%			England	No	28/02/2010
281	Harts the Grocer (Gloucester Road) Limited	100 000%			England	No	28/02/2010
282	Harts The Grocers (Fulham Road) Limited	100 000%			England	No	27/02/2010
283	Harts The Grocers (Russell Square) Limited	100 000%			England	No	28/02/2010
284	Harts The Grocers (TCR) Limited	100 000%			England	No	28/02/2010
285	Harts The Grocers Limited	100 000%			England	No	28/02/2009
286	Kiwilight Limited	100 000%			England	No	27/02/2010
287	La Boucherie Limited	100 000%			England	No	28/02/2010
288	London & Home Counties Superstores Limited	100 000%			England	No	26/02/2010
289	Salecastle Limited	100 000%			England	No	28/02/2009
290	Speedhail Limited	100 000%			England	No	28/02/2010
291	Dobbies Garden Centres plc	100 000%			Scotland	No	21/02/2010
292	Dunnhumby Limited	90 000%			England	No	28/02/2010
293	Dunnhumby International Limited	100 000%	90 000%		England	No	28/02/2010
294	Dunnhumby Trustees Limited	100 000%	90 000%		England	No	28/02/2009
295	First T Limited	100 000%	90 000%		England	No	28/02/2010
296	Faraday Properties Limited	100 000%			Scotland	No	28/02/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons. Accents	Year End
297	Gibbs Newsagents Limited	100 000%			England	No	28/02/2010
298	Gibbs News Limited	99 999%	100 000%		England	No	28/02/2009
299	Lee (Southern) Limited	99 975%	99 998%		England	No	28/02/2010
300	Laws Stores Limited	100 000%			England	No	28/02/2010
301	Lowfoods Limited	100 000%			Scotland	No	28/02/2010
302	Oakwood Distribution Limited	100 000%			England	No	27/02/2010
303	S Bottomley & Bros Limited	100 000%			England	No	28/02/2010
304	Spenn Hill Developments (Holdings) Ltd	100 000%			England	No	27/02/2010
305	Spenn Hill Developments (Portsmouth) Ltd	100 000%			England	No	23/02/2010
306	Spenn Hill Developments (Tonbridge) Limited	100 000%			England	No	23/02/2009
307	Spenn Hill Developments Limited	100 000%			England	No	27/02/2010
308	Spenn Hill Regeneration Limited	100 000%			England	No	28/02/2010
309	Tesco (Foxrot 1) Limited	100 000%			England	No	28/02/2010
310	Tesco (Foxrot 2) Limited	100 000%			England	No	28/02/2010
311	Tesco (Tango) Limited	100 000%			England	No	26/02/2010
312	Tesco (Yorkshire) Limited	100 000%			England	No	27/02/2010
313	Tesco Capital No 2 Limited	99 651%	100 000%		Jersey	No	27/02/2010
314	Tesco Distribution Holdings Limited	100 000%			England	No	26/02/2010
315	Tesco Distribution Limited	100 000%			England	No	27/02/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
316	Tesco Freetime Limited	100 000%			England	No	28/02/2010
317	Tesco Fuel Limited	100 000%			England	No	28/02/2010
318	Tesco Global Employment Co., Ltd	50 000%	99 999%		Thailand	No	29/02/2008
319	Tesco Maintenance Limited	100 000%			England	No	28/02/2010
320	Tesco Personal Finance PLC	0 000%	100 000%		Scotland	No	27/02/2010
321	Tesco Property Holdings (No 2) Limited	100 000%			England	No	27/02/2010
322	Teesport (Nominee) Limited	100 000%			England	No	27/02/2010
323	Tesco Aqua (FinCo2) Limited	100 000%			England	No	31/12/2008
324	Tesco Aqua (GP) Limited	50 000%			England	No	31/12/2009
325	Tesco Aqua (FinCo1) Limited	100 000%	50 000%		England	No	31/12/2009
326	Tesco Aqua (Nominee Holdco) Limited	100 000%	50 000%		England	No	31/12/2009
327	Tesco Aqua (Nominee 1) Limited	100 000%	50 000%		England	No	31/12/2009
328	Tesco Aqua (Nominee 2) Limited	100 000%	50 000%		England	No	31/12/2009
329	The Tesco Aqua Limited Partnership	0 000%			England	No	31/12/2009
330	Tesco Atrato (GP) Limited	50 000%			England	No	31/07/2010
331	Tesco Atrato (Nominee Holdco) Limited	100 000%	50 000%		England	No	31/07/2010
332	Tesco Atrato (Nominee 1) Limited	100 000%	50 000%		England	No	31/07/2010
333	Tesco Atrato (Nominee 2) Limited	100 000%	50 000%		England	No	31/07/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
334	Tesco Atratio Depot Propco Limited	100 000%	50 000%		England	No	31/07/2010
335	The Tesco Atratio Limited Partnership	0 990%	50 000%		England	No	31/07/2010
336	Tesco Blue (FinCo2) Limited	100 000%			England	No	28/02/2009
337	Tesco Blue (GP) Limited	50 000%	100 000%		England	No	28/02/2010
338	Teesport (GP) Limited	100 000%			England	No	27/02/2010
339	Tesco Blue (Nominee Holdco) Limited	100 000%			England	No	28/02/2010
340	Tesco Blue (Nominee 1) Limited	100 000%			England	No	28/02/2010
341	Tesco Blue (Nominee 2) Limited	100 000%			England	No	28/02/2010
342	Tesco Depot Propco Limited	100 000%			England	No	31/12/2009
343	Tesco Property Finance 1 Holdco Limited	100 000%			England	No	27/02/2010
344	Tesco Property Finance 1 PLC	99 998%	100 000%		England	No	28/02/2010
345	Tesco Property Finance 1 PLC	0 002%	100 000%		England	No	28/02/2010
346	The Tesco Blue Limited Partnership	0 000%			England	No	27/02/2010
347	Tesco Coral (GP) Limited	50 000%			England	No	31/12/2010
348	Tesco Coral (Nominee) Limited	100 000%	50 000%		England	No	31/12/2010
349	The Tesco Coral Limited Partnership	0 000%			England	No	31/12/2010
350	Tesco Corporate Services (Jersey) Limited	100 000%			Jersey	No	
351	Tesco Fuchsia (GP) Limited	100 000%			England	No	27/02/2010
352	Tesco Fuchsia (Finco1) Limited	100 000%			England	No	28/02/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
353	Tesco Fuchsia (Nominee Holdco) Limited	100 000%			England	No	28/02/2010
354	Tesco Fuchsia (Nominee 1) Limited	100 000%			England	No	28/02/2010
355	Tesco Fuchsia (Nominee 2) Limited	100 000%			England	No	28/02/2010
356	The Tesco Fuchsia Limited Partnership	0 000%			England	No	27/02/2010
357	Tesco Grey (GP) Limited	100 000%			England	No	23/02/2010
358	Tesco Grey (Nominee HoldCo) Limited	100 000%			England	No	23/02/2010
359	Tesco Grey (Nominee 1) Limited	100 000%			England	No	23/02/2010
360	Tesco Grey (Nominee 2) Limited	100 000%			England	No	23/02/2010
361	The Tesco Grey Limited Partnership	0 000%			England	No	27/02/2010
362	Tesco Indigo (GP) Limited	100 000%			England	No	31/07/2010
363	Tesco Indigo (Nominee) Limited	100 000%			England	No	31/07/2010
364	Tesco Jade (GP) Limited	50 000%			United Kingdom	No	30/11/2009
365	Tesco Jade (Nominee) Limited	100 000%	50 000%		United Kingdom	No	30/11/2009
366	Tesco Passaic (GP) Limited	100 000%			England and Wales	No	28/02/2011
367	Tesco Passaic (Nominee Holdco) Limited	100 000%			England and Wales	No	28/02/2011
368	Tesco Passaic (Nominee 1) Limited	100 000%			England	No	28/02/2011
369	Tesco Passaic (Nominee 2) Limited	100 000%			England and Wales	No	28/02/2011
370	Tesco Passaic PL Propco Limited	100 000%			England and Wales	No	28/02/2011



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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
371	The Tesco Passaic Limited Partnership	2.000%	100.000%		England	No	
372	Tesco Pink (GP) Limited	100.000%			England	No	27/02/2010
373	Tesco Pink (FinCo 1) Limited	100.000%			England	No	27/02/2010
374	Tesco Pink (Nominee Holdco) Limited	100.000%			England	No	27/02/2010
375	Tesco Pink (Nominee 1) Limited	100.000%			England	No	27/02/2010
376	Tesco Pink (Nominee 2) Limited	100.000%			England	No	27/02/2010
377	The Tesco Pink Limited Partnership	0.000%			England	No	27/02/2010
378	Tesco Purple (GP) Limited	100.000%			England	No	27/02/2010
379	Tesco Purple (Nominee Holdco) Limited	100.000%			England	No	27/02/2010
380	Tesco Purple (Nominee 1) Limited	100.000%			England	No	27/02/2010
381	Tesco Purple (Nominee 2) Limited	100.000%			England	No	27/02/2010
382	The Tesco Purple Limited Partnership	0.000%			England	No	27/02/2010
383	Tesco Red (GP) Limited	100.000%			England	No	31/12/2010
384	Tesco Red (Nominee Holdco) Limited	100.000%			England	No	31/12/2009
385	Tesco Red (Nominee 1) Limited	100.000%			England	No	31/12/2009
386	Tesco Red (Nominee 2) Limited	100.000%			England	No	31/12/2009
387	The Tesco Red Limited Partnership	0.000%			England	No	31/12/2009
388	Tesco Violet (GP) Limited	100.000%			England	No	27/02/2010
389	Tesco Violet (Nominee Holdco) Limited	100.000%			England	No	27/02/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
390	Tesco Violet (Nominee 1) Limited	100 000%			England	No	27/02/2010
391	Tesco Violet (Nominee 2) Limited	100 000%			England	No	27/02/2010
392	The Tesco Violet Limited Partnership	0 000%			England	No	27/02/2010
393	Tesco Property Holdings Limited	100 000%			England	No	27/02/2010
394	Beethythe Estates limited	100 000%			England	No	27/02/2010
395	Brookmaker (GP) Limited	50 000%			England	No	31/12/2009
396	Brookmaker (Nominee) Limited	100 000%	50 000%		England	No	31/12/2009
397	The Brookmaker Limited Partnership	0 100%	0 050%		England and Wales	No	31/12/2009
398	Orpington (Station Road) Limited	100 000%			England	No	31/10/2009
399	Spen Hill Properties (Holdings) plc	0 000%	100 000%		England	No	27/02/2010
400	Tesco Aqua (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
401	The Tesco Aqua Limited Partnership	0 000%			England	No	31/12/2009
402	Tesco Atrato (1LP) Limited	100 000%			England	No	31/07/2010
403	The Tesco Atrato Limited Partnership	49 505%	50 000%		England	No	31/07/2010
404	Tesco Blue (1LP) Limited	100 000%			Cayman Islands	No	28/02/2010
405	The Tesco Blue Limited Partnership	0 000%			England	No	27/02/2010
406	Tesco Fuchsia (1LP) Limited	100 000%			Cayman Islands	No	23/02/2010
407	The Tesco Coral Limited Partnership	0 000%			England	No	31/12/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons Accts.	Year End
408	The Tesco Fuchsia Limited Partnership	0.000%			England	No	27/02/2010
409	Tesco Fuchsia (ZLP) Limited	100.000%			Cayman Islands	No	23/02/2010
410	The Tesco Fuchsia Limited Partnership	0.000%			England	No	27/02/2010
411	Tesco Grey (1LP) Limited	100.000%			Cayman Islands	No	
412	The Tesco Grey Limited Partnership	0.000%			England	No	27/02/2010
413	Tesco Grey (ZLP) Limited	100.000%			Cayman Islands	No	
414	The Tesco Grey Limited Partnership	0.000%			England	No	27/02/2010
415	Tesco Indigo (1LP) Limited	100.000%			England	No	31/07/2010
416	Tesco Kirkby (LP) Limited	100.000%			England	No	27/02/2010
417	The Tesco Kirkby Limited Partnership	49.500%	50.500%		England	No	27/02/2010
418	Tesco Kirkby (Unitholder 1) Limited	100.000%			England	No	27/02/2010
419	Tesco Kirkby (Unitholder2) Limited	100.000%			England	No	27/02/2010
420	Tesco Lagoon GP Limited	100.000%			Scotland	No	18/11/2001
421	Tesco Passaic (1LP) Limited	100.000%			England and Wales	No	28/02/2011
422	The Tesco Passaic Limited Partnership	98.000%	100.000%		England	No	
423	Tesco Pink (1LP) Limited	100.000%			Cayman Islands	No	27/02/2010
424	The Tesco Pink Limited Partnership	0.000%			England	No	27/02/2010
425	Tesco Pink (ZLP) Limited	100.000%			Cayman Islands	No	27/02/2010
426	The Tesco Pink Limited Partnership	0.000%			England	No	27/02/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
427	Tesco Purple (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
428	The Tesco Purple Limited Partnership	0 000%			England	No	27/02/2010
429	Tesco Purple (2LP) Limited	0 000%			Cayman Islands	No	27/02/2010
430	The Tesco Purple Limited Partnership	0 000%			England	No	27/02/2010
431	Tesco Red (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
432	The Tesco Red Limited Partnership	0 000%			England	No	31/12/2009
433	Tesco Violet (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
434	The Tesco Violet Limited Partnership	0 000%			England	No	27/02/2010
435	Tesco Violet (2LP) Limited	100 000%			Cayman Islands	No	27/02/2010
436	The Tesco Violet Limited Partnership	0 000%			England	No	27/02/2010
437	Tesco Stores Limited	100 000%			England	No	27/02/2010
438	Boscombe Residential Management Company Limited	100 000%			England	No	31/03/2010
439	Brian Ford's Discount Store Limited	100 000%			England	No	30/09/2009
440	Bedminster Estates Limited	100 000%			England	No	28/09/2009
441	Broadfields Management Limited	43 133%			England	No	30/09/2009
442	Broughton Retail Park Nominee 1 Limited	100 000%			England	No	23/02/2010
443	Broughton Retail Park Nominee 2 Limited	100 000%			England	No	28/02/2010
444	Broughton Retail Park Nominee 3 Limited	100 000%			England	No	28/02/2010

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Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
445	Broughton Retail Park Nominee 4 Limited	100 000%			England	No	23/02/2010
446	Clarepharm Limited	22 700%			England	No	31/08/2010
447	Filmwick Pharmacies Limited	100 000%			England	No	28/02/2010
448	Greenergy International Limited	35 696%			England	No	31/03/2009
449	Halesworth SPV Limited	100 000%			England	No	31/01/2010
450	Holmscroft H C Limited	10 000%			Scotland	No	30/09/2009
451	Homeplus Tesco Co , Limited	45 597%	88 715%		Korea, Republic of	No	
452	Horiton Wholesale Supplies Ltd	100 000%			England	No	28/02/2010
453	J E Cohen & Company Limited	100 000%			England	No	27/02/2010
454	Latitude Management Company Limited	0 952%			England	No	30/06/2009
455	M Copeland Limited	100 000%			England	No	28/02/2010
456	Motorcause Limited	100 000%			England	No	28/02/2010
457	NPL (Hardgate) Limited	100 000%			Scotland	No	27/02/2010
458	Nuth Centres Limited	100 000%			England	No	28/02/2010
459	Sanders Supermarkets Limited	100 000%			England	No	28/02/2010
460	Sarcon (No 239) Limited	100 000%			Northern Ireland	No	31/01/2009
461	Seacroft Green Nominee 1 Limited	100 000%			England	No	28/02/2010
462	Seacroft Green Nominee 2 Limited	100 000%			England	No	28/02/2010
463	Shire Park Limited	36 613%			England	No	31/03/2009

# Tesco PLC

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons. Accnts.	Year End
464	Telegraph Properties (Kirkby) Limited	100 000%			England	No	28/02/2009
465	Tesco Dispensing Ltd	100 000%			England	No	28/02/2010
466	Tesco Distribution Limited	0 000%	100 000%		England	No	27/02/2010
467	Tesco Employees' Share Scheme Trustees Limited	50 000%	100 000%		England	No	27/02/2010
468	Tesco Kirkby (General Partner) Limited	100 000%			England	No	27/02/2010
469	Tesco Kirkby (Nominee Holdco) Limited	100 000%			England	No	27/02/2010
470	Tesco Kirkby (Nominee 1) Limited	100 000%			England	No	27/02/2011
471	Tesco Kirkby (Nominee 2) Limited	100 000%			England	No	27/02/2010
472	The Tesco Kirkby Limited Partnership	1 000%	50 500%		England	No	27/02/2010
473	Tesco Property Nominees (No 5) Limited	100 000%			England	No	27/02/2010
474	Tesco Property Nominees (No 6) Limited	100 000%			England	No	27/02/2010
475	Tesco Seacroft Limited	100 000%			England	No	27/02/2010
476	The Tesco Crown LP	0 000%			England	No	27/02/2010
477	TPF Services Limited Liability Partnership	43 000%	100 000%		Scotland	No	28/02/2010
478	Weymouth Avenue (Dorchester) Limited	100 000%			England	No	31/12/2009
479	Whitecastle Properties Ltd	100 000%			Scotland	No	31/08/2010
480	Tesco Tech Support Limited	100 000%			England	No	27/02/2010
481	Wm Low Supermarkets Limited	100 000%			Scotland	No	27/02/2010

# Tesco PLC

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accts.	Year End
482	Tesco Home Shopping Limited	100 000%			England	No	28/02/2010
483	Tesco Hungary (Holdings) Limited	100 000%			England	No	27/02/2010
484	Tesco International Services Limited	100 000%			England	No	28/02/2009
485	Tesco Ireland Holdings Limited	12 705%	100 000%		Ireland	No	26/02/2009
486	Tesco Kipa Kitle Paza Hama Ticaret ve Gide Sanayi A S	92 917%			Turkey	No	28/02/2009
487	Tesco Mobile Communications Limited	100 000%			England	No	27/02/2010
488	Tesco Mobile Limited	45 000%	90 000%		England	No	31/12/2009
489	Tesco Mobile Services Limited	100 000%			England	No	27/02/2010
490	Tesco Mobile Limited	45 000%	90 000%		England	No	31/12/2009
491	Tesco Overseas (Holdings) Limited	100 000%			England	No	27/02/2010
492	Tesco Overseas Investments Limited	94 884%	100 000%		England	No	27/02/2010
493	Bibo Zweite Vermögensverwaltungsgesellschaft SE	0 001%	100 000%		England	No	28/02/2010
494	Bolbu Beteteiligungsgesellschaft SE	0 001%	100 000%		England	No	27/02/2010
495	Cheshunt Finance Unlimited	0 000%	100 000%		England	No	27/02/2010
496	Dobbies Garden Centres plc	0 000%	100 000%		Scotland	No	21/02/2010
497	Tesco Global Employment Co , Ltd	0 000%	99 999%		Thailand	No	29/02/2008
498	Tesco Holdings BV	100 000%			Netherlands	No	29/02/2008
499	Armitage Finance Unlimited	0 010%	100 000%		England	No	27/02/2010
500	Cheshunt Luxembourg S à r l	100 000%			Luxembourg	No	28/02/2009

# Tesco PLC

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
501	Chestnut Stores CR s r o	99.999%	100.000%		Czech Republic	No	28/02/2009
502	Eden Development a s	100.000%			Czech Republic	No	28/02/2009
503	Delamare Holdings BV	100.000%			Netherlands	No	29/02/2008
504	Chestnut Finance Unlimited	100.000%			England	No	27/02/2010
505	Armitage Luxembourg s à r l	0.035%	100.000%		Luxembourg	No	31/10/2008
506	Cirrus Luxembourg s à r l	0.351%	100.000%		Luxembourg	No	28/02/2009
507	Delamare Holdings BV - Luxembourg Branch	100.000%			Luxembourg	No	
508	Armitage Luxembourg s à r l	99.965%	100.000%		Luxembourg	No	31/10/2008
509	Armitage English Partnership	85.802%	100.000%		England	No	
510	Cirrus Finance Limited	84.861%	100.000%		Ireland	No	
511	Delamare Luxembourg s à r l	100.000%			Luxembourg	No	28/02/2009
512	ARMITAGE HOLDINGS BV	100.000%			Netherlands	No	28/02/2009
513	Chestnut Stores CR s r o	0.001%	100.000%		Czech Republic	No	28/02/2009
514	DAPRA Real Development Limited Liability Company	100.000%			Hungary	No	
515	Mega-Real Development Limited Liability Company	100.000%			Hungary	No	
516	Optima -B Property Development LLC	100.000%			Hungary	No	
517	Tesco Global Employment Co , Ltd	0.000%	99.999%		Thailand	No	29/02/2008
518	Tesco Hindustan Service Centre Private Limited	0.002%	100.000%		India	No	31/03/2009



# Tesco PLC

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
519	TESCO POLSKA sp z o o	100 000%			Poland	No	28/02/2009
520	Akord sp z o o	100 000%			Poland	No	28/02/2009
521	Armlage Finance Unlimited	99 990%	100 000%		England	No	27/02/2010
522	Genesis sp z o o	100 000%			Poland	No	28/02/2009
523	HIT Zaizad Majakiem Polska Piastow 1 Sp z o o	100 000%			Poland	No	28/02/2009
524	Jasper Sp z o o	100 000%			Poland	No	28/02/2009
525	Profil sp z o o	100 000%			Poland	No	29/02/2008
526	Promesa sp z o o	100 000%			Poland	No	29/02/2008
527	Sawa Karpaly sp z o o	64 962%			Poland	No	31/12/2008
528	Sezam sp z o o	100 000%			Poland	No	28/02/2009
529	System sp z o o	100 000%			Poland	No	28/02/2009
530	Tesco Dystrybucja Sp z o o	99 000%			Poland	No	
531	Tesco Vin Plus SA	0 001%	99 996%		France	No	31/12/2008
532	TESCO-GLOBAL Stores Privately Held Co Ltd	99 720%	100 000%		Hungary	No	28/02/2009
533	Cheshunt Hungary Servicing Limited Liability Company	100 000%			Hungary	No	
534	Cheshunt Overseas LLP	0 100%	100 000%		England	No	27/02/2010
535	Cheshunt Overseas LLP	0 100%	100 000%		England	No	27/02/2010
536	Hussmann Refrigeration (Hungary) LLC	40 000%			Hungary	No	31/05/2008
537	Tesco Pharma Kit	96 667%			Hungary	No	28/02/2011

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
538	Tesco-Global Stores Company Limited Swiss Branch	100 000%			Switzerland	No	
539	Cirrus Finance Limited	0 355%	100 000%		Ireland	No	
540	Tesco Ireland Holdings Limited	87 295%	100 000%		Ireland	No	26/02/2009
541	Betton Limited	100 000%			Ireland	No	28/02/2009
542	Chirac Limited	100 000%			Ireland	No	28/02/2011
543	Edson Investments Limited	100 000%			Ireland	No	28/02/2011
544	Edson Properties Limited	100 000%			Ireland	No	31/03/2011
545	Golden Island Management Services Limited	33 333%	100 000%		Ireland	No	30/09/2010
546	Light Bite	81 818%			Ireland	No	26/02/2009
547	Monread Developments Limited	100 000%			Ireland	No	28/02/2011
548	ORP NGFORD	100 000%			Ireland	No	28/02/2011
549	PEJ Property Developments Limited	100 000%			Ireland	No	28/02/2011
550	Pharaway Properties Limited	100 000%			Ireland	No	28/02/2011
551	Golden Island Management Services Limited	66 667%	100 000%		Ireland	No	30/09/2010
552	Tesco Ireland Limited	100 000%			Ireland	No	28/02/2009
553	Cheshunt Overseas LLP	99 800%	100 000%		England	No	27/02/2010
554	Cheshunt Overseas LLP Swiss Branch	100 000%			Switzerland	No	
555	Commercial Investments Limited	0 100%	100 000%		Ireland	No	26/02/2011

# Tesco PLC

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
556	Merron Shopping Centre Ltd	51.901%			Ireland	No	28/02/2011
557	Nabola Development Limited	100.000%			Ireland	No	28/02/2011
558	R J D Holdings	0.000%	100.000%		Ireland	No	28/02/2011
559	Tesco Ireland Pension Trustees Limited	100.000%			Ireland	No	28/02/2009
560	Tesco Mobile Ireland Limited	100.000%			Ireland	No	
561	THUNDRIDGE	100.000%			Ireland	No	26/02/2009
562	Valiant Insurance Company Limited	100.000%			Ireland	No	28/02/2009
563	WSC Properties Limited	100.000%			Ireland	No	28/02/2010
564	Tesco Overseas ULC	1.688%	100.000%		England	No	27/02/2010
565	Tesco Stores CR a s	55.000%	100.000%		Czech Republic	No	28/02/2009
566	Lethany Centre s r o	100.000%			Czech Republic	No	28/02/2009
567	Tesco Stores CR a s	45.000%	100.000%		Czech Republic	No	28/02/2009
568	Cirrus Luxembourg s à r l	99.649%	100.000%		Luxembourg	No	28/02/2009
569	Amilage English Partnership	14.198%	100.000%		England	No	
570	Cirrus Finance Limited	14.784%	100.000%		Ireland	No	
571	TESCO STORES SR, a s	100.000%			Slovakia	No	28/02/2009
572	Tesco International Clothing Brand s r o	99.000%	100.000%		Slovakia	No	28/02/2009
573	Ek-Chai Distribution System Co Ltd	0.000%	39.842%		Thailand	No	29/02/2008
574	Kintex Mail Co , Ltd	13.333%	16.485%		Korea, Republic of	No	31/12/2008

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons. Accnts.	Year End
575	Multi Veste Czech Republic 9, s r o	50 000%			Czech Republic	No	31/12/2008
576	Samsung Tesco Co Ltd	94 562%			Korea, Republic of	No	28/02/2009
577	Artisee Boulangere Co Limited	81 000%	76 595%		Korea, Republic of	No	29/08/2008
578	Homeplus Tesco Co, Limited	45 597%	88 715%		Korea, Republic of	No	
579	Kintex Mail Co, Ltd	3 333%	16 485%		Korea, Republic of	No	31/12/2008
580	Tesco Global Employment Co, Ltd	49 999%	99 999%		Thailand	No	29/02/2008
581	Tesco Hindustan Service Centre Private Limited	99 998%	100 000%		India	No	31/03/2009
582	Tesco International Clothing Brand s r o	1 000%	100 000%		Slovakia	No	28/02/2009
583	Tesco International Sourcing Limited	100 000%			Hong Kong	No	28/02/2009
584	Tesco Japan Co, Ltd	0 000%			Japan	No	29/02/2008
585	K K SO	0 000%			Japan	No	29/02/2008
586	Tesco Overseas ULC	98 312%	100 000%		England	No	27/02/2010
587	TESCO POLSKA sp z o o	0 000%	100 000%		Poland	No	28/02/2009
588	Tesco Stores (Malaysia) Sdn Bhd	70 000%			Malaysia	No	28/02/2009
589	Cheshunt (Malaysia) Sdn Bhd	100 000%	70 000%		Malaysia	No	29/02/2008
590	Tesco Stores (Thailand) Ltd	39 842%			Thailand	No	29/02/2008
591	Ek-Chai Distribution System Co Ltd	100 000%	39 842%		Thailand	No	29/02/2008
592	Retail Property Co, Ltd	50 000%	19 921%		Thailand	No	31/12/2008

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accounts	Year End
593	Tesco Card Services Limited - Thailand	51.000%	20.319%		Thailand	No	31/12/2008
594	Tesco General Insurance Broker Limited	99.965%	20.312%		Thailand	No	
595	Tesco Life Assurance Broker Limited	99.965%	20.312%		Thailand	No	
596	Tesco Global Employment Co., Ltd	0.000%	99.999%		Thailand	No	29/02/2008
597	Tesco Global Employment Co., Ltd	0.000%	99.999%		Thailand	No	29/02/2008
598	Tesco Vin Plus SA	99.995%	99.996%		France	No	31/12/2008
599	Tesco Joint Buying Service (Shanghai) Co Limited	100.000%			China	No	
600	Tesco Mauritius Holdings Limited	100.000%			Mauritius	No	
601	Tesco Hindustan Wholesaling Private Limited	100.000%			India	No	
602	TESCO-GLOBAL Stores Privately Held Co. Ltd	0.280%	100.000%		Hungary	No	28/02/2009
603	Tesco Pension Trustees Ltd	100.000%			England	No	27/02/2010
604	Tesco Blue (GP) Limited	50.000%	100.000%		England	No	28/02/2010
605	Tesco Pension (Jade) Limited	100.000%			England	No	27/02/2010
606	Tesco Personal Finance Group Limited	100.000%			Scotland	No	27/02/2010
607	Tesco Personal Finance Compare Limited	100.000%			Scotland	No	27/02/2010
608	Tesco Personal Finance PLC	100.000%			Scotland	No	27/02/2010
609	TPF ATM Services Limited	100.000%			Scotland	No	28/02/2010
610	TPF Services Limited Liability Partnership	57.000%	100.000%		Scotland	No	28/02/2010
611	Tesco Property Partner (No 1) Limited	100.000%			England	No	27/02/2010

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## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
612	The Tesco Property Limited Partnership	33.333%			England	No	26/02/2010
613	Tesco Property Partner (No 2) Limited	100.000%			England	No	27/02/2010
614	Tesco Property (No 1) Limited	100.000%			Jersey	No	27/02/2010
615	The Tesco Property (No 2) Limited Partnership	0.000%			Jersey	No	27/02/2010
616	Tesco Quest Limited	100.000%			England	No	27/02/2010
617	Tesco Trustee Company of Ireland Limited	100.000%			Ireland	No	26/02/2009
618	Tesco Worldwide Limited	100.000%			England	No	27/02/2010
619	Tesco Corn Limited	100.000%			England	No	27/02/2010
620	The Tesco Crown LP	0.000%			England	No	27/02/2010
621	Whiskers Limited	100.000%			Jersey	No	27/02/2010
622	Tesco Overseas Investments Limited	5.116%	100.000%		England	No	27/02/2010

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
1	Tesco PLC	100% £1 Ordinary in Adsega Limited 100% £1 Ordinary in Arena (Jersey) Management Limited 99.999% £1 Euro Par Value in Bibu Zweite Vermögensverwaltungsgesellschaft SE 100% £1 Oror/a' Ordinary in BLT Properties Limited 99.999% £1 Euro Par Value in Bolbu Beteiligungsgesellschaft SE 100% £1 Ordinary in Bugden Ltd 100% £1 Ordinary in Butoncase Limited 100% £1 Cumulative Redeemable Preference in Butoncase Limited 100% £1 Ordinary in Butoncase Limited 100% £1 Ordinary in Cadena Cafes Ltd 0.009% £1 Ordinary in Cheshunt Holdings Guernsey Limited 100% £1 Ordinary in Cornar Limited 100% £1 Ordinary in Crazy Prices 100% £1 Oror/ordinary in Daily Wrap Produce Limited 100% £0 A Ordinary in Delamare One Limited 100% £0 B Ordinary in Delamare One Limited 100% £0 C Ordinary in Delamare One Limited 100% £0 Convertible in Delamare One Limited 7.21% AUD0 Ordinary in Freshiel Holdings Limited 100% £1 Ordinary in Harrow Stores(Watford) Limited 100% £1 Ordinary in Kansas Transportation Limited 100% £1 Oror/ordinary in Kingsway Fresh Foods Ltd 100% £1 Ordinary in Launchgrain Limited 100% £1 Ordinary in Launchtable Limited 95% £1 Ordinary in One Stop Stores Limited 100% £1 5% Preference in Shopping Centres Ltd 100% £1 A Ordinary in Shopping Centres Ltd 100% £1 C Ordinary in Shopping Centres Ltd 50% £1 Ordinary in Spen Hill Management Limited 100% £1 Ordinary in Spen Hill Properties (Holdings) plc 100% £1 Ordinary in Stewarts Supermarkets Limited 100% £1 Ordinary in Tapesilver Limited 98.88% TRL1 A in Tesco Kipa Kitle Paza rnama Ticaret ve Gide Sanayi A S 92.917% TRL1 B in Tesco Kipa Kitle Paza rnama Ticaret ve Gide Sanayi A S 100% £1 Ordinary shares of £1.00 each in Tesco Barbers Wood Limited 100% £1 'A' Ordinary in Tesco BL Holdings Limited 100% £1 A Ordinary in Tesco Capital No 1 Limited 100% £1 B Ordinary in Tesco Capital No 1 Limited 100% £0 Preferred Ordinary in Tesco Capital No 1 Limited 100% £0 Preference in Tesco Capital No 1 Limited 100% £0 Floating Rate Redeemable Pref in Tesco Capital No 2 Limited	Active		

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Card Services Limited			
		97.436% £0 Capital Contribution in The Tesco Crown LP			
		50% £1 Ordinary in Tesco Employees' Share Scheme Trustees Limited			
		100% £1 Ordinary shares of £1.00 each in Tesco High Beech Limited			
		100% £1 'A' in Tesco Home Shopping Limited			
		100% £1 'B' in Tesco Home Shopping Limited			
		100% £1 Ordinary in Tesco Hungary (Holdings) Limited			
		100% £1 Ordinary in Tesco International Services Limited			
		12.705% £1 Ordinary in Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Mobile Communications Limited			
		100% £1 Ordinary in Tesco Com Limited			
		100% £1 Ordinary in Tesco Estates Limited			
		100% £0 Ordinary in Tesco Holdings Limited			
		100% £1 Preference in Tesco Holdings Limited			
		100% £0 A Ordinary in Tesco (Jersey) Limited			
		100% £1 5% Cumulative Redeemable Preference in Tesco (London) Limited			
		100% £0 Ordinary in Tesco (London) Limited			
		100% £1 Ordinary in Tesco (Overseas) Ltd			
		100% £1 Ordinary in Tesco (Partnership) Limited			
		100% £1 Ordinary in Tesco Quest Limited			
		100% £1 Ordinary in Tesco Overseas (Holdings) Limited			
		94.884% £1 Ordinary in Tesco Overseas Investments Limited			
		100% £1 Ordinary in Tesco Worldwide Limited			
		100% £0 A Ordinary in Tesco Personal Finance Group Limited			
		100% £0 B Ordinary in Tesco Personal Finance Group Limited			
		100% £0 C Ordinary in Tesco Personal Finance Group Limited			
		100% £1 Ordinary in Tesco Pension Trustees Ltd			
		100% £1 Ordinary in Tesco Property Partner (No 1) Limited			
		100% £1 Ordinary in Tesco Property Partner (No 2) Limited			
		100% £1 Ordinary in Tesco Trustee Company of Ireland Limited			
		100% £0 Ordinary in T & S Stores Limited			
		100% £1 Ordinary in Whiskers Limited			
		100% £1 Ordinary in Country Market Limited (The) held by subsidiary Adminstore Limited			
		100% £0 Ordinary 10P in Cullen's Holdings Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Europa Foods Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Food & Wine Lovers Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (Fulham Road) Limited held by subsidiary Adminstore Limited			



# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Harts the Grocer (Gloucester Road) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (TCR) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (Russell Square) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Kwiklight Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in La Boucherie Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary A in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary B in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Redeemable Cumulative Preference in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Salecastle Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Speedhail Limited held by subsidiary Adminstore Limited			
		100% HKD1 Ordinary in Sunelite China Investment Holdings Limited held by subsidiary Anshan (BVI) Limited			
		100% US\$1 Ordinary in Tesco Anshan (HK) Co Limited held by subsidiary Anshan (BVI) Limited			
		0 001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Optima -B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 001% €2 Ordinary in Tesco Vin Plus SA held by subsidiary ARMITAGE HOLDINGS BV			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		85 802% £1 Partnership Interests in Armitage English Partnership held by subsidiary Armitage Luxembourg s à r l			
		84 861% £1 Ordinary in Cirrus Finance Limited held by subsidiary Armitage Luxembourg s à r l			
		100% £25 Ordinary in Delamare Luxembourg s à r l held by subsidiary Armitage Luxembourg s à r l			
		45% CZK1,000 Ordinary in Tesco Stores CR s held by subsidiary Armitage Luxembourg s à r l			
		37 5% £0 Ordinary in Drallim Limited held by subsidiary Bibo Zweite Vermögensverwaltungsgesellschaft SE			
		100% £1 Ordinary in BLT Barnstaple Limited held by subsidiary BLT Properties Limited			
		100% £1 Ordinary in BLT Finance Limited held by subsidiary BLT Properties Limited			
		100% £1 Ordinary in BLT Newport Limited held by subsidiary BLT Properties Limited			
		100% £1 Ordinary in BLT Nottingham Limited held by subsidiary BLT Properties Limited			
		100% £1 Ordinary in BLT Pontypndd Limited held by subsidiary BLT Properties Limited			
		62 5% £0 Ordinary in Drallim Limited held by subsidiary Bolbu Beteiligungsgesellschaft SE			
		100% £1 Ordinary in Bedminster Estates Limited held by subsidiary Bran Ford's Discount Store Limited			
		100% £1 Ordinary in Brookmaker (Nominee) Limited held by subsidiary Brookmaker (GP) Limited			
		0 1% £1 Contribution in The Brookmaker Limited Partnership held by subsidiary Brookmaker (GP) Limited			
		100% US\$0 Common in Fresh & Easy Neighborhood Market Inc held by subsidiary Butoncabie Limited			
		100% US\$0 Common Stock in Fresh & Easy Holding Company held by subsidiary Butoncabie Limited			
		90% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Changzhou Wujin Hymall Life Style Shopping Co Ltd			
		100% £25 Preference in Armitage Luxembourg s à r l held by subsidiary Cheshunt Finance Unlimited			
		100% £25 Preference in Cirrus Luxembourg s à r l held by subsidiary Cheshunt Finance Unlimited			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary Cheshunt Holdings Guernsey Limited			
		100% US\$1 Ordinary in Ting Cao (C I ) Holding Corpn held by subsidiary Cheshunt Holdings Guernsey Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% CZK100,000 Ordinary in Eden Development as held by subsidiary Cheshunt Stores CR s r o			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% CHF-1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		50% USD1 Ordinary in Anshan (BVI) Limited held by subsidiary China Property Holdings (HK) Limited			
		100% HKD1 None in China Property Holdings Rep Office held by subsidiary China Property Holdings (HK) Limited			
		50% USD1 Ordinary in Fushun (BVI) Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Registered Capital (No Issued) in Nanjing Pukou Property Co Limited held by subsidiary China Property Holdings (HK) Limited			
		50% USD1 Ordinary in Qinhuangdao (BVI) Limited held by subsidiary China Property Holdings (HK) Limited			
		100% USD1 Ordinary in Target Choice Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Brookfield (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited			
		100% HKD1 Ordinary in Tesco China East DC (HK) Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Chelsea (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Clapham (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Covent Garden (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Donglan (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Fulwood (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Guangdong (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Guangzhou Hongqiao (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Guangdong Investments (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Islington (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Kensington (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% HKD1 Ordinary in Tesco Mayfair (HK) Co Ltd held by subsidiary China			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Notting Hill (HK) Co Ltd held by subsidiary			
		China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Property Limited held by subsidiary China			
		Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Qingdao Mingxia (HK) Co Ltd held by			
		subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Qingdao Renmin (HK) Co Limited held by			
		subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Russell Square (HK) Co Ltd held by subsidiary			
		China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Sheffield (HK) Co Limited held by subsidiary			
		China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Swindon (HK) Co Ltd held by subsidiary China			
		Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Tianying (HK) Co Limited held by subsidiary			
		China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Vauxhall (HK) Co Ltd held by subsidiary China			
		Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Westminster (HK) Co Ltd held by subsidiary			
		China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Xiamen Xianglu (HK) Co Ltd held by subsidiary			
		China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Yangzhou Weiyang (HK) Investments Limited			
		held by subsidiary China Property Holdings (HK) Limited			
		90% US\$1 Ordinary in Yichia Investment Co Ltd held by subsidiary China			
		Property Holdings (HK) Limited			
		14 198% £1 Partnership Interests in Amitage English Partnership held by			
		subsidiary Citrus Luxembourg s à r l			
		14 784% £1 Ordinary in Citrus Finance Limited held by subsidiary Citrus			
		Luxembourg s à r l			
		100% €33,194 Ordinary €33193 918875 in TESCO STORES SR, a s held by			
		subsidiary Citrus Luxembourg s à r l			
		99 9% €1 Ordinary in Commercial Investments Limited held by subsidiary			
		Comar Limited			
		50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Comar			
		Limited			
		0 01% €1 Ordinary in Clondalkin Properties Limited held by subsidiary			
		Commercial Investments Limited			
		50% £1 Ordinary in Power Supermarkets Limited held by subsidiary			
		Commercial Investments Limited			
		100% €1 Ordinary in R J D Holdings held by subsidiary Commercial			
		Investments Limited			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Cullen's Stores Limited held by subsidiary Cullen's Holdings Limited			
		10% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Xigang Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Trexi Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Jinshan Branch of Dandong Legou Life Style Shopping Co Limited held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Texi Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		99 999% £1 Ordinary in Anthony Heagney Limited held by subsidiary Day And Nite Stores Limited			
		100% £1 10% Preference (Class B) in Anthony Heagney Limited held by subsidiary Day And Nite Stores Limited			
		100% £1 Variable Preference (Class C) in Anthony Heagney Limited held by subsidiary Day And Nite Stores Limited			
		100% £25 Ordinary in Armitage Luxembourg s a r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £25 Ordinary in Citrus Luxembourg s a r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £1 Ordinary in Chestnut Finance Unlimited held by subsidiary Delamare Holdings BV			
		100% €1 None in Delamare Holdings BV - Luxembourg Branch held by subsidiary Delamare Holdings BV			
		100% €1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s a r l			
		0 355% £1 Ordinary in Citrus Finance Limited held by subsidiary Delamare Luxembourg s a r l			
		87 295% €1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s a r l			
		100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s a r l			
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Luxembourg s à r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1 000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		100% £1 Ordinary in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Deferred in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited held by subsidiary Dillons Newsagents Limited			
		0 001% £1 Ordinary in Gibbs News Limited held by subsidiary Dillons Newsagents Limited			
		0 025% £1 Ordinary in Lee (Southern) Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Ordinary 'A' in Dunhumby International Limited held by subsidiary Dunhumby Limited			
		100% £1 Ordinary in Dunhumby Trustees Limited held by subsidiary Dunhumby Limited			
		100% £1 Ordinary in First T Limited held by subsidiary Dunhumby Limited			
		50% THB100 Ordinary in Retail Property Co. Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		51% THB100 Ordinary in Tesco Card Services Limited - Thailand held by subsidiary Ek-Chai Distribution System Co Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co. Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		100% HKD1 Ordinary in North East Asia Investment & Development Holdings Limited held by subsidiary Fushun (BV) Limited			
		99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited			
		99 999% £1 Ordinary in Gibbs News Limited held by subsidiary Gibbs Newsagents Limited			
		90% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou QingChun Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Fatouxi Branch of Hymall Tesco Commercial (Beijing) Co Ltd held by subsidiary Hymall Tesco Commercial (Beijing) Co Ltd			
		100% £1 Ordinary in One Stop Convenience Stores Limited held by subsidiary			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		M & W Limited			
		90% CNY1 Registered Capital (No Issue Of) in Fushun Jinxi Property Development Co. Limited held by subsidiary North East Asia Investment & Development Holdings Limited			
		100% £1 Ordinary in Toogood's Newsmarket Limited held by subsidiary One Stop Community Stores Ltd			
		100% £1 Ordinary in One Stop Stores Trustee Services Limited held by subsidiary One Stop Stores Limited			
		100% £1 Ordinary in Spen Hill Properties (Southend) Limited held by subsidiary One Stop Stores Limited			
		50% £1 Ordinary in T & S Management Services Limited held by subsidiary Paper Chain (East Anglia) Limited			
		100% €1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		99.98% €1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
		81% KRW10,000 Ordinary in Artsee Boulangene Co Limited held by subsidiary Samsung Tesco Co., Ltd			
		43.123% KRW10,000 Common in Homeplus Tesco Co., Limited held by subsidiary Samsung Tesco Co., Ltd			
		100% KRW10,000 Series 1 Preferred in Homeplus Tesco Co., Limited held by subsidiary Samsung Tesco Co., Ltd			
		100% KRW10,000 Series 3 Preferred in Homeplus Tesco Co., Limited held by subsidiary Samsung Tesco Co., Ltd			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co., Limited held by subsidiary Samsung Tesco Co., Ltd			
		3.333% KRW5,000 Ordinary in Kintex Mail Co., Ltd held by subsidiary Samsung Tesco Co., Ltd			
		100% CNY1 None in Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co. Ltd			
		100% CNY1 Ordinary in Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co. Ltd			
		100% CNY1 Ordinary in Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co. Ltd			
		100% CNY1 Ordinary in Hunan Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co. Ltd			
		100% CNY0 Ordinary in Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co. Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Dushi Tesco Hypermarket Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Fengxian Hymall Life Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Hualing Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Wuxi Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Xiaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% US\$1 Ordinary in Yixing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Nantui Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		1% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		5% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd			



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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		3 33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Kangjiao Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinsong Hymall Life Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		76 25% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		6% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Minhang Branch of Shanghai Hymall Logistics Co Limited held by subsidiary Shanghai Hymall Logistics Co Ltd			
		100% CNY1 Ordinary in Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		1 25% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Tianjin JinZhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		<p>Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Pudong Duocite Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>40% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>22.5% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>94% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>5% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>67.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Songliang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>6.67% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Tianjin Jinzhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Tianjin Tanggu Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p>			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% CNY1 Ordinary in Tianjin Dingren Industry Co. Ltd held by subsidiary Shanghai Kangcheng Storage Co. Ltd			
		90% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		32.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Shanghai Xinzhuang Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Shanghai Xingang Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Shanghai Xingzuan Shopping Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co. Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd			
		90% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co. Ltd held by subsidiary Shenyang Hymall Hypermarket Co. Ltd			
		10% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co. Ltd held by subsidiary Shenyang Hymall Hypermarket Co. Ltd			
		90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co. Ltd held by subsidiary Shenyang Hymall Hypermarket Co. Ltd			
		90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co. Ltd held by subsidiary Shenyang Hymall Hypermarket Co. Ltd			
		90% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co. Ltd held by subsidiary Shenyang Hymall Hypermarket Co. Ltd			
		10% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co. Ltd held by subsidiary Shenyang Hymall Hypermarket Co. Ltd			
		100% CNY1 None in Lingxi Branch of Shenyang Hymall Hypermarket Co. Ltd held by subsidiary Shenyang Hymall Hypermarket Co. Ltd			
		9.996% CNY1 Ordinary in Liaoyang Kangcheng Industry Co. Ltd held by subsidiary Shenyang Kangcheng Storage Co. Ltd			
		10% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co. Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp. Ltd			
		10% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co. Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp. Ltd			
		10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co. Ltd held by			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd 100% £1 Ordinary in Clifton Moor Limited held by subsidiary Shopping Centres Ltd 100% £1 Ordinary in Surrey Quays Limited held by subsidiary Shopping Centres Ltd 5% £1 Ordinary in One Stop Stores Limited held by subsidiary Spen Hill Properties (Holdings) plc 50% £1 Ordinary in Spen Hill Management Limited held by subsidiary Spen Hill Properties (Holdings) plc 100% £1 Ordinary in Statusfloat Limited held by subsidiary Spen Hill Properties (Holdings) plc 100% £0 Non Voting Ordinary in Dillons Newsagents Limited held by subsidiary Statusfloat Limited 90% US\$1 Ordinary in Anshan Tesco Real Estate Development Limited held by subsidiary Sunelle China Investment Holdings Limited 100% US\$1 Ordinary in Tesco Yinkou (HK) Co Limited held by subsidiary Target Choice Limited 100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited 33 779% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (1LP) Limited 100% £1 Ordinary in Tesco Aqua (Nominee Holdco) Limited held by subsidiary Tesco Aqua (GP) Limited 100% £1 Ordinary in Tesco Aqua (FinCo1) Limited held by subsidiary Tesco Aqua (GP) Limited 32 443% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (GP) Limited 100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited held by subsidiary Tesco Atrato (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Atrato (Nominee 2) Limited held by subsidiary Tesco Atrato (Nominee Holdco) Limited 49 505% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by subsidiary Tesco Atrato (1LP) Limited 100% £1 Ordinary in Tesco Atrato Depot Propco Limited held by subsidiary Tesco Atrato (GP) Limited 100% £1 Ordinary in Tesco Atrato (Nominee Holdco) Limited held by subsidiary Tesco Atrato (GP) Limited 0 99% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by subsidiary Tesco Atrato (GP) Limited			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco BL Properties Limited held by subsidiary Tesco BL Holdings Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 1) Limited held by subsidiary Tesco Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 2) Limited held by subsidiary Tesco Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in TBL (Brent Park) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Bromley) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Bursledon) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Bury) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Ferndown) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Lisnagelvin) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Maidstone) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Milton Keynes) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Peterborough) Limited held by subsidiary Tesco BL Properties Limited			
		43 125% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (1LP) Limited			
		100% £1 Ordinary in Teesport (GP) Limited held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee Holdco) Limited held by subsidiary Tesco Blue (GP) Limited			
		13 75% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Depot Propco Limited held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Property Finance 1 Holdco Limited held by subsidiary Tesco Blue (GP) Limited			
		0 002% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Blue (GP) Limited			
		99 965% THB100 Common in Tesco General Insurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			
		99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			
		100% CNY1 Ordinary in Tesco Zhejiang DC held by subsidiary Tesco China			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		East DC (HK) Limited 100% CNY1 None in Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd held by subsidiary Tesco Commercial (Guangdong) Co Limited 100% US\$1 None in Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd held by subsidiary Tesco Commercial (Guangdong) Co Limited 100% CNY1 None in Wuxi Huaxia Branch of Tesco Commercial (Jiangsu) Co Ltd held by subsidiary Tesco Commercial (Jiangsu) Co Ltd 100% US\$1 None in Dalian Jinma Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd 100% US\$1 None in Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd 100% US\$1 None in Tieling Guangyu Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd 100% CNY1 None in Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Taizhou Shuyang Jiefang South Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Yanji Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% US\$1 None in Yulongfang Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Weifang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd held by subsidiary Tesco Commercial (Shandong) Co Ltd 100% CNY1 None in Longcheng Branch of Tesco Commercial (Shenzhen) Co Ltd held by subsidiary Tesco Commercial (Shenzhen) Co Ltd 100% CNY1 None in Wenling Julong Avenue Branch of Tesco Commercial (Zhejiang) Co Ltd held by subsidiary Tesco Commercial (Zhejiang) Co Ltd 100% £1 Ordinary in Tesco Coral (Nominee) Limited held by subsidiary Tesco Coral (GP) Limited 0 1% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Coral (GP) Limited 100% £1 Ordinary in Tesco Distribution Limited held by subsidiary Tesco Distribution Holdings Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		49 95% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (2LP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Finco 1) Limited held by subsidiary Tesco Fuchsia (GP) Limited			
		13 685% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee Holdco) Limited held by subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 1) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 2) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (1LP) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (2LP) Limited			
		14 322% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee Holdco) Limited held by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 1) Limited held by subsidiary Tesco Grey (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 2) Limited held by subsidiary Tesco Grey (Nominee Holdco) Limited			
		100% CNY1 Ordinary in Tesco Nanjing Zhongshan Property Co Ltd held by subsidiary Tesco Guangdong Investments (HK) Co Limited			
		0 01% £1 Ordinary in Amitage Finance Unlimited held by subsidiary Tesco Holdings BV			
		99 999% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary Tesco Holdings BV			
		100% £25 Ordinary in Cheshunt Luxembourg S à r l held by subsidiary Tesco Holdings BV			
		100% €1 Ordinary in Delamare Holdings BV held by subsidiary Tesco Holdings BV			
		0% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Holdings BV			
		13 333% KRW5,000 Ordinary in Kintex Mail Co, Ltd held by subsidiary Tesco Holdings BV			
		50% CZK1 Quota in Multi Veste Czech Republic 9, s r o held by subsidiary			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		<p>Tesco Holdings BV</p> <p>94.562% KRW10,000 Common in Samsung Tesco Co., Ltd. held by subsidiary Tesco Holdings BV</p> <p>49.999% THB100 Ordinary in Tesco Global Employment Co., Ltd. held by subsidiary Tesco Holdings BV</p> <p>99.998% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary Tesco Holdings BV</p> <p>1% €1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary Tesco Holdings BV</p> <p>100% HKD10 Ordinary in Tesco International Sourcing Limited held by subsidiary Tesco Holdings BV</p> <p>99.999% JPY0 Ordinary in Tesco Japan Co., Ltd. held by subsidiary Tesco Holdings BV</p> <p>0% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary Tesco Holdings BV</p> <p>100% £1 'A' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% £1 'B' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% £1 'D' Ordinary Sha in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% £1 'K' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% £1 'L' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% £1 'M' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% £1 'N' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% £1 'C' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% £1 'E' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV</p> <p>100% RM1 'A' Ordinary in Tesco Stores (Malaysia) Sdn Bhd held by subsidiary Tesco Holdings BV</p> <p>100% THB10 'A' Ordinary in Tesco Stores (Thailand) Ltd held by subsidiary Tesco Holdings BV</p> <p>0% THB10 'D' Preference in Tesco Stores (Thailand) Ltd held by subsidiary Tesco Holdings BV</p> <p>100% THB10 'E' Preference in Tesco Stores (Thailand) Ltd held by subsidiary Tesco Holdings BV</p> <p>99.995% €2 Ordinary in Tesco Vin Plus SA held by subsidiary Tesco Holdings BV</p>			



# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% US\$1 Ordinary in Hymall Tesco Commercial (Beijing) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		90 004% CNY1 Ordinary in Liaoyang Kangcheng Industry Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		95 062% CNY1 Ordinary in Shanghai Kangcheng Storage Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		95% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Anhui) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Beijing) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Guangdong) Co Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Hebei) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Liaoning) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Qingdao) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shanghai) Co Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shandong) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shenzhen) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Tianjin) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Xiamen) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Zhejiang) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% £1 Ordinary in Tesco Indigo (Nominee) Limited held by subsidiary Tesco Indigo (GP) Limited			
		100% €1 Ordinary in Betton Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 A Ordinary in Golden Island Management Services Limited held by			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Tesco Ireland Holdings Limited 81.818% €1 Ordinary in Light Bite held by subsidiary Tesco Ireland Holdings Limited 100% €0 Ordinary €0.001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited 100% €1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited 100% €1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited 100% €1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited 100% €1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited 100% €1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited 100% €1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited 100% £1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited 100% £1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited 100% £1 Ordinary in Tesco Jade (Nominee) Limited held by subsidiary Tesco Jade (GP) Limited 100% £1 Ordinary in Tesco Kirkby (Nominee Holdco) Limited held by subsidiary Tesco Kirkby (General Partner) Limited 1% £1 Capital Contributions in The Tesco Kirkby Limited Partnership held by subsidiary Tesco Kirkby (General Partner) Limited 100% £1 Ordinary in Tesco Kirkby (Nominee 1) Limited held by subsidiary Tesco Kirkby (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Kirkby (Nominee 2) Limited held by subsidiary Tesco Kirkby (Nominee Holdco) Limited 49.5% £1 Capital Contributions in The Tesco Kirkby Limited Partnership held by subsidiary Tesco Kirkby (LP) Limited 100% INR10 Ordinary in Tesco Hindustan Wholesaling Private Limited held by subsidiary Tesco Mauritius Holdings Limited 100% £1 Ordinary in Tesco Mobile Services Limited held by subsidiary Tesco Mobile Communications Limited 100% £1 B Ordinary in Tesco Mobile Limited held by subsidiary Tesco Mobile Communications Limited 100% £0 A Ordinary in Tesco Mobile Limited held by subsidiary Tesco Mobile Services Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £0 A Ordinary in Adminstore Limited held by subsidiary Tesco Holdings Limited			
		100% £0 B Ordinary in Adminstore Limited held by subsidiary Tesco Holdings Limited			
		100% £0 C Ordinary in Adminstore Limited held by subsidiary Tesco Holdings Limited			
		100% £0 Ordinary in Dobbies Garden Centres plc held by subsidiary Tesco Holdings Limited			
		90% £0 Ordinary in Dunthurnby Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Maintenance Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Faraday Properties Limited held by subsidiary Tesco Holdings Limited			
		100% £1 A Ordinary in Gibbs Newsagents Limited held by subsidiary Tesco Holdings Limited			
		100% £1 B Ordinary in Gibbs Newsagents Limited held by subsidiary Tesco Holdings Limited			
		100% £1 D Ordinary in Gibbs Newsagents Limited held by subsidiary Tesco Holdings Limited			
		100% £1 A Cumulative Redeemable Preference in Gibbs Newsagents Limited held by subsidiary Tesco Holdings Limited			
		100% £1 B Cumulative Redeemable Preference in Gibbs Newsagents Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Deferred in Gibbs Newsagents Limited held by subsidiary Tesco Holdings Limited			
		100% £1 3 5% Cumulative Preference in Laws Stores Limited held by subsidiary Tesco Holdings Limited			
		100% £1 5 25% Cumulative Preference in Laws Stores Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Laws Stores Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Lowfoods Limited held by subsidiary Tesco Holdings Limited			
		100% £1 2% Non Cumulative Preference in Lowfoods Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Oakwood Distribution Limited held by subsidiary Tesco Holdings Limited			
		100% £10 Deferred in S Bottomley & Bros Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in S Bottomley & Bros Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Spen Hill Developments (Holdings) Ltd held by subsidiary			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Tesco Holdings Limited			
		100% £1 Ordinary in Spen Hill Developments (Portishead) Ltd held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Spen Hill Developments (Tonbridge) Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Spen Hill Developments Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Spen Hill Regeneration Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Capital No 2 Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Distribution Holdings Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco (Foxrot 1) Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco (Foxrot 2) Limited held by subsidiary Tesco Holdings Limited			
		50% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Freetime Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Fuel Limited held by subsidiary Tesco Holdings Limited			
		100% £1 A Preference in Tesco Stores Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Stores Limited held by subsidiary Tesco Holdings Limited			
		100% £1 B Preference in Tesco Stores Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco (Tango) Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco (Yorkshire) Limited held by subsidiary Tesco Holdings Limited			
		0% £0 Ordinary in Tesco Personal Finance PLC held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Property Holdings (No 2) Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Property Holdings Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Ordinary in Tesco Tech Support Limited held by subsidiary Tesco Holdings Limited			
		100% £1 Oror/ordinary in Wm Low Supermarkets Limited held by subsidiary Tesco Holdings Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		99.8% £1 Ordinary in Chestnut Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% £1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% £0 Ordinary in Merron Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% £1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% £1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% £1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		50% JPY0 Ordinary in K K SO held by subsidiary Tesco Japan Co , Ltd			
		100% HKD1 Ordinary in China Property Holdings (HK) Limited held by subsidiary Tesco (Overseas) Ltd			
		100% £1 Oro/ordinary in ELH Insurance Limited held by subsidiary Tesco (Overseas) Ltd			
		0% INR10 Ordinary in Tesco Hindustan Wholesaling Private Limited held by subsidiary Tesco (Overseas) Ltd			
		50.006% £1 Contributions in The Tesco British Land Property Partnership held by subsidiary Tesco (Partnership) Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majakiem Polska Piaslów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pin in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		64.962% PLZ50 Ordinary in Sawia Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystybuca Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% £1 Ordinary in Boscombe Residential Management Company Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Bran Ford's Discount Store Limited held by subsidiary Tesco Stores Limited			
		43 133% £0 Ordinary in Broadfields Management Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 1 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 2 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 3 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 4 Limited held by subsidiary Tesco Stores Limited			
		22 7% £0 Ordinary in Clarepham Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Filwick Pharmacies Limited held by subsidiary Tesco Stores Limited			
		18 339% £1 Ordinary in Greenergy International Limited held by subsidiary Tesco Stores Limited			
		100% £1 Non-voting Ordinary in Greenergy International Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Halesworth SPV Limited held by subsidiary Tesco Stores Limited			
		10% £0 Ordinary in Holmscroft H C Limited held by subsidiary Tesco Stores Limited			
		43 123% KRW10,000 Common in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% KRW10,000 Series 2 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% KRW10,000 Series 4 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Honiton Wholesale Supplies Ltd held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in J E Cohen & Company Limited held by subsidiary Tesco Stores Limited			
		0 952% £1 Ordinary in Latitude Management Company Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in M Copeland Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Motorcause Limited held by subsidiary Tesco Stores Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in NPL (Hardgate) Limited held by subsidiary Tesco Stores Limited			
		100% £0 Ordinary in Nutn Centres Limited held by subsidiary Tesco Stores Limited			
		100% £1 Non-voting Ordinary in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Preference in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Sarcon (No 239) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Seacroft Green Nominee 1 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Seacroft Green Nominee 2 Limited held by subsidiary Tesco Stores Limited			
		36.613% £1 Ordinary in Shire Park Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Telegraph Properties (Kirkby) Limited held by subsidiary Tesco Stores Limited			
		2.584% £0 Capital Contribution in The Tesco Crown LP held by subsidiary Tesco Stores Limited			
		50% £1 Ordinary in Tesco Employees' Share Scheme Trustees Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Kirkby (General Partner) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Dispensing Ltd held by subsidiary Tesco Stores Limited			
		0% £1 Ordinary in Tesco Distribution Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Seacroft Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 5) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 6) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Weymouth Avenue (Dorchester) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Whitecastle Properties Ltd held by subsidiary Tesco Stores Limited			
		0.001% £1 Euro Par Value in Bibo Zweite Vermögensverwaltungsgesellschaft SE held by subsidiary Tesco Overseas Investments Limited			
		0.001% £1 Euro Par Value in Bolbu Beteiligungsgesellschaft SE held by			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Tesco Overseas Investments Limited 0% £1 Ordinary in Cheshunt Finance Unlimited held by subsidiary Tesco Overseas Investments Limited 0% £0 Ordinary in Dobbies Garden Centres plc held by subsidiary Tesco Overseas Investments Limited 0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary Tesco Overseas Investments Limited 100% £1 Ordinary in Tesco Holdings BV held by subsidiary Tesco Overseas Investments Limited 100% US\$1 Ordinary in Tesco Joint Buying Service (Shanghai) Co Limited held by subsidiary Tesco Overseas Investments Limited 100% £1 Ordinary in Tesco Maunius Holdings Limited held by subsidiary Tesco Overseas Investments Limited 0 28% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary Tesco Overseas Investments Limited 100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited 98% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (1LP) Limited 100% £1 Ordinary in Tesco Passaic (Nominee Holdco) Limited held by subsidiary Tesco Passaic (GP) Limited 100% £1 Ordinary in Tesco Passaic PL Propco Limited held by subsidiary Tesco Passaic (GP) Limited 2% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (GP) Limited 100% £1 Ordinary in Tesco Personal Finance Compare Limited held by subsidiary Tesco Personal Finance Group Limited 100% £0 Ordinary in Tesco Personal Finance PLC held by subsidiary Tesco Personal Finance Group Limited 100% £1 Ordinary in TPF ATM Services Limited held by subsidiary Tesco Personal Finance PLC 100% £1 B Ordinary in Tesco Blue (GP) Limited held by subsidiary Tesco Pension Trustees Ltd 100% £1 Ordinary in Tesco Pension (Jade) Limited held by subsidiary Tesco Pension Trustees Ltd 43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (1LP) Limited 43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (2LP) Limited 100% £1 Ordinary in Tesco Pink (FinCo 1) Limited held by subsidiary Tesco Pink (GP) Limited			



# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Pink (Nominee Holdco) Limited held by subsidiary Tesco Pink (GP) Limited			
		13.59% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 1) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 2) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		99.998% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Property Finance 1 Holdco Limited			
		100% £1 Ordinary in Teesport (Nominee) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Aqua (FinCo2) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Aqua (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Shares in Tesco Atrabo (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Blue (FinCo2) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Blue (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Coral (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Corporate Services (Jersey) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Fuchsia (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Grey (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Indigo (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A ordinary in Tesco Jade (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Passaic (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Pink (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Purple (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A in Tesco Red (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Violet (GP) Limited held by subsidiary Tesco			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Property Holdings (No 2) Limited			
		100% £1 Ordinary in Beenythe Estates limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary A in Brookmaker (GP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Orpington (Station Road) Limited held by subsidiary			
		Tesco Property Holdings Limited			
		0% £1 Ordinary in Spen Hill Properties (Holdings) plc held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Aqua (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Atrato (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Blue (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Fuchsia (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Fuchsia (2LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Grey (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Grey (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Indigo (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirby (LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirby (Unitholder2) Limited held by subsidiary			
		Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirby (Unitholder 1) Limited held by subsidiary			
		Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Lagoon GP Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Passaic (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Pink (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Pink (2LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Purple (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £0 Ordinary in Tesco Purple (2LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Red (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Violet (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Violet (2LP) Limited held by subsidiary Tesco Property Holdings Limited			
		33.333% £1 Capital Contributions in The Tesco Property Limited Partnership held by subsidiary Tesco Property Partner (No 1) Limited			
		100% £1 Ordinary in Tesco Property (No 1) Limited held by subsidiary Tesco Property Partner (No 2) Limited			
		49.999% £0 Capital Contribution in The Tesco Property (No 2) Limited Partnership held by subsidiary Tesco Property Partner (No 2) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 1) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 2) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited			
		42.865% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (1LP) Limited			
		42.865% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (2LP) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee Holdco) Limited held by subsidiary Tesco Purple (GP) Limited			
		14.27% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (GP) Limited			
		35.714% £0 Capital Contribution in The Tesco Red Limited Partnership held by subsidiary Tesco Red (1LP) Limited			
		28.571% £0 Capital Contribution in The Tesco Red Limited Partnership held by subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee Holdco) Limited held by subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 1) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 2) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited			
		100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% RM1 Ordinary in Cheshunt (Malaysia) Sdn Bhd held by subsidiary Tesco Stores (Malaysia) Sdn Bhd			
		100% THB10 B Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		100% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		<p>Tesco Stores (Thailand) Ltd</p> <p>100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co. Ltd</p> <p>0.1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co. Ltd</p> <p>40% HUF1 Quota in Hussmann Reintegration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co. Ltd</p> <p>96.667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co. Ltd</p> <p>100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co. Ltd</p> <p>99% £1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s</p> <p>100% £1 Ordinary in Tesco Violet (Nominee 1) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited</p> <p>100% £1 Ordinary in Tesco Violet (Nominee 2) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited</p> <p>42.862% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (1LP) Limited</p> <p>42.862% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (2LP) Limited</p> <p>100% £1 Ordinary in Tesco Violet (Nominee Holdco) Limited held by subsidiary Tesco Violet (GP) Limited</p> <p>14.276% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (GP) Limited</p> <p>99% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co. Ltd held by subsidiary Tianjin Dingren Industry Co. Ltd</p> <p>90% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co. Ltd held by subsidiary Tianjin Dingren Industry Co. Ltd</p> <p>90% CNY1 Ordinary in Shanghai Kangjiao Hymall Hypermarket Co. Ltd held by subsidiary Tianjin Dingren Industry Co. Ltd</p> <p>60% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co. Ltd held by subsidiary Tianjin Dingren Industry Co. Ltd</p> <p>90% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd held by subsidiary Tianjin Dingren Industry Co. Ltd</p> <p>90% CNY1 Ordinary in Tianjin Tangu Hymall Life Style Shopping Co. Ltd held by subsidiary Tianjin Dingren Industry Co. Ltd</p> <p>10% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co. Ltd held by subsidiary Tianjin jinzhong Hymall Life Style Shopping Co. Ltd</p> <p>90% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co. Ltd held by subsidiary Tianjin Tangu Hymall Life Style Shopping Co. Ltd</p> <p>4.938% CNY1 Ordinary in Shanghai Kangcheng Storage Co. Ltd held by subsidiary Ting Cao (C i ) Holding Corpn</p>			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% US\$1 Ordinary in Tesco Commercial (Jiangsu) Co Ltd held by subsidiary Ting Cao (C I ) Holding Corpn			
		100% US\$1 Ordinary in TESCO HOLDINGS (HK) LIMITED held by subsidiary Ting Cao (C I ) Holding Corpn			
		100% £1 Ordinary in Day And Nite Stores Limited held by subsidiary T & S Stores Limited			
		100% £1 Cumulative Redeemable Preference in Day And Nite Stores Limited held by subsidiary T & S Stores Limited			
		100% £1 Cumulative Convertible Participating Preferred Ordinary in Day And Nite Stores Limited held by subsidiary T & S Stores Limited			
		100% £0 Ordinary in M & W Limited held by subsidiary T & S Stores Limited			
		100% £1 Ordinary in One Stop Community Stores Ltd held by subsidiary T & S Stores Limited			
		100% £1 Deferred in Paper Chain (East Anglia) Limited held by subsidiary T & S Stores Limited			
		100% US\$0 Ordinary in Paper Chain (East Anglia) Limited held by subsidiary T & S Stores Limited			
		50% £1 Ordinary in T & S Management Services Limited held by subsidiary T & S Stores Limited			
		100% £1 Ordinary in T & S Properties Limited held by subsidiary T & S Stores Limited			
		5 116% £1 Ordinary in Tesco Overseas Investments Limited held by subsidiary Whiskers Limited			
2	Adsega Limited		Dormant		
3	Arena (Jersey) Management Limited		Active		
4	Bibo Zweite Vermögensverwaltungsgesellschaft SE	37 5% £0 Ordinary in Drallim Limited	Active		
5	Drallim Limited		Active		
6	BLT Properties Limited	100% £1 Ordinary in BLT Barnstaple Limited	Active		
		100% £1 Ordinary in BLT Finance Limited			
		100% £1 Ordinary in BLT Newport Limited			
		100% £1 Ordinary in BLT Nottingham Limited			
		100% £1 Ordinary in BLT Nottingham Limited			
		62 5% £0 Ordinary in Drallim Limited			
13	Drallim Limited		Active		
7	BLT Barnstaple Limited		Active		
8	BLT Finance Limited		Active		
9	BLT Newport Limited		Active		
10	BLT Nottingham Limited		Active		
11	BLT Nottingham Limited		Active		
12	Bobu Beteiligungsgesellschaft SE		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
14	Bugden Ltd		Active		
15	Butoncase Limited	100% US\$0 Common in Fresh & Easy Neighborhood Market Inc 100% US\$0 Common Stock in Fresh & Easy Holding Company	Active		
16	Fresh & Easy Holding Company		Active		
17	Fresh & Easy Neighborhood Market Inc		Active		
18	Butoncase Limited		Active		
19	Cadena Cafes Ltd		Dormant		
20	Chestnut Holdings Guernsey Limited		Active		
		0% THB100 Ordinary in Tesco Global Employment Co., Ltd 100% US\$1 Ordinary in Ting Cao (C I ) Holding Corpn 90% CNY1 Ordinary in Changzhou Geongyuan Hymall Life Style Shopping Center Co. Ltd held by subsidiary Changzhou Wujin Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co. Ltd held by subsidiary Dalian Xigang Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co. Ltd held by subsidiary Dalian Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Laoyang Hymall Life Style Shopping Co. Ltd held by subsidiary Dalian Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Shenyang Trex Hymall Life Style Shopping Co. Ltd held by subsidiary Dalian Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co. Ltd held by subsidiary Dandong Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Co. Ltd held by subsidiary Dandong Hymall Life Style Shopping Co. Ltd			
		100% CNY1 None in Jinshan Branch of Dandong Legou Life Style Shopping Co Limited held by subsidiary Dandong Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Shenyang Trex Hymall Life Style Shopping Co. Ltd held by subsidiary Dandong Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co. Ltd held by subsidiary Dandong Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co. Ltd held by subsidiary Hangzhou Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co. Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co. Ltd			
		10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co. Ltd held by subsidiary Hangzhou QingChun Hymall Life Style Shopping Co. Ltd			
		100% CNY1 None in Fatouxi Branch of Hymall Tesco Commercial (Beijing) Co. Ltd held by subsidiary Hymall Tesco Commercial (Beijing) Co. Ltd			
		100% CNY1 None in Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co. Ltd			
		100% CNY1 Ordinary in Guangzhou Branch of Shanghai Jiading Hymall Life			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY0 Ordinary in Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Dushu Tesco Hypemart Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Fengxian Hymall Life Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Huailong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Wuxi Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Xiaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% US\$1 Ordinary in Yixing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		10% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		1% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		5% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		3 33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Kangjiao Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		76 25% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		6% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Minhang Branch of Shanghai Hymall Logistics Co Limited held by subsidiary Shanghai Hymall Logistics Co Ltd			
		100% CNY1 Ordinary in Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			



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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		1 25% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermart and Trading Co Ltd			
		10% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermart Corp Ltd held by subsidiary Shanghai Kangren Hymall Hypermart and Trading Co Ltd			
		90% CNY1 Ordinary in Tianjin Jinzhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermart and Trading Co Ltd			
		10% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		90% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		90% CNY1 Ordinary in Shanghai Pudong Duocite Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		40% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermart Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		22 5% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		94% CNY1 Ordinary in Shenyang Hymall Hypermart Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		5% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermart Co Ltd			
		67 5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermart Co Ltd			
		90% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermart Co Ltd			
		10% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		6.67% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Tianjin Jinzhong Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Tianjin Tanggu Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		100% CNY1 Ordinary in Tianjin Dingren Industry Co Ltd held by subsidiary Shanghai Kangcheng Storage Co Ltd			
		90% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		32.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd			
		held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jintian Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinshuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Tianjin Jin'You Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		10% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		100% CNY1 None in Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		9 996% CNY1 Ordinary in Liaoyang Kangcheng Industry Co Ltd held by subsidiary Shenyang Kangcheng Storage Co Ltd			
		10% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd			
		10% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd			
		10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd held by subsidiary Tesco Commercial (Guangdong) Co Limited			
		100% US\$1 None in Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd held by subsidiary Tesco Commercial (Guangdong) Co Limited			
		100% CNY1 None in Wuxi Huaxia Branch of Tesco Commercial (Jiangsu) Co Ltd held by subsidiary Tesco Commercial (Jiangsu) Co Ltd			
		100% US\$1 None in Dalian Jinma Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd			
		100% US\$1 None in Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd			
		100% US\$1 None in Tieling Guangyu Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd			
		100% CNY1 None in Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Taizhou Shuijiang Jiefang South Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Yanji Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% US\$1 None in Yulongfang Branch of Tesco Commercial (Shanghai) Co			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Weifang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd held by subsidiary Tesco Commercial (Shandong) Co Ltd			
		100% CNY1 None in Longteng Branch of Tesco Commercial (Shenzhen) Co Ltd held by subsidiary Tesco Commercial (Shenzhen) Co Ltd			
		100% CNY1 None in Wenling Jiulong Avenue Branch of Tesco Commercial (Zhejiang) Co Ltd held by subsidiary Tesco Commercial (Zhejiang) Co Ltd			
		100% US\$1 Ordinary in Hymall Tesco Commercial (Beijing) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		90 004% CNY1 Ordinary in Liaoyang Kangcheng Industry Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		95 062% CNY1 Ordinary in Shanghai Kangcheng Storage Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		95% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Anhui) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Beijing) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Guangdong) Co Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Hebei) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Laoning) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Qingdao) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shanghai) Co Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shandong) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shenzhen) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shenzhen) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Tianjin) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Xiamen) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Zhejiang) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		99% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			
		90% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		90% CNY1 Ordinary in Shanghai Kangliao Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			
		60% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			
		90% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			
		90% CNY1 Ordinary in Tianjin Tanggu Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			
		10% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin JinZhong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Tanggu Hymall Life Style Shopping Co Ltd			
		4 938% CNY1 Ordinary in Shanghai Kangcheng Storage Co Ltd held by subsidiary Ting Cao (C I ) Holding Corp			
		100% US\$1 Ordinary in Tesco Commercial (Jiangsu) Co Ltd held by subsidiary Ting Cao (C I ) Holding Corp			
		100% US\$1 Ordinary in TESCO HOLDINGS (HK) LIMITED held by subsidiary Ting Cao (C I ) Holding Corp			
21	Tesco Global Employment Co , Ltd		Active		
22	Ting Cao (C I ) Holding Corp		Active		
		4 938% CNY1 Ordinary in Shanghai Kangcheng Storage Co Ltd			
		100% US\$1 Ordinary in Tesco Commercial (Jiangsu) Co Ltd			
		100% US\$1 Ordinary in TESCO HOLDINGS (HK) LIMITED			
		90% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Changzhou Wujin Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Xigang Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Trixi Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Jinshan Branch of Dandong Legou Life Style Shopping Co Limited held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Trixi Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Yunong Hymall Life Style Shopping Co Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou QingChun Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Faloux Branch of Hymall Tesco Commercial (Beijing) Co Ltd held by subsidiary Hymall Tesco Commercial (Beijing) Co Ltd			
		100% CNY1 None in Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY0 Ordinary in Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Dushi Tesco Hypermarket Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Fengxian Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Hualing Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Wuxi Branch of Shanghai Jiading Hymall Life Style			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Xiaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Yimu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% US\$1 Ordinary in Yixing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		1% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		5% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		3 33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Kangqiao Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		76 25% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		6% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Minhang Branch of Shanghai Hymall Logistics Co Limited held by subsidiary Shanghai Hymall Logistics Co Ltd			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% CNY1 Ordinary in Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		1 25% CNY1 Ordinary in Shanghai Pudong Jinxi Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Tianjin JinZhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Hangzhou QiangChun Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Shanghai Pudong Duoerte Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinzhuan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		40% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		22 5% CNY1 Ordinary in Shanghai Pudong Jinxi Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		94% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by			



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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		<p>subsidiary Shanghai Kangqiao Hymall Hypermarket Co Ltd</p> <p>5% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary Shanghai Kangqiao Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>67.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>6.67% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Tianjin JinZhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Tianjin Tangu Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>100% CNY1 Ordinary in Tianjin Dingren Industry Co Ltd held by subsidiary Shanghai Kangcheng Storage Co Ltd</p> <p>90% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>32.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Xinzhuan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>90% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p>			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		90% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		100% CNY1 None in Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		9 996% CNY1 Ordinary in Liaoyang Kangcheng Industry Co Ltd held by subsidiary Shenyang Kangcheng Storage Co Ltd			
		10% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd			
		10% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd			
		10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd held by subsidiary Tesco Commercial (Guangdong) Co Limited			
		100% US\$1 None in Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd held by subsidiary Tesco Commercial (Guangdong) Co Limited			
		100% CNY1 None in Wuxi Huaxia Branch of Tesco Commercial (Jiangsu) Co Ltd held by subsidiary Tesco Commercial (Jiangsu) Co Ltd			
		100% US\$1 None in Dalian Jinma Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd			
		100% US\$1 None in Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd			
		100% US\$1 None in Tieling Guangyu Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd			
		100% CNY1 None in Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% CNY1 None in Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Taizhou Shuijiang Jiefang South Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Yalongfang Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited			
		100% CNY1 None in Weifang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd held by subsidiary Tesco Commercial (Shandong) Co Ltd			
		100% CNY1 None in Wenzhou Jiujiang Avenue Branch of Tesco Commercial (Zhejiang) Co Ltd held by subsidiary Tesco Commercial (Zhejiang) Co Ltd			
		100% CNY1 Ordinary in Hymail Tesco Commercial (Beijing) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		90 004% CNY1 Ordinary in Liaoyang Kangcheng Industry Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		95 062% CNY1 Ordinary in Shanghai Kangcheng Storage Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		95% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Anhui) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Beijing) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Guangdong) Co Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Hebei) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Liaoning) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Registered Capital in Tesco Commercial (Qingdao) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shanghai) Co Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED			
		100% US\$1 Ordinary in Tesco Commercial (Shandong) Co Ltd held by			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary TESCO HOLDINGS (HK) LIMITED 100% US\$1 Ordinary in Tesco Commercial (Shenzhen) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED 100% US\$1 Ordinary in Tesco Commercial (Tianjin) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED 100% US\$1 Registered Capital in Tesco Commercial (Xiamen) Company Limited held by subsidiary TESCO HOLDINGS (HK) LIMITED 100% US\$1 Ordinary in Tesco Commercial (Zhejiang) Co Ltd held by subsidiary TESCO HOLDINGS (HK) LIMITED 99% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Shanghai Kangjiao Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 60% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Tianjin Tanggu Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 10% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin JinZhong Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Tanggu Hymall Life Style Shopping Co Ltd	Active		
23	Shanghai Kangcheng Storage Co Ltd		Active		
24	Tesco Commercial (Jiangsu) Co Ltd	100% CNY1 None in Wuxi Huaxia Branch of Tesco Commercial (Jiangsu) Co Ltd	Active		
25	Wuxi Huaxia Branch of Tesco Commercial (Jiangsu) Co Ltd		Active		
26	TESCO HOLDINGS (HK) LIMITED	100% US\$1 Ordinary in Hymall Tesco Commercial (Beijing) Co Ltd 90 004% CNY1 Ordinary in Laoyang Kangcheng Industry Co Ltd 95 062% CNY1 Ordinary in Shanghai Kangcheng Storage Co Ltd 95% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd 100% US\$1 Registered Capital in Tesco Commercial (Anhui) Company Limited 100% US\$1 Registered Capital in Tesco Commercial (Beijing) Company Limited 100% US\$1 Ordinary in Tesco Commercial (Guangdong) Co Limited 100% US\$1 Registered Capital in Tesco Commercial (Hebei) Company Limited 100% US\$1 Ordinary in Tesco Commercial (Liaoning) Co Ltd	holding company		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% US\$1 Registered Capital in Tesco Commercial (Qingdao) Company Limited			
		100% US\$1 Ordinary in Tesco Commercial (Shanghai) Co Limited			
		100% US\$1 Ordinary in Tesco Commercial (Shandong) Co Ltd			
		100% US\$1 Ordinary in Tesco Commercial (Shenzhen) Co Ltd			
		100% US\$1 Ordinary in Tesco Commercial (Tianjin) Co Ltd			
		100% US\$1 Registered Capital in Tesco Commercial (Xiamen) Company Limited			
		100% US\$1 Ordinary in Tesco Commercial (Zhejiang) Co Ltd			
		90% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Changzhou Wujin Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Xigang Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Laoyang Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Jinshan Branch of Dandong Legou Life Style Shopping Co Limited held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou QingChun Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Fatouxi Branch of Hymall Tesco Commercial (Beijing) Co Ltd held by subsidiary Hymall Tesco Commercial (Beijing) Co Ltd			
		100% CNY1 None in Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Shopping Co Ltd			
		100% CNY1 Ordinary in Huzhou Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Humen Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY0 Ordinary in Jinhua Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Limited held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Dushi Tesco Hypermarket Co Ltd held by			
		subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Fengxian Hymall Life Shopping Co Ltd held			
		by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Hualing Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shunde Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Shaoxing Branch of Shanghai Jiading Hymall Life			
		Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 None in Suzhou Tayuan Branch of Shanghai Jiading Hymall Life			
		Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Wuxi Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Xiaoshan Branch of Shanghai Jiading Hymall Life			
		Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 None in Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life			
		Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% US\$1 Ordinary in Yixing Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style shopping Co Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Shopping Co Ltd held by			
		subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		1% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd held by			
		subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		5% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		3.33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading			
		Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co			
		Ltd			
		10% CNY1 Ordinary in Shanghai Kangjiao Hymall Hypermarket Co Ltd held			
		by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinsong Hymall Life Shopping Co Ltd held by			
		subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		76.25% CNY1 Ordinary in Shanghai Pudong Jinxi Hymall Life Style Shopping			
		Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style			
		Shopping Co Ltd			
		6% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by			
		subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co			
		Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Minhang Branch of Shanghai Hymall Logistics Co			
		Limited held by subsidiary Shanghai Hymall Logistics Co Ltd			
		100% CNY1 Ordinary in Branch Company of Shanghai Kangren Hymall			
		Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangren Hymall			
		Hypermarket and Trading Co Ltd			
		95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co			
		Ltd			
		90% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co			
		Ltd			
		10% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd held by			
		subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary			
		Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		1.25% CNY1 Ordinary in Shanghai Pudong Jinxi Hymall Life Style Shopping			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Center Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Tianjin JinZhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Shanghai Pudong Duoerte Life Style Shopping Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Xunzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		40% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		22.5% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		94% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		5% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		67.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			



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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		100% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		6 67% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		100% CNY1 Ordinary in Tianjin JinZhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		100% CNY1 Ordinary in Tianjin Tanggu Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		100% CNY1 Ordinary in Tianjin Dingren Industry Co Ltd held by subsidiary Shanghai Kangcheng Storage Co Ltd			
		90% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		32 5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Xunzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Heban Xingzuan Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		100% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		100% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Shenyang Hymall Hypermarket Co Ltd 100% CNY1 None in Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd 9 996% CNY1 Ordinary in Liaoyang Kangcheng Industry Co Ltd held by subsidiary Shenyang Kangcheng Storage Co Ltd 10% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd 10% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd 10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shenyang Yunhong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd 100% CNY1 None in Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd held by subsidiary Tesco Commercial (Guangdong) Co Limited 100% US\$1 None in Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd held by subsidiary Tesco Commercial (Guangdong) Co Limited 100% US\$1 None in Dalian Jinma Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd 100% US\$1 None in Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd 100% US\$1 None in Tieling Guangyu Branch of Tesco Commercial (Liaoning) Co Ltd held by subsidiary Tesco Commercial (Liaoning) Co Ltd 100% CNY1 None in Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Taizhou Shuijiang Jietang South Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Yanji Road Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% US\$1 None in Yulongfang Branch of Tesco Commercial (Shanghai) Co Ltd held by subsidiary Tesco Commercial (Shanghai) Co Limited 100% CNY1 None in Welfang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd held by subsidiary Tesco Commercial (Shandong) Co Ltd			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% CNY1 None in Longcheng Branch of Tesco Commercial (Shenzhen) Co Ltd held by subsidiary Tesco Commercial (Shenzhen) Co Ltd 100% CNY1 None in Wenling Julong Avenue Branch of Tesco Commercial (Zhejiang) Co Ltd held by subsidiary Tesco Commercial (Zhejiang) Co Ltd 99% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Shanghai Kangqiao Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 60% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Tianjin Tanggu Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 10% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin JinZhong Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Tanggu Hymall Life Style Shopping Co Ltd			
27	Hymall Tesco Commercial (Beijing) Co Ltd	100% CNY1 None in Fatoux Branch of Hymall Tesco Commercial (Beijing) Co Ltd	Active		
28	Fatoux Branch of Hymall Tesco Commercial (Beijing) Co Ltd	100% CNY1 Ordinary in Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Changzhou Wujin Hymall Life Style Shopping Co Ltd	Active		
29	Liaoyang Kangcheng Industry Co Ltd	100% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Xigang Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Shenyang Texi Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd	Active		
30	Shanghai Kangcheng Storage Co Ltd		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% CNY1 None in Jinshan Branch of Dandong Legou Life Style Shopping Co Limited held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou QingChun Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY0 Ordinary in Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Dushi Tesco Hypermarket Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Fengxian Hymall Life Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Hualing Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Suzhou Tayuan Branch of Shanghai Jiading Hymall Life			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Wuxi Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Xiaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% US\$1 Ordinary in Yixing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		1% CNY1 Ordinary in HangZhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		5% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		3.33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Kangjiao Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		76.25% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		6% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Tianjin Jin'you Hymall Life Style Shopping Center Co			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Minhang Branch of Shanghai Hymall Logistics Co			
		Limited held by subsidiary Shanghai Hymall Logistics Co Ltd			
		100% CNY1 Ordinary in Branch Company of Shanghai Kangren Hymall			
		Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangren Hymall			
		Hypermarket and Trading Co Ltd			
		95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co			
		Ltd			
		90% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co			
		Ltd			
		10% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd held by			
		subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary			
		Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		1 25% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping			
		Center Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and			
		Trading Co Ltd			
		10% CNY1 Ordinary in Shenyang Shentie Hymall Hypermarket Corp Ltd held			
		by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Tianjin JinZhong Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co			
		Ltd			
		10% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co			
		Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Shanghai Pudong Duocite Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinzhuang Hymall Life Style Shopping Co			
		Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary			
		Shanghai Kangliao Hymall Hypermarket Co Ltd			
		40% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd held by			
		subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co			
		Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd			
		22 5% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		94% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		5% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		67.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		6.67% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Tianjin Jinzhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Tianjin Tangu Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		32.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Xunzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Xunzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Heban Xingzuan Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd 90% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd 10% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd 80% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd 10% CNY1 Ordinary in Laoyang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		100% CNY1 None in Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd 10% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd			
		10% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd 10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Teixi Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Teixi Hymall Life Style Shopping Co Ltd 99% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			
		90% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Shanghai Kangjiao Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			
		60% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 90% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd			
		90% CNY1 Ordinary in Tianjin Tangu Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Dingren Industry Co Ltd 10% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin JinZhong Hymall Life Style Shopping Co Ltd			
		80% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Tangu Hymall Life Style Shopping Co Ltd			



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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
31	Tianjin Dingren Industry Co Ltd	<p>99% CNY1 Ordinary in Hangzhou DingRen Hymall Hypermarket Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Kangliao Hymall Hypermarket Co Ltd</p> <p>60% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd</p> <p>90% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd</p> <p>90% CNY1 Ordinary in Tianjin Tanggu Hymall Life Style Shopping Co Ltd</p> <p>90% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Changzhou Wujin Hymall Life Style Shopping Co Ltd</p> <p>10% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Xigang Hymall Life Style Shopping Co Ltd</p> <p>10% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd</p> <p>90% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd</p> <p>90% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd</p> <p>90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd</p> <p>90% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd</p> <p>100% CNY1 None in Jinshan Branch of Dandong Legou Life Style Shopping Co Limited held by subsidiary Dandong Hymall Life Style Shopping Co Ltd</p> <p>10% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd</p> <p>90% CNY1 Ordinary in Shenyang Yunong Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd</p> <p>90% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd held by subsidiary Hangzhou DingRen Hymall Hypermarket Co Ltd</p> <p>10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou QingChun Hymall Life Style Shopping Co Ltd</p> <p>100% CNY1 None in Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd</p> <p>100% CNY1 Ordinary in Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd</p> <p>100% CNY1 Ordinary in Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style</p>	Active		

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Shopping Co Ltd			
		100% CNY1 Ordinary in Humen Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY0 Ordinary in Jinhua Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Limited held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Dushu Tesco Hypermarket Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Fengxian Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Hualing Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shunde Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 None in Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Wuxi Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 Ordinary in Xiaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% CNY1 None in Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		100% US\$1 Ordinary in Yixing Branch of Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style			
		Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Nantui Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		1% CNY1 Ordinary in HangZhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		5% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Teeigou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		3 33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Kangqiao Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		76 25% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		6% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Minhang Branch of Shanghai Hymall Logistics Co Limited held by subsidiary Shanghai Hymall Logistics Co Ltd			
		100% CNY1 Ordinary in Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		90% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		1 25% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd			
		10% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		by subsidiary Shanghai Kangren Hymall Hypermartek and Trading Co Ltd			
		90% CNY1 Ordinary in Tianjin JinZhong Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangren Hymall Hypermartek and Trading Co Ltd			
		10% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		90% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		90% CNY1 Ordinary in Shanghai Pudong Duoete Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinzhuan Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd			
		held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		40% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermartek Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		22 5% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		94% CNY1 Ordinary in Shenyang Hymall Hypermartek Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		5% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd held by subsidiary Shanghai Kangjiao Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermartek Co Ltd			
		67 5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermartek Co Ltd			
		90% CNY1 Ordinary in Shanghai Nanhu Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermartek Co Ltd			
		10% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		6.67% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Tianjin Jinzhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Tianjin Tangu Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangyu Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		32.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jintan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Xuzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Tianjin Jinyou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Xingzuan Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		100% CNY1 None in Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
32	Hangzhou DingRen Hymall Hypermarket Co Ltd	10% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd 10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin JinZhong Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin Tanggu Hymall Life Style Shopping Co Ltd	Active		
33	Hangzhou Hebin Hymall Hypermarket Co Ltd	90% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd	Active		
34	Hangzhou QingChun Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd	Active		
35	Shanghai Kangjiao Hymall Hypermarket Co Ltd	10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou QingChun Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Hangzhou QingChun Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Pudong Duocle Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd 40% CNY1 Ordinary in Shanghai Kangyu Hymall Hypermarket Co Ltd 10% CNY1 Ordinary in Shanghai Qibao Hymall Life Style Shopping Center Co Ltd 22 5% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co Ltd 94% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd 5% CNY1 Ordinary in Shenyang Kangcheng Storage Co Ltd 10% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Xigang Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Dalian Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd	Active		

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Dalian Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Jinshan Branch of Dandong Legou Life Style Shopping Co Limited held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Yunong Hymall Life Style Shopping Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Dandong Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd held by subsidiary Hangzhou QingChun Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jiaoding Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinzhuan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Qibao Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		90% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		100% CNY1 None in Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd			
		10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shenyang Yunong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd			
36	Changzhou Wujin Hymall Life Style Shopping Co Ltd		Active		
37	Hangzhou QingChun Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Hangzhou Hebin Hymall Hypermarket Co Ltd	Active		
38	Hangzhou Hebin Hymall Hypermarket Co Ltd		Active		

Date 05/07/2010

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
39	Shanghai Hymall Logistics Co. Ltd		Active		
40	Shanghai Jiading Hymall Life Style Shopping Co. Ltd		Active		
41	Shanghai Kangyu Hymall Hypermarket Co. Ltd		Active		
42	Shanghai Pudong Duocierle Life Style Shopping Co. Ltd		being closed		
43	Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co. Ltd		Active		
44	Shanghai Qibao Hymall Life Style Shopping Center Co. Ltd		Active		
45	Shanghai Xinzhuan Hymall Life Style Shopping Co. Ltd		Active		
46	Shanghai Zhenning Hymall Life Style Shopping Co. Ltd		Active		
47	Shenyang Hymall Hypermarket Co. Ltd		Active		
		90% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co. Ltd			
		10% CNY1 Ordinary in Laoyang Hymall Life Style Shopping Co. Ltd			
		100% CNY1 None in Lingxi Branch of Shenyang Hymall Hypermarket Co. Ltd			
		10% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co. Ltd held by subsidiary Dalian Xigang Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Dalian 'Younhao Hymall Life Style Shopping Center Co. Ltd held by subsidiary Dalian Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Laoyang Hymall Life Style Shopping Co. Ltd held by subsidiary Dalian Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Shenyang Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co. Ltd held by subsidiary Dalian Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co. Ltd held by subsidiary Dandong Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co. Ltd			
		100% CNY1 None in Jinsan Branch of Dandong Legou Life Style Shopping Co. Limited held by subsidiary Dandong Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co. Ltd held by subsidiary Dandong Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co. Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co. Ltd			
		10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co. Ltd			



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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
48	Changchun Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd	Active		
49	Dalian Hymall Life Style Shopping Co Ltd	90% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Jilin Hymall Life Style Shopping Center Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd	Active		
50	Dalian Youhao Hymall Life Style Shopping Center Co Ltd		Active		
51	Liaoyang Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Liaoyang Hymall Life Style Shopping Co Ltd	Active		
52	Shenyang Tiexi Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd	Active		
53	Jilin Hymall Life Style Shopping Center Co Ltd		Active		
54	Shenyang Yuhong Hymall Life Style Shopping Co Ltd	90% CNY1 Ordinary in Dalian Xigang Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Dalian Youhao Hymall Life Style Shopping Center Co Ltd	Active		
55	Dalian Xigang Hymall Life Style Shopping Co Ltd	100% CNY1 None in Jinchuan Branch of Dandong Legou Life Style Shopping Co Limited	Active		
56	Dandong Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Shenyang Tiexi Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shenyang Yuhong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Tiexi Hymall Life Style Shopping Co Ltd	Active		
57	Dalian Xigang Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Changchun Hymall Life Style Shopping Co Ltd	Active		
58	Changchun Hymall Life Style Shopping Co Ltd		Active		
59	Dalian Youhao Hymall Life Style Shopping Center Co Ltd		Active		
60	Jinchuan Branch of Dandong Legou Life Style Shopping Co Limited		Active		
61	Shenyang Tiexi Hymall Life Style Shopping Co Ltd		Active		
62	Shenyang Yuhong Hymall Life Style Shopping Co Ltd		Active		
63	Jilin Hymall Life Style Shopping Center Co Ltd		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
64	Liaoyang Hymall Life Style Shopping Co Ltd		Active		
65	Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd		Active		
66	Shenyang Kangcheng Storage Co Ltd		Active		
67	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	100% CNY1 Ordinary in Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd 95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Shanghai Zhenning Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd 90% CNY1 Ordinary in Shanghai Hymall Logistics Co Ltd 1.25% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co Ltd	Active		
68	Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	10% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd 90% CNY1 Ordinary in Tianjin JinZhong Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Shopping co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd 100% CNY1 None in Minhang Branch of Shanghai Hymall Logistics Co Ltd 10% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd held by subsidiary Tianjin JinZhong Hymall Life Style Shopping Co Ltd	Active		
69	Shanghai Hepan Xingzuan Shopping Co Ltd		Active		
70	Shanghai Hymall Logistics Co Ltd	100% CNY1 None in Minhang Branch of Shanghai Hymall Logistics Co Ltd	Active		
71	Minhang Branch of Shanghai Hymall Logistics Co Limited		Active		
72	Shanghai Longhua Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Nanhui Hymall Life Style shopping Co Ltd 90% CNY1 Ordinary in Shanghai Songjiang Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Shopping co Ltd	Active		
73	Shanghai Baoshan Hymall Life Style Shopping Co Ltd		Active		
74	Shanghai Nanhui Hymall Life Style shopping Co Ltd		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
75	Shanghai Songliang Hymall Life Style Shopping Co Ltd		Active		
76	Shanghai Xinsong Hymall Life Shopping co Ltd		retailer		
77	Shanghai Puddong Jinxu Hymall Life Style Shopping Center Co Ltd		Active		
78	Shanghai Zhenning Hymall Life Style Shopping Co Ltd		Active		
79	Shenyang Shenhe Hymall Hypermarket Corp Ltd		Active		
80	Tianjin Jinzhong Hymall Life Style Shopping Co Ltd	10% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd	Active		
81	Tianjin Development District Hymall Life Style Shopping Co Ltd		Active		
82	Shanghai Kangyu Hymall Hypermarket Co Ltd	10% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd 67.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd 10% CNY1 Ordinary in Shanghai Jinshan Hymall Life Style Shopping Co Ltd 90% CNY1 Ordinary in Shanghai Nantui Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Songliang Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd 6.67% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	Active		
83	Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd	10% CNY1 Ordinary in Tianjin Jinzhong Hymall Life Style Shopping Co Ltd	Active		
84	Ningbo Hymall Life Style Shopping Center Co Ltd	10% CNY1 Ordinary in Tianjin Tangu Hymall Life Style Shopping Co Ltd	Active		
85	Shanghai Jinshan Hymall Life Style Shopping Co Ltd	90% CNY1 Ordinary in Shanghai Teegou Hymall Life Style Shopping Co Ltd	Active		
86	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	3.33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd	Active		
87	Shanghai Nantui Hymall Life Style shopping Co Ltd	90% CNY1 Ordinary in Tianjin Jinzhong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	Active		
88	Shanghai Songliang Hymall Life Style Shopping Co Ltd		Active		
89	Shanghai Teegou Hymall Life Style Shopping Co		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
90	Shanghai Zhenbei Hymall Life Style Shopping Co Ltd		Active		
91	Tianjin JinZhong Hymall Life Style Shopping Co Ltd		Active		
92	Tianjin Tanggu Hymall Life Style Shopping Co Ltd		Active		
93	Shanghai Qibao Hymall Life Style Shopping Center Co Ltd		Active		
		90% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd			
		32.5% CNY1 Ordinary in Ningbo Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Jintan Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd			
		90% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd			
		90% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd			
		90% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd held by subsidiary Changzhou Wujin Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY0 Ordinary in Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Dushi Tesco Hypermarket Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Fengxian Hymall Life Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Huailong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shunde Branch of Shanghai Jiading Hymall Life Style			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Wuxi Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Xiaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% US\$1 Ordinary in Yixing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co Ltd			
		1% CNY1 Ordinary in HangZhou DingRen Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		5% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		90% CNY1 Ordinary in Shanghai Teigou Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		3.33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Kangqiao Hymall Hypermarket Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		10% CNY1 Ordinary in Shanghai Xinsong Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		76.25% CNY1 Ordinary in Shanghai Pudong Jinxi Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd			
		6% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Zhenbei Hymall Life Style Shopping Co Ltd 95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd 10% CNY1 Ordinary in Shanghai Hepan Xingzuan Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd 1 25% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd 10% CNY1 Ordinary in Shenyang Shenhe Hymall Hypermarket Corp Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co Ltd 10% CNY1 Ordinary in Changzhou Wujin Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket Co Ltd 10% CNY1 Ordinary in Shanghai Jiading Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket Co Ltd 10% CNY1 Ordinary in Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket Co Ltd 10% CNY1 Ordinary in Shanghai Kangliao Hymall Hypermarket Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket Co Ltd 22 5% CNY1 Ordinary in Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket Co Ltd			
		94% CNY1 Ordinary in Shenyang Hymall Hypermarket Co Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co Ltd 90% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd 90% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Hymall Hypermarket Co Ltd 10% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd 10% CNY1 Ordinary in Dandong Hymall Life Style Shopping Co Ltd held by subsidiary Shenyang Shenhe Hymall Hypermarket Corp Ltd			
94	Changzhou Wujin Hymall Life Style Shopping Co Ltd	90% CNY1 Ordinary in Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd	Active		
95	Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd		Active		
96	Ningbo Hymall Life Style Shopping Center Co Ltd		Active		
97	Shanghai Hepan Xingzuan Shopping Co Ltd		Active		
98	Shanghai Jiading Hymall Life Style Shopping Co Ltd	100% CNY1 None in Changning Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd 100% CNY1 Ordinary in Guangzhou Branch of Shanghai Jiading Hymall Life	Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Style Shopping Co Ltd			
		100% CNY1 Ordinary in Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY0 Ordinary in Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Dushi Tesco Hypemarket Co Ltd			
		100% CNY1 Ordinary in Shanghai Fengxian Hymall Life Shopping Co Ltd			
		100% CNY1 Ordinary in Shanghai Huailong Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Wuxi Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 Ordinary in Xiaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% CNY1 None in Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd			
		100% US\$1 Ordinary in Yixing Branch of Shanghai Jiading Hymall Life Style Shopping co Ltd			
99	Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd		Active		
100	Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd		Active		
101	Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd		Active		
102	Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd		Active		
103	Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd		Active		
104	Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited		Active		
105	Shanghai Dushi Tesco Hypemarket Co Ltd		Active		
106	Shanghai Fengxian Hymall Life Shopping Co Ltd		Active		
107	Shanghai Huailong Hymall Life Style Shopping Co Ltd		Active		
108	Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
109	Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd		Active		
110	Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd		Active		
111	Wuxi Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd		Active		
112	Xaoshan Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd		Active		
113	Yiwu Beiyuan Branch of Shanghai Jiading Hymall Life Style Shopping Co. Ltd		Active		
114	Yixing Branch of Shanghai Jiading Hymall Life Style Shopping co. Ltd		Active		
115	Shanghai Jinsan Hymall Life Style Shopping Co. Ltd		Active		
116	Shanghai Xinzhuan Hymall Life Style Shopping Co. Ltd		Active		
117	Shanghai Zhenbei Hymall Life Style Shopping Co. Ltd		Active		
		1% CNY1 Ordinary in HangZhou DingRen Hymall Hypermarket Co. Ltd			
		90% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co. Ltd			
		5% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Shanghai Teigou Hymall Life Style Shopping Co. Ltd			
		3.33% CNY1 Ordinary in Shanghai Kangren Hymall Hypermarket and Trading Co. Ltd			
		10% CNY1 Ordinary in Shanghai Kangliao Hymall Hypermarket Co. Ltd			
		10% CNY1 Ordinary in Shanghai Xinsong Hymall Life Shopping co. Ltd			
		76.25% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co. Ltd			
		6% CNY1 Ordinary in Shenyang Hymall Hypermarket Co. Ltd			
		10% CNY1 Ordinary in Tianjin JinYou Hymall Life Style Shopping Center Co. Ltd			
		10% CNY1 Ordinary in Shanghai Baoshan Hymall Life Style Shopping Co. Ltd			
		held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co. Ltd			
		90% CNY1 Ordinary in Shanghai Xinsong Hymall Life Shopping co. Ltd held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co. Ltd			
		95% CNY1 Ordinary in Shanghai Longhua Hymall Life Style Shopping Co. Ltd			
		held by subsidiary Shanghai Longhua Hymall Life Style Shopping Co. Ltd			
		held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co. Ltd			
		1.25% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co. Ltd held by subsidiary Shanghai Kangren Hymall Hypermarket and Trading Co. Ltd			
		22.5% CNY1 Ordinary in Shanghai Pudong Jinxu Hymall Life Style Shopping Center Co. Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co. Ltd			
		94% CNY1 Ordinary in Shenyang Hymall Hypermarket Co. Ltd held by subsidiary Shanghai Kangliao Hymall Hypermarket Co. Ltd			



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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
118	Hangzhou DingRen Hymall Hypermarket Co Ltd		Active		
119	Shanghai Baoshan Hymall Life Style Shopping Co Ltd		Active		
120	Shanghai Kangliao Hymall Hypermarket Co Ltd		Active		
121	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd		Active		
122	Shanghai Longhua Hymall Life Style Shopping Co Ltd		Active		
123	Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd		Active		
124	Shanghai Teeigou Hymall Life Style Shopping Co Ltd		Active		
125	Shanghai Xinsong Hymall Life Shopping co Ltd		retailer		
126	Shenyang Hymall Hypermarket Co Ltd		Active		
127	Tianjin JinYou Hymall Life Style Shopping Center Co Ltd		Active		
128	Shenyang Shenhe Hymall Hypermarket Corp Ltd	10% CNY1 Ordinary in Dalian Hymall Life Style Shopping Co Ltd 10% CNY1 Ordinary in DanDong Hymall Life Style Shopping Co Ltd	Active		
129	Dalian Hymall Life Style Shopping Co Ltd		Active		
130	DanDong Hymall Life Style Shopping Co Ltd		Active		
131	Tianjin JinYou Hymall Life Style Shopping Center Co Ltd		Active		
132	Tianjin Tangu Hymall Life Style Shopping Co Ltd	90% CNY1 Ordinary in Tianjin Development District Hymall Life Style Shopping Co Ltd	Active		
133	Tianjin Development District Hymall Life Style Shopping Co Ltd		Active		
134	Shenyang Kangcheng Storage Co Ltd	9 996% CNY1 Ordinary in Liaoyang Kangcheng Industry Co Ltd	Active		
135	Liaoyang Kangcheng Industry Co Ltd		Active		
136	Tesco Commercial (Anhui) Company Limited		Active		
137	Tesco Commercial (Beijing) Company Limited		Active		
138	Tesco Commercial (Guangdong) Co Limited	100% CNY1 None in Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd 100% US\$1 None in Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd	Active		
139	Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd		Active		
140	Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd		Active		
141	Tesco Commercial (Hebei) Company Limited		Active		
142	Tesco Commercial (Liaoning) Co Ltd	100% US\$1 None in Dalian Jinma Branch of Tesco Commercial (Liaoning) Co	Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
143	Dalian Jinma Branch of Tesco Commercial (Liaoning) Co Ltd	Ltd 100% US\$1 None in Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd 100% US\$1 None in Tieling Guangyu Branch of Tesco Commercial (Liaoning) Co Ltd	Active		
144	Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd		Active		
145	Tieling Guangyu Branch of Tesco Commercial (Liaoning) Co Ltd		Active		
146	Tesco Commercial (Qingdao) Company Limited		Active		
147	Tesco Commercial (Shandong) Co Ltd	100% CNY1 None in Weifang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd	Active		
148	Weifang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd		Active		
149	Tesco Commercial (Shanghai) Co Limited	100% CNY1 None in Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd 100% CNY1 None in Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd 100% CNY1 None in Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd 100% CNY1 None in Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd 100% CNY1 None in Taizhou Shuijiang Jiefang South Road Branch of Tesco Commercial (Shanghai) Co Ltd 100% CNY1 None in Yanji Road Branch of Tesco Commercial (Shanghai) Co Ltd 100% US\$1 None in Yulongfang Branch of Tesco Commercial (Shanghai) Co Ltd	Active		
150	Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd		Active		
151	Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd		Active		
152	Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd		Active		
153	Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd		Active		
154	Taizhou Shuijiang Jiefang South Road Branch of Tesco Commercial (Shanghai) Co Ltd		Active		
155	Yanji Road Branch of Tesco Commercial (Shanghai)		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
156	Co Ltd Yulongfang Branch of Tesco Commercial (Shanghai) Co Ltd		Active		
157	Tesco Commercial (Shenzhen) Co Ltd	100% CNY1 None in Longcheng Branch of Tesco Commercial (Shenzhen) Co Ltd	Active		
158	Longcheng Branch of Tesco Commercial (Shenzhen) Co Ltd		Active		
159	Tesco Commercial (Tianjin) Co Ltd		Active		
160	Tesco Commercial (Xiamen) Company Limited		Active		
161	Tesco Commercial (Zhejiang) Co Ltd	100% CNY1 None in Wenling JiuJong Avenue Branch of Tesco Commercial (Zhejiang) Co Ltd	Active		
162	Wenling JiuJong Avenue Branch of Tesco Commercial (Zhejiang) Co Ltd		Active		
163	Comar Limited	99.9% €1 Ordinary in Commercial Investments Limited 50% £1 Ordinary in Power Supermarkets Limited 0.01% €1 Ordinary in Clondalkin Properties Limited held by subsidiary Commercial Investments Limited 50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited 100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited 99.99% €1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings	Dormant		
164	Commercial Investments Limited	0.01% €1 Ordinary in Clondalkin Properties Limited 50% £1 Ordinary in Power Supermarkets Limited 100% €1 Ordinary in R J D Holdings 99.99% €1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings	Active		
165	Clondalkin Properties Limited		Active		
166	Power Supermarkets Limited		Dormant		
167	R J D Holdings	99.99% €1 Ordinary in Clondalkin Properties Limited	Active		
168	Clondalkin Properties Limited		Active		
169	Power Supermarkets Limited		Dormant		
170	Crazy Prices		Dormant		
171	Daily Wrap Produce Limited		Dormant		
172	Delamare One Limited		Active		
173	Freshel Holdings Limited		Active		
174	Harrow Stores(Watford) Limited		Dormant		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
175	Kansas Transportation Limited		Active		
176	Kingsway Fresh Foods Ltd		Dormant		
177	Launchgrain Limited		Active		
178	Launchtable Limited		Active		
179	One Stop Stores Limited	100% £1 Ordinary in One Stop Stores Trustee Services Limited	Active		
		100% £1 Ordinary in Spen Hill Properties (Southend) Limited			
180	One Stop Stores Trustee Services Limited		Active		
181	Spen Hill Properties (Southend) Limited		Active	Primarily as a property trading vehicle	
182	Shopping Centres Ltd	100% £1 Ordinary in Clifton Moor Limited	Active		
		100% £1 Ordinary in Surrey Quays Limited			
183	Clifton Moor Limited	5% £1 Ordinary in One Stop Stores Limited	Active		
184	Surrey Quays Limited	50% £1 Ordinary in Spen Hill Management Limited	Active		
185	Spen Hill Management Limited	100% £1 Ordinary in Statusfloat Limited	Active		
186	Spen Hill Properties (Holdings) plc	100% £1 Ordinary in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited	Active		
		100% £1 Deferred in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited held by subsidiary Dillons Newsagents Limited			
		0 001% £1 Ordinary in Gibbs News Limited held by subsidiary Dillons Newsagents Limited			
		0 025% £1 Ordinary in Lee (Southern) Limited held by subsidiary Dillons Newsagents Limited			
		99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited			
		100% £0 Non Voting Ordinary in Dillons Newsagents Limited held by subsidiary Statusfloat Limited			
187	One Stop Stores Limited	100% £0 Non Voting Ordinary in Dillons Newsagents Limited	Active		
188	Spen Hill Management Limited	100% £1 Ordinary in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited	Active		
189	Statusfloat Limited	100% £1 Deferred in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited	Dormant		
		100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited held by			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
190	Dillons Newsagents Limited	subsidiary Dillons Newsagents Limited 0.001% £1 Ordinary in Gibbs News Limited held by subsidiary Dillons Newsagents Limited 0.025% £1 Ordinary in Lee (Southern) Limited held by subsidiary Dillons Newsagents Limited 99.975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited	Active		
191	Alfred Preedy & Sons (Trustees) Limited	100% £1 Ordinary in Alfred Preedy & Sons Limited	Active		
192	Alfred Preedy & Sons Limited	100% £1 Deferred in Alfred Preedy & Sons Limited	Active		
193	Gibbs News Limited	100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited	Active		
194	Lee (Southern) Limited	0.001% £1 Ordinary in Gibbs News Limited	Active		
195	Stewarts Supermarkets Limited	0.025% £1 Ordinary in Lee (Southern) Limited	Dormant		
196	T & S Stores Limited	99.975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited	Active		
		100% £1 Ordinary in Day And Nile Stores Limited 100% £1 Cumulative Redeemable Preference in Day And Nile Stores Limited 100% £1 Cumulative Convertible Participating Preferred Ordinary in Day And Nile Stores Limited 100% £0 Ordinary in M & W Limited 100% £1 Ordinary in One Stop Community Stores Ltd 100% £1 Deferred in Paper Chain (East Anglia) Limited 100% US\$0 Ordinary in Paper Chain (East Anglia) Limited 50% £1 Ordinary in T & S Management Services Limited 100% £1 Ordinary in T & S Properties Limited 99.999% £1 Ordinary in Anthony Heagney Limited held by subsidiary Day And Nile Stores Limited 100% £1 10% Preference (Class B) in Anthony Heagney Limited held by subsidiary Day And Nile Stores Limited 100% £1 Variable Preference (Class C) in Anthony Heagney Limited held by subsidiary Day And Nile Stores Limited 100% £1 Ordinary in One Stop Convenience Stores Limited held by subsidiary M & W Limited 100% £1 Ordinary in Toogood's Newmarket Limited held by subsidiary One Stop Community Stores Ltd 50% £1 Ordinary in T & S Management Services Limited held by subsidiary Paper Chain (East Anglia) Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
197	Day And Nile Stores Limited	99.999% £1 Ordinary in Anthony Heagney Limited 100% £1 10% Preference (Class B) in Anthony Heagney Limited 100% £1 Variable Preference (Class C) in Anthony Heagney Limited	Active		
198	Anthony Heagney Limited		Active		
199	M & W Limited	100% £1 Ordinary in One Stop Convenience Stores Limited	Active		
200	One Stop Convenience Stores Limited		Active		
201	One Stop Community Stores Ltd	100% £1 Ordinary in Toogood's Newsmarket Limited	Active		
202	Toogood's Newsmarket Limited		Active		
203	Paper Chain (East Anglia) Limited	50% £1 Ordinary in T & S Management Services Limited	Active		
204	T & S Management Services Limited		Active		
205	T & S Management Services Limited		Active		
206	T & S Properties Limited		Active		
207	Tapesilver Limited		Active		
208	Tesco (Jersey) Limited		Active		
209	Tesco (London) Limited		Dormant		
210	Tesco (Overseas) Ltd		Active Non-Trading		
		100% HKD1 Ordinary in China Property Holdings (HK) Limited 100% £1 Oror/ordinary in ELH Insurance Limited 0% INR10 Ordinary in Tesco Hindustan Wholesaling Private Limited 100% HKD1 Ordinary in Sunelle China Investment Holdings Limited held by subsidiary Anshan (BVI) Limited 100% US\$1 Ordinary in Tesco Anshan (HK) Co Limited held by subsidiary Anshan (BVI) Limited 50% USD1 Ordinary in Anshan (BVI) Limited held by subsidiary China Property Holdings (HK) Limited 100% HKD1 None in China Property Holdings Rep Office held by subsidiary China Property Holdings (HK) Limited 50% USD1 Ordinary in Fushun (BVI) Limited held by subsidiary China Property Holdings (HK) Limited 100% US\$1 Registered Capital (No Issued) in Nanjing Pukou Property Co Limited held by subsidiary China Property Holdings (HK) Limited 50% USD1 Ordinary in Qinhuangdao (BVI) Limited held by subsidiary China Property Holdings (HK) Limited 100% USD1 Ordinary in Target Choice Limited held by subsidiary China Property Holdings (HK) Limited 100% US\$1 Ordinary in Tesco Brookfield (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited 100% HKD1 Ordinary in Tesco China East DC (HK) Limited held by subsidiary China Property Holdings (HK) Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% US\$1 Ordinary in Tesco Chelsea (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Clapham (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Covent Garden (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Donglan (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Fulwood (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Guangdong (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Guangzhou Hongqiao (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Guangdong Investments (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Islington (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Kensington (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% HKD1 Ordinary in Tesco Mayfair (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Notting Hill (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Property Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Qingdao Mingxia (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Qingdao Renmin (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Russell Square (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Sheffield (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Swindon (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Tianying (HK) Co Limited held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Vauxhall (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Westminster (HK) Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Xiamen Xianglu (HK) Co Ltd held by subsidiary			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
211	China Property Holdings (HK) Limited	China Property Holdings (HK) Limited			
		100% US\$1 Ordinary in Tesco Yangzhou Weyang (HK) Investments Limited held by subsidiary China Property Holdings (HK) Limited			
		90% US\$1 Ordinary in Yichia Investment Co Ltd held by subsidiary China Property Holdings (HK) Limited			
		100% HKD1 Ordinary in North East Asia Investment & Development Holdings Limited held by subsidiary Fushun (BV) Limited			
		90% CNY1 Registered Capital (No Issue Of) in Fushun Jimxu Property Development Co Limited held by subsidiary North East Asia Investment & Development Holdings Limited			
		90% US\$1 Ordinary in Anshan Tesco Real Estate Development Limited held by subsidiary Sunelle China Investment Holdings Limited			
		100% US\$1 Ordinary in Tesco Yinkou (HK) Co Limited held by subsidiary Target Choice Limited			
		100% CNY1 Ordinary in Tesco Zhejiang DC held by subsidiary Tesco China East DC (HK) Limited			
		100% CNY1 Ordinary in Tesco Nanjing Zhongshan Property Co Ltd held by subsidiary Tesco Guangdong Investments (HK) Co Limited			
		50% USD1 Ordinary in Anshan (BV) Limited			
		100% HKD1 None in China Property Holdings Rep Office			
		50% USD1 Ordinary in Fushun (BV) Limited			
		100% US\$1 Registered Capital (No Issued) in Nanjing Pukou Property Co Limited			
		50% USD1 Ordinary in Qinhuangdao (BV) Limited			
		100% USD1 Ordinary in Target Choice Limited			
		100% US\$1 Ordinary in Tesco Brookfield (HK) Co Limited			
		100% HKD1 Ordinary in Tesco China East DC (HK) Limited			
		100% US\$1 Ordinary in Tesco Cheisea (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Clapham (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Covent Garden (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Donglan (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Fulwood (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Guangdong (HK) Co Limited			
		100% US\$1 Ordinary in Tesco Guangzhou Hongqiao (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Guangdong Investments (HK) Co Limited			
		100% US\$1 Ordinary in Tesco Islington (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Kensington (HK) Co Ltd			
		100% HKD1 Ordinary in Tesco Mayfair (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Notting Hill (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Property Limited			
		100% US\$1 Ordinary in Tesco Qingdao Mingxia (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Qingdao Renmin (HK) Co Limited			

Active



# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% US\$1 Ordinary in Tesco Russell Square (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Sheffield (HK) Co Limited			
		100% US\$1 Ordinary in Tesco Swindon (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Tianying (HK) Co Limited			
		100% US\$1 Ordinary in Tesco Vauxhall (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Westminster (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Xiamen Xianglu (HK) Co Ltd			
		100% US\$1 Ordinary in Tesco Yangzhou Weiyang (HK) Investments Limited			
		90% US\$1 Ordinary in Yichia Investment Co Ltd			
		100% HKD1 Ordinary in Sunelite China Investment Holdings Limited held by subsidiary Anshan (BV) Limited			
		100% US\$1 Ordinary in Tesco Anshan (HK) Co Limited held by subsidiary Anshan (BV) Limited			
		100% HKD1 Ordinary in North East Asia Investment & Development Holdings Limited held by subsidiary Fushun (BV) Limited			
		90% CNY1 Registered Capital (No Issue Of) in Fushun Jinxiu Property Development Co Limited held by subsidiary North East Asia Investment & Development Holdings Limited			
		90% US\$1 Ordinary in Anshan Tesco Real Estate Development Limited held by subsidiary Sunelite China Investment Holdings Limited			
		100% CNY1 Ordinary in Tesco Zhejiang DC held by subsidiary Tesco China East DC (HK) Limited			
		100% CNY1 Ordinary in Tesco Nanjing Zhongshan Property Co Ltd held by subsidiary Tesco Guangdong Investments (HK) Co Limited			
212	Anshan (BV) Limited	100% HKD1 Ordinary in Sunelite China Investment Holdings Limited	Active		
		100% US\$1 Ordinary in Tesco Anshan (HK) Co Limited			
		90% US\$1 Ordinary in Anshan Tesco Real Estate Development Limited held by subsidiary Sunelite China Investment Holdings Limited			
213	Sunelite China Investment Holdings Limited	90% US\$1 Ordinary in Anshan Tesco Real Estate Development Limited	holding company		
214	Anshan Tesco Real Estate Development Limited		Operating Property holding company		
215	Tesco Anshan (HK) Co Limited		Active		
216	China Property Holdings Rep Office		Active		
217	Fushun (BV) Limited	100% HKD1 Ordinary in North East Asia Investment & Development Holdings Limited	Active		
		90% CNY1 Registered Capital (No Issue Of) in Fushun Jinxiu Property Development Co Limited held by subsidiary North East Asia Investment & Development Co Limited			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
Development Holdings Limited					
218	North East Asia Investment & Development Holdings Limited	90% CNY1 Registered Capital (No Issue Of) in Fushun Jinxiu Property Development Co Limited	holding company		
219	Fushun Jinxiu Property Development Co Limited		Operating Property		
220	Nanjing Pukou Property Co Limited		Operating Property		
221	Qinhuangdao (BVI) Limited		Active		
222	Target Choice Limited	100% US\$1 Ordinary in Tesco Yinkou (HK) Co Limited	Active		
223	Tesco Yinkou (HK) Co Limited		Active		
224	Tesco Brookfield (HK) Co Limited		holding company		
225	Tesco Chelsea (HK) Co Ltd		holding company		
226	Tesco China East DC (HK) Limited	100% CNY1 Ordinary in Tesco Zhejiang DC	holding company		
227	Tesco Zhejiang DC		Operating Property		
228	Tesco Clapham (HK) Co Ltd		holding company		
229	Tesco Covent Garden (HK) Co Ltd		holding company		
230	Tesco Donglan (HK) Co Ltd		holding company		
231	Tesco Fulwood (HK) Co Ltd		holding company		
232	Tesco Guangdong (HK) Co Limited		holding company		
233	Tesco Guangdong Investments (HK) Co Limited	100% CNY1 Ordinary in Tesco Nanjing Zhongshan Property Co Ltd	holding company		
234	Tesco Nanjing Zhongshan Property Co Ltd		Operating Property		
235	Tesco Guangzhou Hongqiao (HK) Co Ltd		holding company		
236	Tesco Islington (HK) Co Ltd		holding company		
237	Tesco Kensington (HK) Co Ltd		holding company		
238	Tesco Mayfair (HK) Co Ltd		holding company		
239	Tesco Notting Hill (HK) Co Ltd		holding company		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
240	Tesco Property Limited		Operating Property holding		
241	Tesco Qingdao Mingxia (HK) Co Ltd		holding		
242	Tesco Qingdao Renmin (HK) Co Limited		company holding		
243	Tesco Russell Square (HK) Co Ltd		company holding		
244	Tesco Sheffield (HK) Co Limited		company holding		
245	Tesco Swndon (HK) Co Ltd		company holding		
246	Tesco Tianying (HK) Co Limited		company holding		
247	Tesco Vauxhall (HK) Co Ltd		company holding		
248	Tesco Westminster (HK) Co Ltd		company holding		
249	Tesco Xiamen Xianglu (HK) Co Ltd		company holding		
250	Tesco Yangzhou Weyang (HK) Investments Limited		company holding		
251	Yichia Investment Co Ltd		Active company		
252	ELH Insurance Limited		Active holding		
253	Tesco Hindustan Wholesaling Private Limited		company holding		
254	Tesco (Partnership) Limited	50 006% £1 Contributions in The Tesco British Land Property Partnership	Active Non-Trading		
255	The Tesco British Land Property Partnership		Active		
256	Tesco Barbers Wood Limited		Active		
257	Tesco BL Holdings Limited		Active		
		100% £1 Ordinary in Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Brent Park) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Bromley) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Bursledon) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Bury) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Ferndown) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Lisnagelvin) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Maldstone) Limited held by subsidiary Tesco BL Properties Limited			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in TBL (Milton Keynes) Limited held by subsidiary Tesco BL Properties Limited			
		100% £1 Ordinary in TBL (Peterborough) Limited held by subsidiary Tesco BL Properties Limited			
258	Tesco BL Properties Limited	100% £1 Ordinary in TBL (Brent Park) Limited	Active		
		100% £1 Ordinary in TBL (Bromley) Limited			
		100% £1 Ordinary in TBL (Bursledon) Limited			
		100% £1 Ordinary in TBL (Bury) Limited			
		100% £1 Ordinary in TBL (Ferndown) Limited			
		100% £1 Ordinary in TBL (Lusnagelvin) Limited			
		100% £1 Ordinary in TBL (Maldstone) Limited			
		100% £1 Ordinary in TBL (Milton Keynes) Limited			
		100% £1 Ordinary in TBL (Peterborough) Limited			
		100% £1 Ordinary in TBL (Peterborough) Limited			
259	TBL (Brent Park) Limited		Active		
260	TBL (Bromley) Limited		Active		
261	TBL (Bursledon) Limited		Active		
262	TBL (Bury) Limited		Active		
263	TBL (Ferndown) Limited		Active		
264	TBL (Lusnagelvin) Limited		Active		
265	TBL (Maldstone) Limited		Active		
266	TBL (Milton Keynes) Limited		Active		
267	TBL (Peterborough) Limited		Active		
268	Tesco Capital No 1 Limited		Active Non-Trading		
269	Tesco Capital No 2 Limited		Active		
270	Tesco Card Services Limited		Dormant		
271	Tesco Employees' Share Scheme Trustees Limited		Dormant		
272	Tesco Estates Limited		Active Non-Trading		
273	Tesco High Beech Limited		Active		
274	Tesco Holdings Limited		Active Non-Trading		
		100% £0 A Ordinary in Adminstore Limited			
		100% £0 B Ordinary in Adminstore Limited			
		100% £0 C Ordinary in Adminstore Limited			
		100% £0 Ordinary in Dobbies Garden Centres plc			
		90% £0 Ordinary in Dunhurry Limited			
		100% £1 Ordinary in Tesco Maintenance Limited			
		100% £1 Ordinary in Faraday Properties Limited			
		100% £1 A Ordinary in Gibbs Newsagents Limited			
		100% £1 B Ordinary in Gibbs Newsagents Limited			
		100% £1 D Ordinary in Gibbs Newsagents Limited			
		100% £1 A Cumulative Redeemable Preference in Gibbs Newsagents Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 B Cumulative Redeemable Preference in Gibbs Newsagents Limited			
		100% £1 Deferred in Gibbs Newsagents Limited			
		100% £1 3 5% Cumulative Preference in Laws Stores Limited			
		100% £1 5 25% Cumulative Preference in Laws Stores Limited			
		100% £1 Ordinary in Laws Stores Limited			
		100% £1 Ordinary in Lowfoods Limited			
		100% £1 2% Non Cumulative Preference in Lowfoods Limited			
		100% £1 Ordinary in Oakwood Distribution Limited			
		100% £10 Deferred in S Bottomley & Bros Limited			
		100% £1 Ordinary in S Bottomley & Bros Limited			
		100% £1 Ordinary in Spen Hill Developments (Holdings) Ltd			
		100% £1 Ordinary in Spen Hill Developments (Holdings) Ltd			
		100% £1 Ordinary in Spen Hill Developments (Portishead) Ltd			
		100% £1 Ordinary in Spen Hill Developments (Tonbridge) Limited			
		100% £1 Ordinary in Spen Hill Regeneration Limited			
		100% £1 Ordinary in Tesco Capital No 2 Limited			
		100% £1 Ordinary in Tesco Distribution Holdings Limited			
		100% £1 Ordinary in Tesco (Fox trot 1) Limited			
		100% £1 Ordinary in Tesco (Fox trot 2) Limited			
		50% THB100 Ordinary in Tesco Global Employment Co , Ltd			
		100% £1 Ordinary in Tesco Freetime Limited			
		100% £1 Ordinary in Tesco Fuel Limited			
		100% £1 A Preference in Tesco Stores Limited			
		100% £1 Ordinary in Tesco Stores Limited			
		100% £1 B Preference in Tesco Stores Limited			
		100% £1 Ordinary in Tesco (Tango) Limited			
		100% £1 Ordinary in Tesco (Yorkshire) Limited			
		0% £0 Ordinary in Tesco Personal Finance PLC			
		100% £1 Ordinary in Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Tech Support Limited			
		100% £1 Ordinary in Wm Low Supermarkets Limited			
		100% £1 Ordinary in Country Market Limited (The) held by subsidiary Adminstore Limited			
		100% £0 Ordinary 10P in Cullen's Holdings Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Europa Foods Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Food & Wine Lovers Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (Fulham Road) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts the Grocer (Gloucester Road) Limited held by			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (TCR) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (Russell Square) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Kwiklight Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in La Bouchene Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary A in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary B in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Redeemable Cumulative Preference in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Salecastle Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Speedhail Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Bedminster Estates Limited held by subsidiary Bran Ford's Discount Store Limited			
		100% £1 Ordinary in Brookmaker (Nominee) Limited held by subsidiary Brookmaker (GP) Limited			
		0 1% £1 Contribution in The Brookmaker Limited Partnership held by subsidiary Brookmaker (GP) Limited			
		100% £1 Ordinary in Cullen's Stores Limited held by subsidiary Cullen's Holdings Limited			
		100% £1 Ordinary 'A' in Dunnhumby International Limited held by subsidiary Dunnhumby Limited			
		100% £1 Ordinary in Dunnhumby Trustees Limited held by subsidiary Dunnhumby Limited			
		100% £1 Ordinary in First T Limited held by subsidiary Dunnhumby Limited			
		99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited			
		99 999% £1 Ordinary in Gibbs News Limited held by subsidiary Gibbs Newsagents Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited			
		33 779% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (1LP) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee Holdco) Limited held by subsidiary Tesco Aqua (GP) Limited			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Aqua (FinCo1) Limited held by subsidiary Tesco Aqua (GP) Limited			
		32 443% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (GP) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited held by subsidiary Tesco Atrato (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 2) Limited held by subsidiary Tesco Atrato (Nominee Holdco) Limited			
		49 505% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by subsidiary Tesco Atrato (1LP) Limited			
		100% £1 Ordinary in Tesco Atrato Depot Propco Limited held by subsidiary Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee Holdco) Limited held by subsidiary Tesco Atrato (GP) Limited			
		0 99% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by subsidiary Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 1) Limited held by subsidiary Tesco Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 2) Limited held by subsidiary Tesco Blue (Nominee Holdco) Limited			
		43 125% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (1LP) Limited			
		100% £1 Ordinary in Teesport (GP) Limited held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee Holdco) Limited held by subsidiary Tesco Blue (GP) Limited			
		13 75% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Depot Propco Limited held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Property Finance 1 Holdco Limited held by subsidiary Tesco Blue (GP) Limited			
		0 002% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Coral (Nominee) Limited held by subsidiary Tesco Coral (GP) Limited			
		0 1% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Coral (GP) Limited			
		100% £1 Ordinary in Tesco Distribution Limited held by subsidiary Tesco Distribution Holdings Limited			
		49 95% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership			
		held by subsidiary Tesco Fuchsia (2LP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Finco1) Limited held by subsidiary Tesco			
		Fuchsia (GP) Limited			
		13 685% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership			
		held by subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee Holdco) Limited held by			
		subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 1) Limited held by subsidiary			
		Tesco Fuchsia (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 2) Limited held by subsidiary			
		Tesco Fuchsia (Nominee Holdco) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held			
		by subsidiary Tesco Grey (1LP) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held			
		by subsidiary Tesco Grey (2LP) Limited			
		14 322% £0 Capital Contribution in The Tesco Grey Limited Partnership held			
		by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee HoldCo) Limited held by subsidiary			
		Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 1) Limited held by subsidiary			
		Tesco Grey (Nominee HoldCo) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 2) Limited held by subsidiary			
		Tesco Grey (Nominee HoldCo) Limited			
		100% £1 Ordinary in Tesco Indigo (Nominee) Limited held by subsidiary Tesco			
		Indigo (GP) Limited			
		100% £1 Ordinary in Tesco Jade (Nominee) Limited held by subsidiary Tesco			
		Jade (GP) Limited			
		100% £1 Ordinary in Tesco Kirby (Nominee Holdco) Limited held by			
		subsidiary Tesco Kirby (General Partner) Limited			
		1% £1 Capital Contributions in The Tesco Kirby Limited Partnership held by			
		subsidiary Tesco Kirby (General Partner) Limited			
		100% £1 Ordinary in Tesco Kirby (Nominee 1) Limited held by subsidiary			
		Tesco Kirby (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Kirby (Nominee 2) Limited held by subsidiary			
		Tesco Kirby (Nominee Holdco) Limited			
		49 5% £1 Capital Contributions in The Tesco Kirby Limited Partnership held			
		by subsidiary Tesco Kirby (LP) Limited			
		100% £1 Ordinary in Boscombe Residential Management Company Limited			
		held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Brian Ford's Discount Store Limited held by subsidiary			
		Tesco Stores Limited			



# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		43 133% £0 Ordinary in Broadfields Management Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 1 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 2 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 3 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 4 Limited held by subsidiary Tesco Stores Limited			
		22 7% £0 Ordinary in Clapham Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Filwick Pharmacies Limited held by subsidiary Tesco Stores Limited			
		18 339% £1 Ordinary in Greenergy International Limited held by subsidiary Tesco Stores Limited			
		100% £1 Non-voting Ordinary in Greenergy International Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Halesworth SPV Limited held by subsidiary Tesco Stores Limited			
		10% £0 Ordinary in Holmscroft H C Limited held by subsidiary Tesco Stores Limited			
		43 123% KRW10,000 Common in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% KRW10,000 Series 2 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% KRW10,000 Series 4 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Honiton Wholesale Supplies Ltd held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in J E Cohen & Company Limited held by subsidiary Tesco Stores Limited			
		0 952% £1 Ordinary in Latitude Management Company Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in M Copeland Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Motorcause Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in NPL (Hardgate) Limited held by subsidiary Tesco Stores Limited			
		100% £0 Ordinary in Nuth Centres Limited held by subsidiary Tesco Stores Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Limited			
		100% £1 Non-voting Ordinary in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Preference in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Sarcon (No 239) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Seacroft Green Nominee 1 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Seacroft Green Nominee 2 Limited held by subsidiary Tesco Stores Limited			
		36 613% £1 Ordinary in Shire Park Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Telegraph Properties (Kirkby) Limited held by subsidiary Tesco Stores Limited			
		2 564% £0 Capital Contribution in The Tesco Crown LP held by subsidiary Tesco Stores Limited			
		50% £1 Ordinary in Tesco Employees' Share Scheme Trustees Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Kirkby (General Partner) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Dispensing Ltd held by subsidiary Tesco Stores Limited			
		0% £1 Ordinary in Tesco Distribution Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Seacroft Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 5) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 6) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Weymouth Avenue (Dorchester) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Whitecastle Properties Ltd held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited			
		98% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (1LP) Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Passaic (Nominee Holdco) Limited held by subsidiary Tesco Passaic (GP) Limited			
		100% £1 Ordinary in Tesco Passaic PL Propco Limited held by subsidiary Tesco Passaic (GP) Limited			
		2% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (GP) Limited			
		43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (1LP) Limited			
		43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (2LP) Limited			
		100% £1 Ordinary in Tesco Pink (FinCo 1) Limited held by subsidiary Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee Holdco) Limited held by subsidiary Tesco Pink (GP) Limited			
		13 59% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 1) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 2) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		99 998% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Property Finance 1 Holdco Limited			
		100% £1 Ordinary in Teesport (Nominee) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Aqua (FinCo2) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Aqua (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Shares in Tesco Atrab (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Blue (FinCo2) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Blue (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Coral (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Corporate Services (Jersey) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Fuchsia (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Grey (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Indigo (GP) Limited held by subsidiary Tesco			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Property Holdings (No 2) Limited			
		100% £1 'A' ordinary in Tesco Jade (GP) Limited held by subsidiary Tesco			
		Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Passaic (GP) Limited held by subsidiary Tesco			
		Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Pink (GP) Limited held by subsidiary Tesco			
		Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Purple (GP) Limited held by subsidiary Tesco			
		Property Holdings (No 2) Limited			
		100% £1 'A' in Tesco Red (GP) Limited held by subsidiary Tesco Property			
		Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Violet (GP) Limited held by subsidiary Tesco			
		Property Holdings (No 2) Limited			
		100% £1 Ordinary in Beenythe Estates limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary A in Brookmaker (GP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Orlington (Station Road) Limited held by subsidiary			
		Tesco Property Holdings Limited			
		0% £1 Ordinary in Spen Hill Properties (Holdings) plc held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Aqua (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Atrato (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Blue (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Fuchsia (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Fuchsia (2LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Grey (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Grey (2LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Indigo (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirkby (LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirkby (Unitholder2) Limited held by subsidiary			
		Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirkby (Unitholder 1) Limited held by subsidiary			
		Tesco Property Holdings Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Lagoon GP Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Passaic (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Pink (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Pink (2LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Purple (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £0 Ordinary in Tesco Purple (2LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Red (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Red (2LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Violet (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Violet (2LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 1) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 2) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited			
		42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (1LP) Limited			
		42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (2LP) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee Holdco) Limited held by subsidiary Tesco Purple (GP) Limited			
		14 27% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (GP) Limited			
		35 714% £0 Capital Contribution in The Tesco Red Limited Partnership held by subsidiary Tesco Red (1LP) Limited			
		28 571% £0 Capital Contribution in The Tesco Red Limited Partnership held by subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee Holdco) Limited held by subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 1) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 2) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee 1) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee 2) Limited held by subsidiary			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Tesco Violet (Nominee Holdco) Limited 42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (1LP) Limited 42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (2LP) Limited 100% £1 Ordinary in Tesco Violet (Nominee Holdco) Limited held by subsidiary Tesco Violet (GP) Limited 14 276% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (GP) Limited			
275	Adminstore Limited	100% £1 Ordinary in Country Market Limited (The) 100% £0 Ordinary 10P in Cullen's Holdings Limited 100% £1 Ordinary in Europa Foods Limited 100% £1 Ordinary in Food & Wine Lovers Limited 100% £1 Ordinary in Harts The Grocers (Fulham Road) Limited 100% £1 Ordinary in Harts the Grocer (Gloucester Road) Limited 100% £1 Ordinary in Harts The Grocers (TCR) Limited 100% £1 Ordinary in Harts The Grocers (Russell Square) Limited 100% £1 Ordinary in Harts The Grocers Limited 100% £1 Ordinary in Kiwilight Limited 100% £1 Ordinary in La Bouchene Limited 100% £1 Ordinary A in London & Home Counties Superstores Limited 100% £1 Ordinary B in London & Home Counties Superstores Limited 100% £1 Redeemable Cumulative Preference in London & Home Counties Superstores Limited 100% £1 Ordinary in Salecastle Limited 100% £1 Ordinary in Speedhail Limited 100% £1 Ordinary in Cullen's Stores Limited held by subsidiary Cullen's Holdings Limited	Active		
276	Country Market Limited (The)		Active		
277	Cullen's Holdings Limited	100% £1 Ordinary in Cullen's Stores Limited	Active		
278	Cullen's Stores Limited		Active		
279	Europa Foods Limited		Active		
280	Food & Wine Lovers Limited		Active		
281	Harts the Grocer (Gloucester Road) Limited		Active		
282	Harts The Grocers (Fulham Road) Limited		Active		
283	Harts The Grocers (Russell Square) Limited		Active		
284	Harts The Grocers (TCR) Limited		Active		
285	Harts The Grocers Limited		Active		
286	Kiwilight Limited		Active		
287	La Bouchene Limited		Active		

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
288	London & Home Counties Superstores Limited		Active		
289	Salceastle Limited		Dormant		
290	Speedhail Limited		Active		
291	Dobbies Garden Centres plc		Active		
292	Dunhumby Limited		Active		
		100% £1 Ordinary 'A' in Dunhumby International Limited			
		100% £1 Ordinary in Dunhumby Trustees Limited			
		100% £1 Ordinary in First T Limited			
293	Dunhumby International Limited		Active		
294	Dunhumby Trustees Limited		Active		
295	First T Limited		Active		
296	Faraday Properties Limited		Dormant		
297	Gibbs Newsagents Limited		Active		
		99 9999% £1 Ordinary in Gibbs News Limited			
		99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited			
298	Gibbs News Limited		Active		
		99 975% £1 Ordinary in Lee (Southern) Limited			
299	Lee (Southern) Limited		Active		
300	Laws Stores Limited		Dormant		
301	Lowfoods Limited		Dormant		
302	Oakwood Distribution Limited		Active		
303	S Bottomley & Bros Limited		Dormant		
304	Spen Hill Developments (Holdings) Ltd		Active		
305	Spen Hill Developments (Portsmouth) Ltd		Active		
306	Spen Hill Developments (Tonbridge) Limited		Active		
307	Spen Hill Developments Limited		Active		
308	Spen Hill Regeneration Limited		Active		
309	Tesco (Foxrot 1) Limited		Active		
310	Tesco (Foxrot 2) Limited		Active		
311	Tesco (Tango) Limited		Active		
312	Tesco (Yorkshire) Limited		Dormant		
313	Tesco Capital No 2 Limited		Active		
314	Tesco Distribution Holdings Limited		Active Non-Trading		
		100% £1 Ordinary in Tesco Distribution Limited			
315	Tesco Distribution Limited		Active		
316	Tesco FreeTime Limited		Active		
317	Tesco Fuel Limited		Dormant		
318	Tesco Global Employment Co , Ltd		Active		
319	Tesco Maintenance Limited		Active		
320	Tesco Personal Finance PLC		Active		
321	Tesco Property Holdings (No 2) Limited		Active		
		100% £1 Ordinary in Teesport (Nominee) Limited			
		100% £1 Ordinary in Tesco Aqua (FinCo2) Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 A Ordinary in Tesco Aqua (GP) Limited			
		100% £1 'A' Shares in Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Blue (FinCo2) Limited			
		100% £1 A Ordinary in Tesco Blue (GP) Limited			
		100% £1 A Ordinary in Tesco Coral (GP) Limited			
		100% £1 Ordinary in Tesco Coral (GP) Limited			
		100% £1 Ordinary in Tesco Corporate Services (Jersey) Limited			
		100% £1 Ordinary in Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Indigo (GP) Limited			
		100% £1 'A' ordinary in Tesco Jade (GP) Limited			
		100% £1 Ordinary in Tesco Passaic (GP) Limited			
		100% £1 Ordinary in Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Purple (GP) Limited			
		100% £1 'A' in Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Violet (GP) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited held by subsidiary			
		Tesco Aqua (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited held by subsidiary			
		Tesco Aqua (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee Holdco) Limited held by subsidiary			
		Tesco Aqua (GP) Limited			
		100% £1 Ordinary in Tesco Aqua (FinCo1) Limited held by subsidiary Tesco			
		Aqua (GP) Limited			
		32.443% £0 Capital Contribution in The Tesco Aqua Limited Partnership held			
		by subsidiary Tesco Aqua (GP) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited held by subsidiary			
		Tesco Atrato (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 2) Limited held by subsidiary			
		Tesco Atrato (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Atrato Depot Propco Limited held by subsidiary			
		Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee Holdco) Limited held by			
		subsidiary Tesco Atrato (GP) Limited			
		0.99% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by			
		subsidiary Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 1) Limited held by subsidiary Tesco			
		Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 2) Limited held by subsidiary Tesco			
		Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in Teesport (GP) Limited held by subsidiary Tesco Blue			
		(GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee Holdco) Limited held by subsidiary			
		Tesco Blue (GP) Limited			



# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		13 75% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Depot Propco Limited held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Property Finance 1 Holdco Limited held by subsidiary Tesco Blue (GP) Limited			
		0 002% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Coral (Nominee) Limited held by subsidiary Tesco Coral (GP) Limited			
		0 1% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Coral (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Finco 1) Limited held by subsidiary Tesco Fuchsia (GP) Limited			
		13 685% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee Holdco) Limited held by subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 1) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 2) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited			
		14 322% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee HoldCo) Limited held by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 1) Limited held by subsidiary Tesco Grey (Nominee HoldCo) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 2) Limited held by subsidiary Tesco Grey (Nominee HoldCo) Limited			
		100% £1 Ordinary in Tesco Indigo (Nominee) Limited held by subsidiary Tesco Indigo (GP) Limited			
		100% £1 Ordinary in Tesco Jade (Nominee) Limited held by subsidiary Tesco Jade (GP) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee Holdco) Limited held by subsidiary Tesco Passaic (GP) Limited			
		100% £1 Ordinary in Tesco Passaic PL Propco Limited held by subsidiary Tesco Passaic (GP) Limited			
		2% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Tesco Passaic (GP) Limited			
		100% £1 Ordinary in Tesco Pink (FinCo 1) Limited held by subsidiary Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee Holdco) Limited held by subsidiary Tesco Pink (GP) Limited			
		13.59% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 1) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 2) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		99.998% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Property Finance 1 Holdco Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 1) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 2) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee Holdco) Limited held by subsidiary Tesco Purple (GP) Limited			
		14.27% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (GP) Limited			
		28.57% £0 Capital Contribution in The Tesco Red Limited Partnership held by subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee Holdco) Limited held by subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 1) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 2) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee 1) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee 2) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee Holdco) Limited held by subsidiary Tesco Violet (GP) Limited			
		14.276% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (GP) Limited			
322	Teesport (Nominee) Limited		Active		
323	Tesco Aqua (FinCo2) Limited	100% £1 Ordinary in Tesco Aqua (Nominee Holdco) Limited	Active		
324	Tesco Aqua (GP) Limited	100% £1 Ordinary in Tesco Aqua (FinCo1) Limited	Active		
		32.443% £0 Capital Contribution in The Tesco Aqua Limited Partnership			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
325	Tesco Aqua (FinCo1) Limited	100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited	Active		
326	Tesco Aqua (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited	Active		
327	Tesco Aqua (Nominee 1) Limited	100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited	Active		
328	Tesco Aqua (Nominee 2) Limited	100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited	Active		
329	The Tesco Aqua Limited Partnership	100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited	Active		
330	Tesco Atrato (GP) Limited	100% £1 Ordinary in Tesco Atrato (GP) Limited	Active		
331	Tesco Atrato (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited	Active		
332	Tesco Atrato (Nominee 1) Limited	100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited	Active		
333	Tesco Atrato (Nominee 2) Limited	100% £1 Ordinary in Tesco Atrato (Nominee 2) Limited	Active		
334	Tesco Atrato Depot Propco Limited	100% £1 Ordinary in Tesco Atrato Depot Propco Limited	Active		
335	The Tesco Atrato Limited Partnership	100% £1 Ordinary in Tesco Atrato Limited Partnership	Active		
336	Tesco Blue (FinCo2) Limited	100% £1 Ordinary in Tesco Blue (FinCo2) Limited	Active		
337	Tesco Blue (GP) Limited	100% £1 Ordinary in Tesco Blue (GP) Limited	Active		
338	Teesport (GP) Limited	100% £1 Ordinary in Teesport (GP) Limited	Active		
339	Tesco Blue (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Blue (Nominee 1) Limited	Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
340	Tesco Blue (Nominee 1) Limited	100% £1 Ordinary in Tesco Blue (Nominee 2) Limited	Active		
341	Tesco Blue (Nominee 2) Limited		Active		
342	Tesco Depot Propco Limited		Active		
343	Tesco Property Finance 1 Holdco Limited		Active		
344	Tesco Property Finance 1 PLC	99.998% £1 Ordinary in Tesco Property Finance 1 PLC	Active		
345	Tesco Property Finance 1 PLC		Active		
346	The Tesco Blue Limited Partnership		Active		
347	Tesco Coral (GP) Limited		Active		
348	Tesco Coral (Nominee) Limited	100% £1 Ordinary in Tesco Coral (Nominee) Limited 0.1% £0 Capital Contribution in The Tesco Coral Limited Partnership	Active		
349	The Tesco Coral Limited Partnership		Active		
350	Tesco Corporate Services (Jersey) Limited		Active		
351	Tesco Fuchsia (GP) Limited		Active		
352	Tesco Fuchsia (Finco1) Limited	100% £1 Ordinary in Tesco Fuchsia (Finco1) Limited 13.685% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership 100% £1 Ordinary in Tesco Fuchsia (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Fuchsia (Nominee 1) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Fuchsia (Nominee 2) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited	Active		
353	Tesco Fuchsia (Nominee Holdco) Limited		Active		
354	Tesco Fuchsia (Nominee 1) Limited		Active		
355	Tesco Fuchsia (Nominee 2) Limited		Active		
356	The Tesco Fuchsia Limited Partnership	14.322% £0 Capital Contribution in The Tesco Grey Limited Partnership 100% £1 Ordinary in Tesco Grey (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Grey (Nominee 1) Limited held by subsidiary Tesco Grey (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Grey (Nominee 2) Limited held by subsidiary Tesco Grey (Nominee Holdco) Limited	Active		
357	Tesco Grey (GP) Limited		Active		
358	Tesco Grey (Nominee HoldCo) Limited		Active		
359	Tesco Grey (Nominee 1) Limited		Active		
360	Tesco Grey (Nominee 2) Limited		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
361	The Tesco Grey Limited Partnership	100% £1 Ordinary in Tesco Indigo (Nominee) Limited	Active		
362	Tesco Indigo (GP) Limited		Active		
363	Tesco Indigo (Nominee) Limited		Active		
364	Tesco Jade (GP) Limited	100% £1 Ordinary in Tesco Jade (Nominee) Limited	Active		
365	Tesco Jade (Nominee) Limited		Active		
366	Tesco Passaic (GP) Limited	100% £1 Ordinary in Tesco Passaic (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Passaic PL Propco Limited 2% £1 Capital Contribution in The Tesco Passaic Limited Partnership 100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited	Active		
367	Tesco Passaic (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited 100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited	Active		
368	Tesco Passaic (Nominee 1) Limited		Active		
369	Tesco Passaic (Nominee 2) Limited		Active		
370	Tesco Passaic PL Propco Limited		Active		
371	The Tesco Passaic Limited Partnership		Active		
372	Tesco Pink (GP) Limited	100% £1 Ordinary in Tesco Pink (FinCo 1) Limited 100% £1 Ordinary in Tesco Pink (Nominee Holdco) Limited 13.59% £0 Capital Contribution in The Tesco Pink Limited Partnership 100% £1 Ordinary in Tesco Pink (Nominee 1) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Pink (Nominee 2) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited	Active		
373	Tesco Pink (FinCo 1) Limited		Active		
374	Tesco Pink (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Pink (Nominee 1) Limited 100% £1 Ordinary in Tesco Pink (Nominee 2) Limited	Active		
375	Tesco Pink (Nominee 1) Limited		Active		
376	Tesco Pink (Nominee 2) Limited		Active		
377	The Tesco Pink Limited Partnership	100% £1 Ordinary in Tesco Purple (Nominee Holdco) Limited 14.27% £0 Capital Contribution in The Tesco Purple Limited Partnership 100% £1 Ordinary in Tesco Purple (Nominee 1) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Purple (Nominee 2) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited	Active		
378	Tesco Purple (GP) Limited		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
379	Tesco Purple (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Purple (Nominee 1) Limited 100% £1 Ordinary in Tesco Purple (Nominee 2) Limited	Active		
380	Tesco Purple (Nominee 1) Limited		Active		
381	Tesco Purple (Nominee 2) Limited		Active		
382	The Tesco Purple Limited Partnership		Active		
383	Tesco Red (GP) Limited	28 571% £0 Capital Contribution in The Tesco Red Limited Partnership 100% £1 Ordinary in Tesco Red (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Red (Nominee 1) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Red (Nominee 2) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited	Active		
384	Tesco Red (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Red (Nominee 1) Limited 100% £1 Ordinary in Tesco Red (Nominee 2) Limited	Active		
385	Tesco Red (Nominee 1) Limited		Active		
386	Tesco Red (Nominee 2) Limited		Active		
387	The Tesco Red Limited Partnership		Active		
388	Tesco Violet (GP) Limited	100% £1 Ordinary in Tesco Violet (Nominee Holdco) Limited 14 276% £0 Capital Contribution in The Tesco Violet Limited Partnership 100% £1 Ordinary in Tesco Violet (Nominee 1) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Violet (Nominee 2) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited	Active		
389	Tesco Violet (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Violet (Nominee 1) Limited 100% £1 Ordinary in Tesco Violet (Nominee 2) Limited	Active		
390	Tesco Violet (Nominee 1) Limited		Active		
391	Tesco Violet (Nominee 2) Limited		Active		
392	The Tesco Violet Limited Partnership		Active		
393	Tesco Property Holdings Limited	100% £1 Ordinary in Beethythe Estates limited 100% £1 Ordinary A in Brookmaker (GP) Limited 100% £1 Ordinary in Orpington (Station Road) Limited 0% £1 Ordinary in Spen Hill Properties (Holdings) plc 100% £1 Ordinary in Tesco Aqua (1LP) Limited 100% £1 Ordinary in Tesco Atrato (1LP) Limited 100% £1 Ordinary in Tesco Blue (1LP) Limited 100% £1 Ordinary in Tesco Fuchsia (1LP) Limited 100% £1 Ordinary in Tesco Fuchsia (2LP) Limited 100% £1 Ordinary in Tesco Grey (1LP) Limited	Active Non-Trading		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Grey (ZLP) Limited			
		100% £1 Ordinary in Tesco Indigo (1LP) Limited			
		100% £1 Ordinary in Tesco Kirkby (LP) Limited			
		100% £1 Ordinary in Tesco Kirkby (Unitolder2) Limited			
		100% £1 Ordinary in Tesco Kirkby (Unitolder 1) Limited			
		100% £1 Ordinary in Tesco Lagoon GP Limited			
		100% £1 Ordinary in Tesco Passaic (1LP) Limited			
		100% £1 Ordinary in Tesco Pink (1LP) Limited			
		100% £1 Ordinary in Tesco Pink (2LP) Limited			
		100% £1 Ordinary in Tesco Purple (1LP) Limited			
		100% £0 Ordinary in Tesco Purple (2LP) Limited			
		100% £1 Ordinary in Tesco Red (1LP) Limited			
		100% £1 Ordinary in Tesco Violet (1LP) Limited			
		100% £1 Ordinary in Tesco Violet (2LP) Limited			
		100% £1 Ordinary in Brookmaker (Nominee) Limited held by subsidiary Brookmaker (GP) Limited			
		0 1% £1 Contribution in The Brookmaker Limited Partnership held by subsidiary Brookmaker (GP) Limited			
		33 779% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (1LP) Limited			
		49 505% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by subsidiary Tesco Atrato (1LP) Limited			
		43 125% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (1LP) Limited			
		49 95% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (2LP) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (1LP) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (2LP) Limited			
		49 5% £1 Capital Contributions in The Tesco Kirkby Limited Partnership held by subsidiary Tesco Kirkby (LP) Limited			
		98% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (1LP) Limited			
		43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (1LP) Limited			
		43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (2LP) Limited			
		42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership held			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
394	Beelhythe Estates limited	by subsidiary Tesco Purple (1LP) Limited 42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (2LP) Limited 35 714% £0 Capital Contribution in The Tesco Red Limited Partnership held by subsidiary Tesco Red (1LP) Limited 42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (1LP) Limited 42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (2LP) Limited	Active		
395	Brookmaker (GP) Limited		Active		
396	Brookmaker (Nominee) Limited		Active		
397	The Brookmaker Limited Partnership		Active		
398	Orpington (Station Road) Limited		Active		
399	Spen Hill Properties (Holdings) plc		Active		
400	Tesco Aqua (1LP) Limited		Active		
401	The Tesco Aqua Limited Partnership		Active		
402	Tesco Atrato (1LP) Limited		Active		
403	The Tesco Atrato Limited Partnership		Active		
404	Tesco Blue (1LP) Limited	33 779% £0 Capital Contribution in The Tesco Aqua Limited Partnership	Active		
405	The Tesco Blue Limited Partnership	49 505% £1 Capital Contribution in The Tesco Atrato Limited Partnership	Active		
406	Tesco Fuchsia (1LP) Limited	43 125% £0 Capital Contribution in The Tesco Blue Limited Partnership	Active		
407	The Tesco Coral Limited Partnership	49 95% £0 Capital Contribution in The Tesco Coral Limited Partnership	Active		
408	The Tesco Fuchsia Limited Partnership	43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership	Active		
409	Tesco Fuchsia (2LP) Limited	43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership	Active		
410	The Tesco Fuchsia Limited Partnership	43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership	Active		
411	Tesco Grey (1LP) Limited	42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership	Active		
412	The Tesco Grey Limited Partnership	42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership	Active		
413	Tesco Grey (2LP) Limited	42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership	Active		
414	The Tesco Grey Limited Partnership	49 5% £1 Capital Contributions in The Tesco Kirkby Limited Partnership	Active		
415	Tesco Indigo (1LP) Limited		Active		
416	Tesco Kirkby (1LP) Limited		Active		



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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
417	The Tesco Kirkby Limited Partnership		Active		
418	Tesco Kirkby (Unitholder 1) Limited		Active		
419	Tesco Kirkby (Unitholder2) Limited		Active		
420	Tesco Lagoon GP Limited		Active		
421	Tesco Passaic (1LP) Limited	98% £1 Capital Contribution in The Tesco Passaic Limited Partnership	Active		
422	The Tesco Passaic Limited Partnership		Active		
423	Tesco Pink (1LP) Limited	43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership	Active		
424	The Tesco Pink Limited Partnership		Active		
425	Tesco Pink (2LP) Limited	43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership	Active		
426	The Tesco Pink Limited Partnership		Active		
427	Tesco Purple (1LP) Limited	42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership	Active		
428	The Tesco Purple Limited Partnership		Active		
429	Tesco Purple (2LP) Limited	42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership	Active		
430	The Tesco Purple Limited Partnership		Active		
431	Tesco Red (1LP) Limited	35 714% £0 Capital Contribution in The Tesco Red Limited Partnership	Active		
432	The Tesco Red Limited Partnership		Active		
433	Tesco Violet (1LP) Limited	42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership	Active		
434	The Tesco Violet Limited Partnership		Active		
435	Tesco Violet (2LP) Limited	42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership	Active		
436	The Tesco Violet Limited Partnership		Active		
437	Tesco Stores Limited		Active		
		100% £1 Ordinary in Boscombe Residential Management Company Limited			
		100% £1 Ordinary in Bran Ford's Discount Store Limited			
		43 133% £0 Ordinary in Broadfields Management Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 1 Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 2 Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 3 Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 4 Limited			
		22 7% £0 Ordinary in Clarepharm Limited			
		100% £1 Ordinary in Fliwick Pharmacies Limited			
		18 339% £1 Ordinary in Greenery International Limited			
		100% £1 Non-voting Ordinary in Greenery International Limited			
		100% £1 Ordinary in Halesworth SPV Limited			
		10% £0 Ordinary in Holmscroft H C Limited			
		43 123% KRW10,000 Common in Homeplus Tesco Co., Limited			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% KRW10,000 Series 2 Preferred in Homeplus Tesco Co , Limited			
		100% KRW10,000 Series 4 Preferred in Homeplus Tesco Co , Limited			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co , Limited			
		100% £1 Ordinary in Honiton Wholesale Supplies Ltd			
		100% £1 Ordinary in J E Cohen & Company Limited			
		0 952% £1 Ordinary in Latitude Management Company Limited			
		100% £1 Ordinary in M Copeland Limited			
		100% £1 Ordinary in Motorcause Limited			
		100% £1 Ordinary in NPL (Hardgate) Limited			
		100% £0 Ordinary in Nutn Centres Limited			
		100% £1 Non-voting Ordinary in Sanders Supermarkets Limited			
		100% £1 Ordinary in Sanders Supermarkets Limited			
		100% £1 Preference in Sanders Supermarkets Limited			
		100% £1 Ordinary in Sarcon (No 239) Limited			
		100% £1 Ordinary in Seacroft Green Nominee 1 Limited			
		100% £1 Ordinary in Seacroft Green Nominee 2 Limited			
		36 613% £1 Ordinary in Shire Park Limited			
		100% £1 Ordinary in Telegraph Properties (Kirby) Limited			
		2 564% £0 Capital Contribution in The Tesco Crown LP			
		50% £1 Ordinary in Tesco Employees' Share Scheme Trustees Limited			
		100% £1 Ordinary in Tesco Kirby (General Partner) Limited			
		100% £1 Ordinary in Tesco Dispensing Ltd			
		0% £1 Ordinary in Tesco Distribution Limited			
		100% £1 Ordinary in Tesco Seacroft Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 5) Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 6) Limited			
		100% £1 Ordinary in Weymouth Avenue (Dorchester) Limited			
		100% £1 Ordinary in Whitecastle Properties Ltd			
		100% £1 Ordinary in Bedminster Estates Limited held by subsidiary Bran			
		Ford's Discount Store Limited			
		100% £1 Ordinary in Tesco Kirby (Nominee Holdco) Limited held by			
		subsidiary Tesco Kirby (General Partner) Limited			
		1% £1 Capital Contributions in The Tesco Kirby Limited Partnership held by			
		subsidiary Tesco Kirby (General Partner) Limited			
		100% £1 Ordinary in Tesco Kirby (Nominee 1) Limited held by subsidiary			
		Tesco Kirby (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Kirby (Nominee 2) Limited held by subsidiary			
		Tesco Kirby (Nominee Holdco) Limited			
438	Boscombe Residential Management Company Limited		Active		
439	Bran Ford's Discount Store Limited	100% £1 Ordinary in Bedminster Estates Limited	Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
440	Bedminster Estates Limited		Active		
441	Broadfields Management Limited		Active		
442	Broughton Retail Park Nominee 1 Limited		Dormant		
443	Broughton Retail Park Nominee 2 Limited		Dormant		
444	Broughton Retail Park Nominee 3 Limited		Dormant		
445	Broughton Retail Park Nominee 4 Limited		Dormant		
446	Clarepharm Limited		Active		
447	Filtwick Pharmacies Limited		Dormant		
448	Greenergy International Limited		Active		
449	Halesworth SPV Limited		Active		
450	Holmscroft H C Limited		Active		
451	Homeplus Tesco Co. Limited		Active		
452	Honiton Wholesale Supplies Ltd		Active		
453	J E Cohen & Company Limited		Active		
454	Latitude Management Company Limited		Active		
455	M Copeland Limited		Active		
456	Motorcause Limited		Active		
457	NPL (Hardgate) Limited		Active		
458	Nuth Centres Limited		Active		
459	Sanders Supermarkets Limited		Dormant		
460	Sarcos (No 239) Limited		Active		
461	Seacroft Green Nominee 1 Limited		Dormant		
462	Seacroft Green Nominee 2 Limited		Active		
463	Shire Park Limited		Active		
464	Telegraph Properties (Kirkby) Limited		Active		
465	Tesco Dispensing Ltd		Dormant		
466	Tesco Distribution Limited		Active		
467	Tesco Employees' Share Scheme Trustees Limited		Dormant		
468	Tesco Kirkby (General Partner) Limited		Active		
100% £1 Ordinary in Tesco Kirkby (Nominee Holdco) Limited					
1% £1 Capital Contributions in The Tesco Kirkby Limited Partnership					
100% £1 Ordinary in Tesco Kirkby (Nominee 1) Limited held by subsidiary					
Tesco Kirkby (Nominee Holdco) Limited					
100% £1 Ordinary in Tesco Kirkby (Nominee 2) Limited held by subsidiary					
Tesco Kirkby (Nominee Holdco) Limited					
469	Tesco Kirkby (Nominee Holdco) Limited		Active		
100% £1 Ordinary in Tesco Kirkby (Nominee 1) Limited					
100% £1 Ordinary in Tesco Kirkby (Nominee 2) Limited					
470	Tesco Kirkby (Nominee 1) Limited		Active		
471	Tesco Kirkby (Nominee 2) Limited		Active		
472	The Tesco Kirkby Limited Partnership		Active		
473	Tesco Property Nominees (No 5) Limited		Active		
474	Tesco Property Nominees (No 6) Limited		Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
475	Tesco Seacroft Limited		Active		
476	The Tesco Crown LP		Active		
477	TPF Services Limited Liability Partnership		Strike Off Requested		
478	Weymouth Avenue (Dorchester) Limited		Active		
479	Whitecastle Properties Ltd		Active		
480	Tesco Tech Support Limited		Active		
481	Wm. Low Supermarkets Limited		Dormant		
482	Tesco Home Shopping Limited		Active		
483	Tesco Hungary (Holdings) Limited		Dormant		
484	Tesco International Services Limited		Active Non-Trading		
485	Tesco Ireland Holdings Limited		Active		
486	Tesco Kipa Kite Paza nama Ticaet ve Gide Sanayi AS		Active		
487	Tesco Mobile Communications Limited	100% £1 Ordinary in Tesco Mobile Services Limited 100% £1 B Ordinary in Tesco Mobile Limited 100% £0 A Ordinary in Tesco Mobile Limited held by subsidiary Tesco Mobile Services Limited	Active		
488	Tesco Mobile Limited	100% £0 A Ordinary in Tesco Mobile Limited	Active		
489	Tesco Mobile Services Limited		Active		
490	Tesco Mobile Limited		Active		
491	Tesco Overseas (Holdings) Limited		Dormant		
492	Tesco Overseas Investments Limited		Active Non-Trading		
		0 001% £1 Euro Par Value in Bibo Zweite Vermögensverwaltungsgesellschaft SE 0 001% £1 Euro Par Value in Bolbu Beteiligungsgesellschaft SE 0% £1 Ordinary in Chestnut Finance Unlimited 0% £0 Ordinary in Dobbies Garden Centres plc 0% THB100 Ordinary in Tesco Global Employment Co , Ltd 100% £1 Ordinary in Tesco Holdings BV 100% US\$1 Ordinary in Tesco Joint Buying Service (Shanghai) Co Limited 100% £1 Ordinary in Tesco Mauritus Holdings Limited 0 28% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd 0 001% CZK1 Quota in Chestnut Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in Optima -B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV			

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		0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 001% €2 Ordinary in Tesco Vin Plus SA held by subsidiary ARMITAGE HOLDINGS BV			
		85 802% £1 Partnership Interests in Armitage English Partnership held by subsidiary Armitage Luxembourg s à r l			
		84 861% £1 Ordinary in Cirrus Finance Limited held by subsidiary Armitage Luxembourg s à r l			
		100% €25 Ordinary in Delamare Luxembourg s à r l held by subsidiary Armitage Luxembourg s à r l			
		45% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Armitage Luxembourg s à r l			
		100% €25 Preference in Armitage Luxembourg s à r l held by subsidiary Cheshunt Finance Unlimited			
		100% €25 Preference in Cirrus Luxembourg s à r l held by subsidiary Cheshunt Finance Unlimited			
		100% CZK100,000 Ordinary in Eden Development a s held by subsidiary Cheshunt Stores CR s r o			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		14 198% £1 Partnership Interests in Armitage English Partnership held by subsidiary Cirrus Luxembourg s à r l			
		14 784% £1 Ordinary in Cirrus Finance Limited held by subsidiary Cirrus Luxembourg s à r l			
		100% €33,194 Ordinary €33193 918875 in TESCO STORES SR, a s held by subsidiary Cirrus Luxembourg s à r l			
		100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% €25 Ordinary in Armitage Luxembourg s à r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% €25 Ordinary in Cirrus Luxembourg s a r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £1 Ordinary in Cheshunt Finance Unlimited held by subsidiary Delamare			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Holdings BV			
		100% €1 None in Delamare Holdings BV - Luxembourg Branch held by subsidiary Delamare Holdings BV			
		100% €1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s à r l			
		0.355% €1 Ordinary in Cirrus Finance Limited held by subsidiary Delamare Luxembourg s à r l			
		87.295% €1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l			
		100% €1 H Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% €1 J Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% €1 F Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% €1 G Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		50% THB100 Ordinary in Retail Property Co. Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		51% THB100 Ordinary in Tesco Card Services Limited - Thailand held by subsidiary Ek-Chai Distribution System Co Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co. Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		100% €1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		81% KRW10,000 Ordinary in Artsee Boulangene Co Limited held by subsidiary Samsung Tesco Co. Ltd			
		43.123% KRW10,000 Common in Homeplus Tesco Co. Limited held by subsidiary Samsung Tesco Co. Ltd			
		100% KRW10,000 Series 1 Preferred in Homeplus Tesco Co. Limited held by subsidiary Samsung Tesco Co. Ltd			
		100% KRW10,000 Series 3 Preferred in Homeplus Tesco Co. Limited held by subsidiary Samsung Tesco Co. Ltd			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co. Limited held by subsidiary Samsung Tesco Co. Ltd			
		3.333% KRW5,000 Ordinary in Kintex Mail Co. Ltd held by subsidiary Samsung Tesco Co. Ltd			
		99.965% THB100 Common in Tesco General Insurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			
		99.965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		0.01% £1 Ordinary in Armitage Finance Unlimited held by subsidiary Tesco Holdings BV			
		99.999% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary Tesco Holdings BV			
		100% £25 Ordinary in Cheshunt Luxembourg S à r l held by subsidiary Tesco Holdings BV			
		100% €1 Ordinary in Delamare Holdings BV held by subsidiary Tesco Holdings BV			
		0% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Holdings BV			
		13.333% KRW5,000 Ordinary in Kintex Mail Co., Ltd held by subsidiary Tesco Holdings BV			
		50% CZK1 Quota in Multi Veste Czech Republic 9, s r o held by subsidiary Tesco Holdings BV			
		94.562% KRW10,000 Common in Samsung Tesco Co., Ltd held by subsidiary Tesco Holdings BV			
		49.999% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary Tesco Holdings BV			
		99.998% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary Tesco Holdings BV			
		1% €1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary Tesco Holdings BV			
		100% HKD10 Ordinary in Tesco International Sourcing Limited held by subsidiary Tesco Holdings BV			
		99.999% JPY0 Ordinary in Tesco Japan Co., Ltd held by subsidiary Tesco Holdings BV			
		0% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary Tesco Holdings BV			
		100% £1 'A' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'B' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'D' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'K' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'L' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'M' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'N' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'C' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Holdings BV			
		100% £1 'E' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% RM1 A Ordinary in Tesco Stores (Malaysia) Sdn Bhd held by subsidiary Tesco Holdings BV			
		100% THB10 A Ordinary in Tesco Stores (Thailand) Ltd held by subsidiary Tesco Holdings BV			
		0% THB10 D Preference in Tesco Stores (Thailand) Ltd held by subsidiary Tesco Holdings BV			
		100% THB10 E Preference in Tesco Stores (Thailand) Ltd held by subsidiary Tesco Holdings BV			
		99.995% £2 Ordinary in Tesco Vin Plus SA held by subsidiary Tesco Holdings BV			
		100% £1 Ordinary in Belfon Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		81.818% £1 Ordinary in Light Bite held by subsidiary Tesco Ireland Holdings Limited			
		100% £0 Ordinary £0.001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			



# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% €1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% INR10 Ordinary in Tesco Hindustan Wholesaling Private Limited held by subsidiary Tesco Mauritius Holdings Limited			
		99.8% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% €0 Ordinary in Memon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		50% JPY0 Ordinary in K K SO held by subsidiary Tesco Japan Co., Ltd			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majatkien Polska Pastow 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pin in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		64.962% PLZ50 Ordinary in Sava Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystybuca Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% RM1 Ordinary in Cheshunt (Malaysia) Sdn Bhd held by subsidiary Tesco Stores (Malaysia) Sdn Bhd			
		100% THB10 B Ordinary in Ek-Chai Distribution System Co Ltd held by			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
493	Bilbo Zweite Vermögensverwaltungsgesellschaft SE	subsidiary Tesco Stores (Thailand) Ltd	Active		
494	Bolbu Beteiligungs-gesellschaft SE	100% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd	Active		
495	Chestnut Finance Unlimited	0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary Tesco Stores (Thailand) Ltd	holding company		
496	Dobbies Garden Centres plc	100% HUF3,000,000 Quota in Chestnut Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Active		
497	Tesco Global Employment Co., Ltd	0 1% £1 Ordinary in Chestnut Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Active		
498	Tesco Holdings BV	40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Active		
		96 667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		99% £1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s			
		0 01% £1 Ordinary in Armitage Finance Unlimited			
		99 999% CZK1 Quota in Chestnut Stores CR s r o			
		100% £25 Ordinary in Chestnut Luxembourg S a r l			
		100% £1 Ordinary in Delamare Holdings BV			
		0% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd			
		13 333% KRW5,000 Ordinary in Kintex Mall Co., Ltd			
		50% CZK1 Quota in Multi Vestie Czech Republic 9, s r o			
		94 562% KRW10,000 Common in Samsung Tesco Co., Ltd			
		49 999% THB100 Ordinary in Tesco Global Employment Co., Ltd			
		99 998% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited			
		1% £1 Ordinary in Tesco International Clothing Brand s r o			
		100% HKD10 Ordinary in Tesco International Sourcing Limited			
		99 999% JPY0 Ordinary in Tesco Japan Co., Ltd			
		0% PLZ0 Additions To Capital in TESCO POLSKA sp z o o			
		100% £1 'A' Ordinary in Tesco Overseas ULC			
		100% £1 'B' Ordinary in Tesco Overseas ULC			
		100% £1 'D' Ordinary in Tesco Overseas ULC			
		100% £1 'K' Ordinary in Tesco Overseas ULC			
		100% £1 'L' Ordinary in Tesco Overseas ULC			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 M Ordinary Share in Tesco Overseas ULC			
		100% £1 M Ordinary Share in Tesco Overseas ULC			
		100% £1 C Ordinary Share in Tesco Overseas ULC			
		100% £1 E Ordinary in Tesco Overseas ULC			
		100% RM1 A Ordinary in Tesco Stores (Malaysia) Sdn Bhd			
		100% THB10 A Ordinary in Tesco Stores (Thailand) Ltd			
		0% THB10 D Preference in Tesco Stores (Thailand) Ltd			
		100% THB10 E Preference in Tesco Stores (Thailand) Ltd			
		99.995% £2 Ordinary in Tesco Vin Plus SA			
		0.001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary			
		ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability			
		Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company			
		held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Optima -B Property Development LLC held by			
		subsidiary ARMITAGE HOLDINGS BV			
		0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary			
		ARMITAGE HOLDINGS BV			
		0.002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited			
		held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by			
		subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by			
		subsidiary ARMITAGE HOLDINGS BV			
		99.72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd			
		held by subsidiary ARMITAGE HOLDINGS BV			
		0.001% £2 Ordinary in Tesco Vin Plus SA held by subsidiary ARMITAGE			
		HOLDINGS BV			
		85.802% £1 Partnership Interests in Armitage English Partnership held by			
		subsidiary Armitage Luxembourg s a r l			
		84.861% £1 Ordinary in Cirrus Finance Limited held by subsidiary Armitage			
		Luxembourg s a r l			
		100% £25 Ordinary in Delanare Luxembourg s a r l held by subsidiary			
		Armitage Luxembourg s a r l			
		45% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Armitage			
		Luxembourg s a r l			
		100% £25 Preference in Armitage Luxembourg s a r l held by subsidiary			
		Cheshunt Finance Unlimited			
		100% £25 Preference in Cirrus Luxembourg s a r l held by subsidiary			
		Cheshunt Finance Unlimited			
		100% CZK100,000 Ordinary in Eden Development a s held by subsidiary			
		Cheshunt Stores CR s r o			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		14 198% £1 Partnership interests in Amritage English Partnership held by subsidiary Citrus Luxembourg s à r l			
		14 784% £1 Ordinary in Citrus Finance Limited held by subsidiary Citrus Luxembourg s à r l			
		100% €33,194 Ordinary €33193 91875 in TESCO STORES SR, a s held by subsidiary Citrus Luxembourg s à r l			
		100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% £25 Ordinary in Amritage Luxembourg s à r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £25 Ordinary in Citrus Luxembourg s à r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £1 Ordinary in Cheshunt Finance Unlimited held by subsidiary Delamare Holdings BV			
		100% €1 None in Delamare Holdings BV - Luxembourg Branch held by subsidiary Delamare Holdings BV			
		100% €1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s à r l			
		0 355% £1 Ordinary in Citrus Finance Limited held by subsidiary Delamare Luxembourg s à r l			
		87 295% £1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		50% THB100 Ordinary in Retail Property Co. Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		51% THB100 Ordinary in Tesco Card Services Limited - Thailand held by subsidiary Ek-Chai Distribution System Co Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co. Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		100% €1 Ordinary in Golden Island Management Services Limited held by			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Pharaway Properties Limited			
		81% KRW10,000 Ordinary in Artsee Boulangene Co Limited held by			
		subsidiary Samsung Tesco Co., Ltd			
		43 123% KRW10,000 Common in Homeplus Tesco Co., Limited held by			
		subsidiary Samsung Tesco Co., Ltd			
		100% KRW10,000 Series 1 Preferred in Homeplus Tesco Co., Limited held by			
		subsidiary Samsung Tesco Co., Ltd			
		100% KRW10,000 Series 3 Preferred in Homeplus Tesco Co., Limited held by			
		subsidiary Samsung Tesco Co., Ltd			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co., Limited held by			
		subsidiary Samsung Tesco Co., Ltd			
		3 333% KRW5,000 Ordinary in Kintex Mall Co., Ltd held by subsidiary			
		Samsung Tesco Co., Ltd			
		99 965% THB100 Common in Tesco General Insurance Broker Limited held by			
		subsidiary Tesco Card Services Limited - Thailand			
		99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by			
		subsidiary Tesco Card Services Limited - Thailand			
		100% €1 Ordinary in Betton Limited held by subsidiary Tesco Ireland Holdings			
		Limited			
		100% €1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings			
		Limited			
		100% €2 Ordinary in Edson Investments Limited held by subsidiary Tesco			
		Ireland Holdings Limited			
		100% €1 Ordinary in Edson Properties Limited held by subsidiary Tesco			
		Ireland Holdings Limited			
		100% €1 A Ordinary in Golden Island Management Services Limited held by			
		subsidiary Tesco Ireland Holdings Limited			
		81 818% €1 Ordinary in Light Bite held by subsidiary Tesco Ireland Holdings			
		Limited			
		100% €0 Ordinary €0 001 in Montread Developments Limited held by			
		subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings			
		Limited			
		100% €1 Ordinary in PEJ Property Developments Limited held by subsidiary			
		Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco			
		Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Pension Trustees Limited held by			
		subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco			
		Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Limited held by subsidiary Tesco Ireland			
		Holdings Limited			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% €1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Vallant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% £1 Ordinary in Chestnut Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% €0 Ordinary in Memon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		50% JPY0 Ordinary in K K SO held by subsidiary Tesco Japan Co., Ltd			
		100% PLZ500 Ordinary in Akord sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp. z o.o.			
		100% PLZ500 Ordinary in Genesis sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		100% PLZ100 Ordinary in HIT Zarzad Majatkem Polska Piaslów 1 Sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		100% PLZ100 Ordinary in Jasper Sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		100% PLZ500 Ordinary in Profil sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		100% PLZ500 Ordinary Of 500 Pln in Promesa sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		64.962% PLZ50 Ordinary in Sawa Karpaty sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		100% PLZ500 Ordinary in Sezam sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		100% PLZ500 Ordinary in System sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		99% PLN50 Ordinary in Tesco Dystybuca Sp. z o.o. held by subsidiary TESCO POLSKA sp. z o.o.			
		100% CZK1 Quota in Letnany Centre s r o. held by subsidiary Tesco Stores CR a s			
		100% RM1 Ordinary in Chestnut (Malaysia) Sdn Bhd held by subsidiary Tesco			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
499	Armitage Finance Unlimited	Stores (Malaysia) Sdn Bhd			
500	Cheshunt Luxembourg S à r l	100% THB10 B Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		100% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96 667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		99% €1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s			
501	Cheshunt Stores CR s r o	100% CZK100,000 Ordinary in Eden Development a s	Active Holding Company (SOPARFI)		
502	Eden Development a s	100% £1 Ordinary in Cheshunt Finance Unlimited	Operating Property		
503	Delamare Holdings BV	100% €1 None in Delamare Holdings BV - Luxembourg Branch	Active		
		0 001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Optima -B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		<p>subsidiary ARMITAGE HOLDINGS BV</p> <p>100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV</p> <p>99.72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co. Ltd held by subsidiary ARMITAGE HOLDINGS BV</p> <p>0.001% €2 Ordinary in Tesco Vin Plus SA held by subsidiary ARMITAGE HOLDINGS BV</p> <p>85.802% £1 Partnership Interests in Armitage English Partnership held by subsidiary Armitage Luxembourg s à r l</p> <p>84.861% £1 Ordinary in Citrus Finance Limited held by subsidiary Armitage Luxembourg s à r l</p> <p>100% £25 Ordinary in Delamare Luxembourg s à r l held by subsidiary Armitage Luxembourg s à r l</p> <p>45% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Armitage Luxembourg s à r l</p> <p>100% £25 Preference in Armitage Luxembourg s à r l held by subsidiary Cheshunt Finance Unlimited</p> <p>100% £25 Preference in Citrus Luxembourg s à r l held by subsidiary Cheshunt Finance Unlimited</p> <p>0.1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company</p> <p>100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP</p> <p>14.198% £1 Partnership Interests in Armitage English Partnership held by subsidiary Citrus Luxembourg s à r l</p> <p>14.784% £1 Ordinary in Citrus Finance Limited held by subsidiary Citrus Luxembourg s à r l</p> <p>100% €33.194 Ordinary €33.193 918875 in TESCO STORES SR, a s held by subsidiary Citrus Luxembourg s à r l</p> <p>100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited</p> <p>100% £25 Ordinary in Armitage Luxembourg s à r l held by subsidiary Delamare Holdings BV - Luxembourg Branch</p> <p>100% £25 Ordinary in Citrus Luxembourg s à r l held by subsidiary Delamare Holdings BV - Luxembourg Branch</p> <p>100% €1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s à r l</p> <p>0.355% £1 Ordinary in Citrus Finance Limited held by subsidiary Delamare Luxembourg s à r l</p> <p>87.295% €1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l</p> <p>100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l</p>			



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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		100% £1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		100% £1 Ordinary in Betton Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €2 Ordinary in Edison Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Edison Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		81 818% £1 Ordinary in Light Bite held by subsidiary Tesco Ireland Holdings Limited			
		100% €0 Ordinary €0 001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99 8% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Ireland Limited			
		0 1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51 901% €0 Ordinary in Merron Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99 99% €1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zaizad Majaktem Polska Prastów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Plin in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		64 962% PLZ50 Ordinary in Sava Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystybuca Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0 1% €1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96 667% HUF1 Ordinary in Tesco Pharma Kit held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
504	Cheshunt Finance Unlimited	held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd 99% £1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s	holding company		
505	Armitage Luxembourg s à r l	100% £25 Preference in Armitage Luxembourg s à r l			
506	Cirrus Luxembourg s à r l	100% £25 Preference in Cirrus Luxembourg s à r l			
507	Delamare Holdings BV - Luxembourg Branch	100% £25 Ordinary in Armitage Luxembourg s à r l 100% £25 Ordinary in Cirrus Luxembourg s à r l 0 001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in Optima -B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV 0% THB100 Ordinary in Tesco Global Employment Co. Ltd held by subsidiary ARMITAGE HOLDINGS BV 0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV 100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV 100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV 99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV 0 001% £2 Ordinary in Tesco Vin Plus SA held by subsidiary ARMITAGE HOLDINGS BV 85 802% £1 Partnership Interests in Armitage English Partnership held by subsidiary Armitage Luxembourg s à r l 84 861% £1 Ordinary in Cirrus Finance Limited held by subsidiary Armitage Luxembourg s à r l 100% £25 Ordinary in Delamare Luxembourg s à r l held by subsidiary Armitage Luxembourg s à r l 45% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Armitage Luxembourg s à r l	Holding Company (SOPARFI) Holding Company (SOPARFI) holding company		

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		14 198% £1 Partnership Interests in Armitage English Partnership held by subsidiary Cirrus Luxembourg s à r l			
		14 784% £1 Ordinary in Cirrus Finance Limited held by subsidiary Cirrus Luxembourg s à r l			
		100% €33,194 Ordinary €33193 91875 in TESCO STORES SR, a s held by subsidiary Cirrus Luxembourg s à r l			
		100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% €1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s à r l			
		0 355% £1 Ordinary in Cirrus Finance Limited held by subsidiary Delamare Luxembourg s à r l			
		87 295% £1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		100% €1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		100% €1 Ordinary in Betton Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		81 818% €1 Ordinary in Light Bite held by subsidiary Tesco Ireland Holdings Limited			
		100% €0 Ordinary €0 001 in Montread Developments Limited held by			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% €1 Ordinary in Chestnut Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% €0 Ordinary in Memon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% €1 Ordinary in Amilage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majakiem Polska Pastow 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pln in Promesa sp z o o held by subsidiary			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
508	Armitage Luxembourg s à r l	<p>TESCO POLSKA sp z o o</p> <p>64 962% PLZ50 Ordinary in Sawa Karpaty sp z o o held by subsidiary</p> <p>TESCO POLSKA sp z o o</p> <p>100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO</p> <p>POLSKA sp z o o</p> <p>100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO</p> <p>POLSKA sp z o o</p> <p>99% PLN50 Ordinary in Tesco Dystybuca Sp z o o held by subsidiary</p> <p>TESCO POLSKA sp z o o</p> <p>100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s</p> <p>100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd</p> <p>0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd</p> <p>40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd</p> <p>96 667% HUF1 Ordinary in Tesco Pharma Kit held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd</p> <p>100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd</p> <p>99% €1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s</p>			
		<p>85 802% £1 Partnership Interests in Armitage English Partnership</p> <p>84 861% £1 Ordinary in Citrus Finance Limited</p> <p>100% £25 Ordinary in Delamare Luxembourg s à r l</p> <p>45% CZK1,000 Ordinary in Tesco Stores CR a s</p> <p>0 001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary</p> <p>ARMITAGE HOLDINGS BV</p> <p>100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV</p> <p>100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV</p> <p>100% HUF3,000 Quota in Optima -B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV</p> <p>0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary ARMITAGE HOLDINGS BV</p> <p>0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV</p> <p>100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV</p> <p>100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by</p>	Holding Company (SOPARFI)		

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary ARMITAGE HOLDINGS BV			
		99.72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co. Ltd			
		held by subsidiary ARMITAGE HOLDINGS BV			
		0.001% €2 Ordinary in Tesco Vin Plus SA held by subsidiary ARMITAGE			
		HOLDINGS BV			
		0.1% €1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt			
		Hungary Servicing Limited Liability Company			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary			
		Cheshunt Overseas LLP			
		100% €1 Ordinary in R J D Holdings held by subsidiary Commercial			
		Investments Limited			
		100% €1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare			
		Luxembourg s à r l			
		0.355% €1 Ordinary in Citrus Finance Limited held by subsidiary Delamare			
		Luxembourg s à r l			
		87.295% €1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary			
		Delamare Luxembourg s à r l			
		100% €1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare			
		Luxembourg s à r l			
		100% €1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare			
		Luxembourg s à r l			
		100% €1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare			
		Luxembourg s à r l			
		100% €1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare			
		Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare			
		Luxembourg s à r l			
		100% €1 Ordinary in Golden Island Management Services Limited held by			
		subsidiary Pharaway Properties Limited			
		100% €1 Ordinary in Betton Limited held by subsidiary Tesco Ireland Holdings			
		Limited			
		100% €1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings			
		Limited			
		100% €2 Ordinary in Edison Investments Limited held by subsidiary Tesco			
		Ireland Holdings Limited			
		100% €1 Ordinary in Edison Properties Limited held by subsidiary Tesco			
		Ireland Holdings Limited			
		100% €1 A Ordinary in Golden Island Management Services Limited held by			
		subsidiary Tesco Ireland Holdings Limited			
		81.818% €1 Ordinary in Light Bite held by subsidiary Tesco Ireland Holdings			
		Limited			
		100% €0 Ordinary €0.001 in Monread Developments Limited held by			
		subsidiary Tesco Ireland Holdings Limited			

# Tesco PLC

## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% €1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Valant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% €1 Ordinary in Chestnut Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% €0 Ordinary in Mermon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% €1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majatkem Polska Pasiów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pln in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			



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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
509	Armitage English Partnership	64.962% PLZ50 Ordinary in Savia Karpaty sp z o o held by subsidiary			
510	Cirrus Finance Limited	TESCO POLSKA sp z o o			
511	Delamare Luxembourg s à r l	100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystybuga Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% HUF3,000,000 Quota in Chesthunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0.1% £1 Ordinary in Chesthunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96.667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% €1 Ordinary in ARMITAGE HOLDINGS BV	Active		
		0.355% £1 Ordinary in Cirrus Finance Limited	Active		
		87.295% €1 Ordinary in Tesco Ireland Holdings Limited	Holding		
		100% £1 'H' Ordinary in Tesco Overseas ULC	Company		
		100% £1 'J' Ordinary in Tesco Overseas ULC	(SOPARFI)		
		100% £1 'F' Ordinary in Tesco Overseas ULC			
		100% £1 'G' Ordinary in Tesco Overseas ULC			
		55% CZK1,000 Ordinary in Tesco Stores CR a s			
		0.001% CZK1 Quota in Chesthunt Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Optima -B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV			
		0% THB100 Ordinary in Tesco Global Employment Co. Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0.002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		99.72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0.001% €2 Ordinary in Tesco Vin Plus SA held by subsidiary ARMITAGE HOLDINGS BV			
		0.1% £1 Ordinary in Chestnut Overseas LLP held by subsidiary Chestnut Hungary Servicing Limited Liability Company			
		100% CHF1 None in Chestnut Overseas LLP Swiss Branch held by subsidiary Chestnut Overseas LLP			
		100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% €1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		100% €1 Ordinary in Betton Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		81.818% €1 Ordinary in Light Bite held by subsidiary Tesco Ireland Holdings Limited			
		100% €0 Ordinary €0.001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Persion Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Limited			
		100% £1 Ordinary in Vallant Insurance Company Limited held by subsidiary			
		Tesco Ireland Holdings Limited			
		100% €1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% £1 Ordinary in Chestnut Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% €0 Ordinary in Mernon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majakem Polska Pasiów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pln in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		64.962% PLZ50 Ordinary in Sava Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystrybucja Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% HUF3,000,000 Quota in Chestnut Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0.1% £1 Ordinary in Chestnut Overseas LLP held by subsidiary TESCO-			

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
512	ARMITAGE HOLDINGS BV	GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96.667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0.001% CZK1 Quota in Cheshunt Stores CR s r o			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company	holding company		
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company			
		100% HUF3,000 Quota in Optima -B Property Development LLC			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd			
		0.002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited			
		100% PLZ500 Ordinary 500 Pin Each in TESCO POLSKA sp z o o			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o			
		99.72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd			
		0.001% €2 Ordinary in Tesco Vin Plus SA			
		0.1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zaizad Majaktem Polska Piastów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pin in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		64.962% PLZ50 Ordinary in Sava Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystyduca Sp z o o held by subsidiary TESCO POLSKA sp z o o			

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
513	Cheshunt Stores CR s r o	100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Active	Operating	
514	DAPRA Real Development Limited Liability Company	0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Operating	Property	
515	Mega-Real Development Limited Liability Company	40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Operating	Property	
516	Optima -B Property Development LLC	96 667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Operating	Property	
517	Tesco Global Employment Co , Ltd	100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Active	Operating	
518	Tesco Hindustan Service Centre Private Limited		Active	Property	
519	TESCO POLSKA sp z o o	100% PLZ500 Ordinary in Akord sp z o o 99 99% £1 Ordinary in Amritage Finance Unlimited 100% PLZ500 Ordinary in Genesis sp z o o 100% PLZ100 Ordinary in HIT Zarzad Majatkien Polska Pasiów 1 Sp z o o 100% PLZ100 Ordinary in Jasper Sp z o o 100% PLZ500 Ordinary in Profil sp z o o 100% PLZ500 Ordinary Of 500 Pin in Promesa sp z o o 64 962% PLZ50 Ordinary in Savia Karpaty sp z o o 100% PLZ500 Ordinary in Sezam sp z o o 100% PLZ500 Ordinary in System sp z o o 99% PLN50 Ordinary in Tesco Dystrybucja Sp z o o	Active	Active	
520	Akord sp z o o		Operating	Property	
521	Amritage Finance Unlimited		Active	Property	
522	Genesis sp z o o		Operating	Property	
523	HIT Zarzad Majatkien Polska Pasiów 1 Sp z o o		Operating	Property	
524	Jasper Sp z o o		Active	Property	
525	Profil sp z o o		Operating	Property	
526	Promesa sp z o o		Active	Property	
527	Savia Karpaty sp z o o		Active	Property	

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
528	Sezam sp z o o		Operating Property		
529	System sp z o o		Operating Property		
530	Tesco Dystybuca Sp z o o		Operating Property		
531	Tesco Vin Plus SA		Operating Property		
532	TESCO-GLOBAL Stores Privately Held Co. Ltd	100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company 0 1% £1 Ordinary in Cheshunt Overseas LLP 40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC 96 667% HUF1 Ordinary in Tesco Pharma Kft 100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch 0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company	Active		
533	Cheshunt Hungary Servicing Limited Liability Company	0 1% £1 Ordinary in Cheshunt Overseas LLP	holding company		
534	Cheshunt Overseas LLP		Active		
535	Cheshunt Overseas LLP		Active		
536	Hussmann Refrigeration (Hungary) LLC		manufacturer		
537	Tesco Pharma Kft		Operating Property		
538	Tesco-Global Stores Company Limited Swiss Branch		Finance Branch		
539	Cirrus Finance Limited		Active		
540	Tesco Ireland Holdings Limited	100% £1 Ordinary in Betton Limited 100% £1 Ordinary in Chirac Limited 100% £2 Ordinary in Edson Investments Limited 100% £1 Ordinary in Edson Properties Limited 100% £1 A Ordinary in Golden Island Management Services Limited 81 818% £1 Ordinary in Light Bite 100% £0 Ordinary £0 001 in Montread Developments Limited 100% £1 Ordinary in ORPINGFORD 100% £1 Ordinary in PEJ Property Developments Limited 100% £1 Ordinary in Pharaway Properties Limited 100% £1 Ordinary in Tesco Ireland Pension Trustees Limited 100% £1 Ordinary in Tesco Mobile Ireland Limited 100% £1 Ordinary in THUNDRIDGE 100% £1 Ordinary in Vallant Insurance Company Limited 100% £1 Ordinary in WSC Properties Limited 100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP	Active		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
541	Belton Limited	100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited 100% €1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited 99.8% €1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco Ireland Limited 0.1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited 51.901% €0 Ordinary in Mernon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited 100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited 100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited 0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited	Active		
542	Chirac Limited		Active		
543	Edson Investments Limited		Active		
544	Edson Properties Limited		Active		
545	Golden Island Management Services Limited		Active		
546	Light Bite		Liquidated (solvent)		
547	Monread Developments Limited		Active		
548	ORPINGFORD	100% €1 Ordinary in Golden Island Management Services Limited	Active		
549	PEJ Property Developments Limited		Active		
550	Pharaway Properties Limited		Active		
551	Golden Island Management Services Limited	99.8% €1 Ordinary in Cheshunt Overseas LLP 0.1% €1 Ordinary in Commercial Investments Limited 51.901% €0 Ordinary in Mernon Shopping Centre Ltd 100% €1 'A' Ordinary in Nabola Development Limited 100% €1 'B' Ordinary in Nabola Development Limited 0% €1 Ordinary in R J D Holdings 100% CHF 1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP 100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited	Active		
552	Tesco Ireland Limited		Active		
553	Cheshunt Overseas LLP	100% CHF 1 None in Cheshunt Overseas LLP Swiss Branch	Active		
554	Cheshunt Overseas LLP Swiss Branch		Finance		

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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
555	Commercial Investments Limited		Branch		
556	Merrion Shopping Centre Ltd		Active		
557	Nabola Development Limited		Active		
558	R J D Holdings		Active		
559	Tesco Ireland Pension Trustees Limited		Active		
560	Tesco Mobile Ireland Limited		Active		
561	THUNDRIDGE		Active		
562	Valiant Insurance Company Limited		Active		
563	WSC Properties Limited		Active		
564	Tesco Overseas ULC		Active		
565	Tesco Stores CR a s	100% CZK1 Quota in Lethany Centre s r o	Active		
566	Lethany Centre s r o		Operating Property		
567	Tesco Stores CR a s		Active		
568	Cirrus Luxembourg s à r l	14 198% £1 Partnership Interests in Armitage English Partnership 14 784% £1 Ordinary in Cirrus Finance Limited 100% €33,194 Ordinary €33193 918875 in TESCO STORES SR, a s 99% €1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s	Holding Company (SOPARFI)		
569	Armitage English Partnership		Active		
570	Cirrus Finance Limited		Active		
571	TESCO STORES SR, a s	99% €1 Ordinary in Tesco International Clothing Brand s r o	Active		
572	Tesco International Clothing Brand s r o		Active		
573	Ek-Chai Distribution System Co Ltd		Active		
574	Kintex Mail Co , Ltd		Active		
575	Multi Vestie Czech Republic 9, s r o	81% KRW10,000 Ordinary in Artsee Boulangene Co Limited 43 123% KRW10,000 Common in Homeplus Tesco Co , Limited 100% KRW10,000 Series 1 Preferred in Homeplus Tesco Co , Limited 100% KRW10,000 Series 3 Preferred in Homeplus Tesco Co , Limited 50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co , Limited 3 333% KRW5,000 Ordinary in Kintex Mail Co , Ltd	property		
576	Samsung Tesco Co , Ltd		Active		
577	Artsee Boulangene Co Limited		Active		
578	Homeplus Tesco Co , Limited		Active		
579	Kintex Mail Co , Ltd		Active		
580	Tesco Global Employment Co , Ltd		Active		
581	Tesco Hindustan Service Centre Private Limited		Active		
582	Tesco International Clothing Brand s r o		Active		



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Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
583	Tesco International Sourcing Limited		Active		
584	Tesco Japan Co., Ltd	50% JPY0 Ordinary in K K SO	wholly-owned subsidiary		
585	K K SO		Active		
586	Tesco Overseas ULC		Active		
587	TESCO POLSKA sp z o o		Active		
588	Tesco Stores (Malaysia) Sdn Bhd	100% RM1 Ordinary in Cheshunt (Malaysia) Sdn Bhd	Active		
589	Cheshunt (Malaysia) Sdn Bhd		Active		
590	Tesco Stores (Thailand) Ltd	100% THB10 B Ordinary in Ek-Chai Distribution System Co Ltd 100% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd 0% THB100 Ordinary in Tesco Global Employment Co., Ltd 50% THB100 Ordinary in Retail Property Co., Ltd held by subsidiary Ek-Chai Distribution System Co Ltd 51% THB100 Ordinary in Tesco Card Services Limited - Thailand held by subsidiary Ek-Chai Distribution System Co Ltd 0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary Ek-Chai Distribution System Co Ltd 99 965% THB100 Common in Tesco General Insurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand 99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand	Active holding company		
591	Ek-Chai Distribution System Co Ltd		Active		
		50% THB100 Ordinary in Retail Property Co., Ltd 51% THB100 Ordinary in Tesco Card Services Limited - Thailand 0% THB100 Ordinary in Tesco Global Employment Co., Ltd 99 965% THB100 Common in Tesco General Insurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand 99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			
592	Retail Property Co., Ltd		Active		
593	Tesco Card Services Limited - Thailand	99 965% THB100 Common in Tesco General Insurance Broker Limited 99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited	Active		
594	Tesco General Insurance Broker Limited		Active		
595	Tesco Life Assurance Broker Limited		Active		
596	Tesco Global Employment Co., Ltd		Active		
597	Tesco Global Employment Co., Ltd		Active		
598	Tesco Vin Plus SA		Active		
599	Tesco Joint Buying Service (Shanghai) Co Limited		Active		
600	Tesco Mauritius Holdings Limited	100% INR10 Ordinary in Tesco Hindustan Wholesaling Private Limited	Active holding company		

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## Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
601	Tesco Hindustan Wholesaling Private Limited		Active		
602	TESCO-GLOBAL Stores Privately Held Co Ltd	100% £1 B Ordinary in Tesco Blue (GP) Limited	Active		
603	Tesco Pension Trustees Ltd	100% £1 Ordinary in Tesco Pension (Jade) Limited	Dormant		
604	Tesco Blue (GP) Limited		Active		
605	Tesco Pension (Jade) Limited		Active		
606	Tesco Personal Finance Group Limited	100% £1 Ordinary in Tesco Personal Finance Compare Limited	Active Non-Trading		
		100% £0 Ordinary in Tesco Personal Finance PLC			
		100% £1 Ordinary in TPF ATM Services Limited held by subsidiary Tesco Personal Finance PLC			
607	Tesco Personal Finance Compare Limited		Active		
608	Tesco Personal Finance PLC	100% £1 Ordinary in TPF ATM Services Limited	Active		
609	TPF ATM Services Limited		Active		
610	TPF Services Limited Liability Partnership		Strike Off Requested		
611	Tesco Property Partner (No 1) Limited	33 333% £1 Capital Contributions in The Tesco Property Limited Partnership	Active		
612	The Tesco Property Limited Partnership		Active		
613	Tesco Property Partner (No 2) Limited	100% £1 Ordinary in Tesco Property (No 1) Limited	Active		
		49 999% £0 Capital Contribution in The Tesco Property (No 2) Limited Partnership			
614	Tesco Property (No 1) Limited		Active		
615	The Tesco Property (No 2) Limited Partnership		Active		
616	Tesco Quest Limited		Active Non-Trading		
617	Tesco Trustee Company of Ireland Limited		Active		
618	Tesco Worldwide Limited		Active Non-Trading		
619	Tesco Com Limited		Active		
620	The Tesco Crown LP		Active		
621	Whiskers Limited	5 116% £1 Ordinary in Tesco Overseas Investments Limited	Active		
622	Tesco Overseas Investments Limited		Active Non-Trading		

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Classification	Company	Line No
	Adminstore Limited	275
	Adsega Limited	2
	Akord sp z o o	520
	Alfred Preedy & Sons (Trustees) Limited	191
	Alfred Preedy & Sons Limited	192
	Anshan (BVI) Limited	212
	Anshan Tesco Real Estate Development Limited	214
	Anthony Heagney Limited	198
	Arena (Jersey) Management Limited	3
	Armitage English Partnership	509, 569
	Armitage Finance Unlimited	499, 521
	ARMITAGE HOLDINGS BV	512
	Armitage Luxembourg s à r l	505, 508
	Artisee Boulangerie Co Limited	577
	Bedminster Estates Limited	440
	Beehythe Estates limited	394
	Betton Limited	541
	Bibo Zweite Vermögensverwaltungsgesellschaft SE	4, 493
	BLT Barnstaple Limited	7
	BLT Finance Limited	8
	BLT Newport Limited	9
	BLT Nottingham Limited	10
	BLT Pontypriod Limited	11
	BLT Properties Limited	6
	Bolbu Beteiligungsgesellschaft SE	12, 494
	Boscombe Residential Management Company Limited	438
	Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	68
	Brian Ford's Discount Store Limited	439
	Broadfields Management Limited	441
	Brookmaker (GP) Limited	395
	Brookmaker (Nominee) Limited	396
	Broughton Retail Park Nominee 1 Limited	442
	Broughton Retail Park Nominee 2 Limited	443
	Broughton Retail Park Nominee 3 Limited	444
	Broughton Retail Park Nominee 4 Limited	445
	Bugden Ltd	14
	Buttencase Limited	15
	Buttencable Limited	18
	Cadena Cafes Ltd	19
	Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd	150
	Changchun Hymall Life Style Shopping Co Ltd	48, 58
	Changping Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	99
	Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd	83, 95
	Changzhou Wujin Hymall Life Style Shopping Co Ltd	36, 94
	Cheshunt (Malaysia) Sdn Bhd	589
	Cheshunt Finance Unlimited	495, 504
	Cheshunt Holdings Guernsey Limited	20
	Cheshunt Hungary Servicing Limited Liability Company	533
	Cheshunt Luxembourg S à r l	500
	Cheshunt Overseas LLP	534, 535, 553
	Cheshunt Overseas LLP Swiss Branch	554
	Cheshunt Stores CR s r o	501, 513

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211	China Property Holdings (HK) Limited
216	China Property Holdings Rep Office
542	Chirac Limited
510, 539, 570	Cirrus Finance Limited
506, 568	Cirrus Luxembourg s à r l
446	Clarepharm Limited
183	Clifton Moor Limited
165, 168	Clondalkin Properties Limited
163	Comar Limited
164, 555	Commercial Investments Limited
276	Country Market Limited (The)
170	Crazy Prices
277	Cullen's Holdings Limited
278	Cullen's Stores Limited
171	Daily Wrap Produce Limited
49, 129	Dalian Hymall Life Style Shopping Co Ltd
143	Dalian Jinma Branch of Tesco Commercial (Liaoning) Co Ltd
55, 57	Dalian Xigang Hymall Life Style Shopping Co Ltd
50, 59	Dalian Youhao Hymall Life Style Shopping Center Co Ltd
56, 130	DanDong Hymall Life Style Shopping Co Ltd
514	DAPRA Real Development Limited Liability Company
197	Day And Nite Stores Limited
503	Delamare Holdings BV
507	Delamare Holdings BV - Luxembourg Branch
511	Delamare Luxembourg s à r l
172	Delamare One Limited
190	Dillons Newsagents Limited
291, 496	Dobbies Garden Centres plc
5, 13	Drallim Limited
293	Dunhumby International Limited
292	Dunhumby Limited
294	Dunhumby Trustees Limited
502	Eden Development s
543	Edson Investments Limited
544	Edson Properties Limited
573, 591	Ek-Chai Distribution System Co Ltd
252	ELH Insurance Limited
279	Europa Foods Limited
296	Faraday Properties Limited
28	Fatouxi Branch of Hymall Tesco Commercial (Beijing) Co Ltd
295	First T Limited
447	Flitwick Pharmacies Limited
280	Food & Wine Lovers Limited
16	Fresh & Easy Holding Company
17	Fresh & Easy Neighborhood Market Inc
173	Freshel Holdings Limited
144	Fushan Heping Branch of Tesco Commercial (Liaoning) Co Ltd
217	Fushun (BVI) Limited
219	Fushun Jinxiu Property Development Co Limited
522	Genesis sp z o o
193, 298	Gibbs News Limited
297	Gibbs Newsagents Limited
545, 551	Golden Island Management Services Limited
448	Greenery International Limited
100	Guangzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd

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139	Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd
140	Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd
449	Halesworth SPV Limited
32, 118	Hangzhou DingRen Hymall Hypermarket Co Ltd
33, 38	Hangzhou Hebin Hymall Hypermarket Co Ltd
34, 37	Hangzhou QingChun Hymall Life Style Shopping Co Ltd
174	Harrow Stores(Watford) Limited
281	Harts the Grocer (Gloucester Road) Limited
282	Harts The Grocers (Fulham Road) Limited
283	Harts The Grocers (Russell Square) Limited
284	Harts The Grocers (TCR) Limited
285	Harts The Grocers Limited
523	HIT Zarzad Majatkiem Polska Piastow 1 Sp z o o
450	Holmscroft H C Limited
451, 578	Homelplus Tesco Co , Limited
452	Honiton Wholesale Supplies Ltd
101	Humen Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd
151	Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd
536	Hussmann Refrigeration (Hungary) LLC
102	Huzhou Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd
27	Hymall Tesco Commercial (Beijing) Co Ltd
453	J E Cohen & Company Limited
524	Jasper Sp z o o
53, 63	Jilin Hymall Life Style Shopping Center Co Ltd
103	Jinhua Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd
60	Jinshan Branch of Dandong Legou Life Style Shopping Co Limited
585	K K SO
175	Kansas Transportation Limited
176	Kingsway Fresh Foods Ltd
574, 579	Kintex Mail Co , Ltd
286	Kiwilight Limited
104	Kunshan Branch of Shanghai Jiading Hymall Life Style Shopping Co Limited
287	La Bouchere Limited
454	Latitude Management Company Limited
177	Launchgrain Limited
178	Launchtable Limited
300	Laws Stores Limited
194, 299	Lee (Southern) Limited
566	Letany Centre s r o
51, 64	Liaoyang Hymall Life Style Shopping Co Ltd
29, 135	Liaoyang Kangcheng Industry Co Ltd
546	Light Bite
65	Lingxi Branch of Shenyang Hymall Hypermarket Co Ltd
288	London & Home Counties Superstores Limited
158	Longcheng Branch of Tesco Commercial (Shenzhen) Co Ltd
301	Lowfoods Limited
199	M & W Limited
455	M Copeland Limited
515	Mega-Real Development Limited Liability Company
152	Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd
556	Merrion Shopping Centre Ltd
71	Minhang Branch of Shanghai Hymall Logistics Co Limited

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Multi Veste Czech Republic 9, s r o	575
Nabola Development Limited	557
Nanjing Pukou Property Co Limited	220
Ningbo Hymall Life Style Shopping Center Co Ltd	84, 96
North East Asia Investment & Development Holdings Limited	218
NPL (Hardgate) Limited	457
Nutri Centres Limited	458
Oakwood Distribution Limited	302
One Stop Community Stores Ltd	201
One Stop Convenience Stores Limited	200
One Stop Stores Limited	179, 187
One Stop Stores Trustee Services Limited	180
Optima-B Property Development LLC	516
ORPINGFORD	548
Orpington (Station Road) Limited	398
Paper Chain (East Anglia) Limited	203
PEJ Property Developments Limited	549
Pharaway Properties Limited	550
Power Supermarkets Limited	166, 169
Profil sp z o o	525
Promesa sp z o o	526
Qinhuangdao (BVI) Limited	221
R J D Holdings	167, 558
Retail Property Co, Ltd	592
S Bottomley & Bros Limited	303
Salcastle Limited	289
Samsung Tesco Co, Ltd	576
Sanders Supermarkets Limited	459
Sarcon (No 239) Limited	460
Savia Karpaty sp z o o	527
Seacroft Green Nominee 1 Limited	461
Seacroft Green Nominee 2 Limited	462
Sezam sp z o o	528
Shanghai Baoshan Hymall Life Style Shopping Co Ltd	73, 119
Shanghai Dushi Tesco Hypermarket Co Ltd	105
Shanghai Fengxian Hymall Life Shopping Co Ltd	106
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Shanghai Jinshan Hymall Life Style Shopping Co Ltd	85, 115
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Shanghai Kangliao Hymall Hypermarket Co Ltd	35, 120
Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	67, 86, 121
Shanghai Kangyu Hymall Hypermarket Co Ltd	41, 82
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Shanghai Nanhui Hymall Life Style shopping Co Ltd	74, 87
Shanghai Pudong Duerte Life Style Shopping Co Ltd	42
Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd	43, 77, 123
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90, 117	Shanghai Zhenbei Hymall Life Style Shopping Co Ltd	
46, 78	Shanghai Zhenning Hymall Life Style Shopping Co Ltd	
108	Shaoxing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	
47, 126	Shenyang Hymall Hypermarket Co Ltd	
66, 134	Shenyang Kangcheng Storage Co Ltd	
79, 128	Shenyang Shenhe Hymall Hypermarket Corp Ltd	
52, 61	Shenyang Tiexi Hymall Life Style Shopping Co Ltd	
54, 62	Shenyang Yuhong Hymall Life Style Shopping Co Ltd	
463	Shire Park Limited	
182	Shopping Centres Ltd	
153	Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd	
109	Shunde Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	
290	Speedhall Limited	
304	Spem Hill Developments (Holdings) Ltd	
305	Spem Hill Developments (Portishead) Ltd	
306	Spem Hill Developments (Tonbridge) Limited	
307	Spem Hill Developments Limited	
185, 188	Spem Hill Management Limited	
186, 399	Spem Hill Properties (Holdings) plc	
181	Spem Hill Properties (Southend) Limited	
308	Spem Hill Regeneration Limited	
189	Statusfloat Limited	
195	Stewarts Supermarkets Limited	
213	Sunelite China Investment Holdings Limited	
184	Surrey Quays Limited	
110	Suzhou Tayuan Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd	
529	System sp z o o	
204, 205	T & S Management Services Limited	
206	T & S Properties Limited	
196	T & S Stores Limited	
154	Taizhou Shuang Jietang South Road Branch of Tesco Commercial (Shanghai) Co Ltd	
207	Tapesilver Limited	
222	Target Choice Limited	
259	TBL (Brent Park) Limited	
260	TBL (Bromley) Limited	
261	TBL (Bursledon) Limited	
262	TBL (Bury) Limited	
263	TBL (Ferndown) Limited	
264	TBL (Lisnagelvin) Limited	
265	TBL (Maidstone) Limited	
266	TBL (Milton Keynes) Limited	
267	TBL (Peterborough) Limited	
338	Teesport (GP) Limited	
322	Teesport (Nominex) Limited	
464	Telegraph Properties (Kirkby) Limited	
309	Tesco (Foxtrof 1) Limited	
310	Tesco (Foxtrof 2) Limited	
208	Tesco (Jersey) Limited	
209	Tesco (London) Limited	
210	Tesco (Overseas) Ltd	
254	Tesco (Partnership) Limited	
311	Tesco (Tango) Limited	

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312	Tesco (Yorkshire) Limited
215	Tesco Anshan (HK) Co Limited
400	Tesco Aqua (LLP) Limited
325	Tesco Aqua (FinCo1) Limited
323	Tesco Aqua (FinCo2) Limited
324	Tesco Aqua (GP) Limited
327	Tesco Aqua (Nominee 1) Limited
328	Tesco Aqua (Nominee 2) Limited
326	Tesco Aqua (Nominee Holdco) Limited
402	Tesco Atrato (LLP) Limited
330	Tesco Atrato (GP) Limited
332	Tesco Atrato (Nominee 1) Limited
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331	Tesco Atrato (Nominee Holdco) Limited
334	Tesco Barbers Wood Limited
256	Tesco BL Holdings Limited
257	Tesco BL Properties Limited
258	Tesco BL Properties Limited
404	Tesco Blue (LLP) Limited
336	Tesco Blue (FinCo2) Limited
337, 604	Tesco Blue (GP) Limited
340	Tesco Blue (Nominee 1) Limited
341	Tesco Blue (Nominee 2) Limited
339	Tesco Blue (Nominee Holdco) Limited
224	Tesco Brookfield (HK) Co Limited
268	Tesco Capital No 1 Limited
269, 313	Tesco Capital No 2 Limited
270	Tesco Card Services Limited
593	Tesco Card Services Limited - Thailand
225	Tesco Chelsea (HK) Co Ltd
226	Tesco China East DC (HK) Limited
228	Tesco Clapham (HK) Co Ltd
136	Tesco Commercial (Anhui) Company Limited
137	Tesco Commercial (Beijing) Company Limited
138	Tesco Commercial (Guangdong) Co Limited
141	Tesco Commercial (Hebei) Company Limited
24	Tesco Commercial (Jiangsu) Co Ltd
142	Tesco Commercial (Liaoning) Co Ltd
146	Tesco Commercial (Qingdao) Company Limited
147	Tesco Commercial (Shandong) Co Ltd
149	Tesco Commercial (Shanghai) Co Limited
157	Tesco Commercial (Shenzhen) Co Ltd
159	Tesco Commercial (Tianjin) Co Ltd
160	Tesco Commercial (Xiamen) Company Limited
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348	Tesco Coral (Nominee) Limited
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# Tesco PLC

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Date 05/07/2010

# Tesco PLC

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367	Tesco Passaic (Nominee Holdco) Limited	
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607	Tesco Personal Finance Compare Limited	
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373	Tesco Pink (FinCo 1) Limited	
372	Tesco Pink (GP) Limited	
375	Tesco Pink (Nominee 1) Limited	
376	Tesco Pink (Nominee 2) Limited	
374	Tesco Pink (Nominee Holdco) Limited	
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611	Tesco Property Partner (No 1) Limited	
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427	Tesco Purple (1LP) Limited	
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380	Tesco Purple (Nominee 1) Limited	
381	Tesco Purple (Nominee 2) Limited	
379	Tesco Purple (Nominee Holdco) Limited	
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# Tesco PLC

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# Tesco PLC

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114	Yixing Branch of Shanghai Jiading Hymall Life Style Shopping Co Ltd
156	Yulongfang Branch of Tesco Commercial (Shanghai) Co Ltd

**Gouriet, Genevieve**

---

**From:** Sayer, Beverley  
**Sent:** 05 July 2010 14:16  
**To:** Gouriet, Genevieve

**Subject:** RE Urgent cheque Tredegar Express 6307

---

**From:** Askew, Fern  
**Sent:** 02 July 2010 14:10  
**To:** Gouriet, Genevieve  
**Cc:** Askew, Fern

**Subject:** Urgent cheque Tredegar Express 6307

Hi Genevieve,

We require an Urgent cheque for new store **Tredegar Express - 6307** details as follows

PAYEE **Blaenau Gwent County Borough Council**

Amount **£315.00**

Cost Centre **51503**

Account Code **11990**

Please send cheque by Shuttle Bus

Thanks for yr help

Fern  
Licence Team

05/07/2010

Comar Limited

Main Details

Name  
Comar Limited

QuickRef  
COMAR

Country  
United Kingdom

Region  
England

Company Number  
715672

Incorporated  
19/02/1962

Company Type  
Limited by Shares

Company Status  
Dormant

Became Dormant  
19/02/1962

Primary Addresses

Trading At  
New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Registered Office  
New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Presenter  
Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Company Records

Register of Members  
New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Register of Debenture Holders  
New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Other Addresses

Company Seal  
New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Accounting Dates

Accounting Dates

Last Period End 23/02/2009	Current Period End 27/02/2010	Last Extended
-------------------------------	----------------------------------	---------------

Industrial Classifications/Activity

Classifications  
7415 (Holding Companies including Head Offices)

Management Details

User Grouping  
COMAR

File Reference  
Division/Partner  
Managed By  
Sets

IMPORTED ON 2009/10/21 15 33 42

Company Name Restrictions?

Short notice requirement?

Date of short notice

Indefinite allotment authority?

Date of indefinite allotment authority

Red Flag

Administered By

Group Secretariat UK

Group Secretariat International

Property Nominee Company

Classification

GCM System Code  
608

GCM System Type  
C

CSV Person Code

Articles (United Kingdom) - Articles (United Kingdom)

Articles (United Kingdom) - Shares

Directors authority to allot shares? X

Authority to allot last renewed on

Authority to allot to be renewed on

Elective passed? X

Statutory pre-emption provisions on allotment?

Allotment at discretion of directors?

Other pre-emption provisions apply?

Pre-emption provisions on transfers?

Can directors refuse share transfers?

Authority to purchase own shares? X

Authority to provide financial assistance?

Authority to reduce share capital? X

# Comar Limited

Company Profile

Company Number  
715672

Date  
05/07/2010

## Articles (United Kingdom) - General Meetings

- Quorums for general meetings
- Notes
- Chairman has casting vote at general meetings? X
- Weighted voting rights on removal of directors?
- Written resolution of the shareholders?

## Articles (United Kingdom) - Directors

- Quorums for board meetings
- Notes
- Minimum directors
- Notes
- Maximum directors
- Articles silent
- Board meetings held by electronic means allowed?
- Chairman has a casting vote at board meetings? X
- Required to retire on reaching age
- Committees appointed?
- Directors retiring by rotation?
- What proportion of directors retire by rotation
- Rotation every [ ] years
- Required to retire at first AGM after appointment?
- Written resolution of the directors? X
- Is there a company seal?
- Mandatory to use seal to execute documents?

## Articles (United Kingdom) - General

- Statutory articles apply? X
- Year of the Act that applies
- 1948
- Table of the Act that applies
- Table A
- Restrictions on business activity
- Other provisions

## Appointments

Board Positions		Name	
Higginson, Andrew Thomas	Director	HIGGINS-AT	30/05/2003
Leahy, Terence Patrick	Director	LEAHY-TP	08/05/1997
Lloyd, Jonathan Mark	Director	LLOYD-JM	31/05/2005
Neville-Rolfe, Lucy Jeanne	Director	NEVILLE-LJ	15/03/2004
O'Keefe, Helen Jane	Secretary	OKEEFE-HJ	31/08/2004

## Past Appointments

Name		QuickRef		Position		Appointed		Resigned	
Agar, Rowley Stuart	Director	AGER-RS	15/03/2004	Director	BAILEY-JA	08/05/1997	11/09/1997	08/05/1997	15/03/2004
Bailey, John Anthony	Secretary	BAILEY-JA	11/09/1997	Secretary	CARPENTE-J	11/09/1997	30/05/2003	11/09/1997	30/05/2003
Carpenter, John	Director	CARPENTE-J	30/05/2003	Director	FIELD-MJ	11/09/1997	30/05/2003	11/09/1997	30/05/2003
Field, Martin John	Secretary	FIELD-MJ	30/05/2003	Secretary	REID-DE	08/05/1997	30/05/2003	08/05/1997	30/05/2003
Reid, David Edward	Director	REID-DE	30/05/2003	Director	SANKAR-NA	10/03/2003	31/08/2004	10/03/2003	31/08/2004
Sankar, Nadine Amanda	Secretary	SANKAR-NA	31/08/2004	Secretary					

## Share Classes

Capital		Pounds Sterling (GBP)		Class Name		Nominal Value		Authorised Capital		Issued Capital		Capital Weighting	
Ordinary						£1 00		£30,000,100 00		£300,002 00		100 000%	
Total Capital													
Ordinary						£1 00		£30,000,100 00		£300,002 00		100 000%	
Class Name													
Pounds Sterling (GBP)													
Nominal Value													
Authorised Capital													
Issued Capital													
Capital Weighting													

## Shares

Shares		Pounds Sterling (GBP)		Class Name		Nominal Value		Authorised Shares		Issued Shares		Votes Per Share		Voting Weighting	
Ordinary						£1 00		30,000,100		300,002		1		100 000%	
Class Name															
Nominal Value															
Authorised Shares															
Issued Shares															
Votes Per Share															
Voting Weighting															

Date 05/07/2010

Page 2

# Comar Limited

Company Profile

Company Number  
715672

Date  
05/07/2010

Shares				
Pounds Sterling (GBP)	Class Name	Nominal Value	Authorised Shares	Issued Shares
				Votes Per Share
				Weighting

## Share Class History

Event	Class Name	Change	Value	Issued Capital
19/02/1962	New Class	-	£0 00	-
19/02/1962	+/- Authorised Capital	£100 00	£100 00	-
19/02/1962	+/- Issued Capital	-	£2 00	£2 00
20/03/1997	+/- Authorised Capital	£1 00 Ordinary	£1 00 Ordinary	-
20/03/1997	+/- Issued Capital	£1 00 Ordinary	£1 00 Ordinary	£300,000 00

## Share History

Event	Class Name	Change	Balance	Issued Shares
19/02/1962	New Class	-	0	-
19/02/1962	+/- Authorised Shares	100	100	-
19/02/1962	+/- Issued Shares	-	-	2
20/03/1997	+/- Authorised Shares	£1 00 Ordinary	£1 00 Ordinary	-
20/03/1997	+/- Issued Shares	£1 00 Ordinary	£1 00 Ordinary	300,002

## Corporate Relationships (1)

From	To	%	From	Description	Control By
Tesco PLC (Holding Company)	Comar Limited (Subsidiary Company)	100 000%	19/02/1962		Shares
Comar Limited (Holding Company)	Power Supermarkets Limited (Subsidiary Company)	50 000%			Shares
	Tesco Overseas Investments Limited (Subsidiary Company)	24 000%			Shares

Shareholders					
Name	QuickRef	Shares Held	% of Class	Voting %	Capital %
Tesco PLC	TESCOPLC	300,002	100 000%	100 000%	100 000%
Total Allotted					
300,002					

## Past Shareholders

Name	QuickRef	Ceased
A B F Investments plc	ABFIP	08/05/1997
A B F Nominees Limited	ABFNO	08/05/1997



Main Details	
Name	Bugden Ltd
QuickRef	BUGDEN
Country	United Kingdom
Region	England
Company Number	00978329
Incorporated	29/04/1970
Company Type	Limited by Shares
Company Status	Active
Dissolved	

Primary Addresses	
Trading At	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
Registered Office	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
Presenter	Tesco PLC, Tesco House, Cheshunt, Hertfordshire, England, EN8 9SL, United Kingdom

Company Records	
Register of Members	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
Register of Debenture Holders	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
Register of Directors Interests	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Other Addresses	
Company Seal	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Accounting Dates							
Accounting Dates	<table><tr><td>Last Period End</td><td>28/02/2009</td></tr><tr><td>Current Period End</td><td>27/02/2010</td></tr><tr><td>Last Extended</td><td></td></tr></table>	Last Period End	28/02/2009	Current Period End	27/02/2010	Last Extended	
Last Period End	28/02/2009						
Current Period End	27/02/2010						
Last Extended							

Industrial Classifications/Activity	
Classifications	7499 (Non-trading company)

Management Details	
User Grouping	BUG
File Reference	
Division/Partner	
Managed By	
Sets	IMPORTED ON 2009/10/21 15 33 42

Company Name Restrictions?	
Short notice requirement?	
Date of short notice	
Indefinite allotment authority?	
Date of indefinite allotment authority	
Red Flag	
Administered By	
Group Secretariat UK	X
Group Secretariat International	
Property Nominee Company	
Classification	
GCM System Code	496
GCM System Type	C
CSV Person Code	

Articles (United Kingdom) - Articles (United Kingdom)	
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Articles (United Kingdom) - Shares	
Directors authority to allot shares?	X
Authority to allot last renewed on	14/06/1985
Authority to allot to be renewed on	14/06/1990
Elective passed?	X
Statutory pre-emption provisions on allotment?	
Allotment at discretion of directors?	X
Other pre-emption provisions apply?	X
Pre-emption provisions on transfers?	X
Can directors refuse share transfers?	X
Authority to purchase own shares?	X
Authority to provide financial assistance?	

# Bugden Ltd

Company Profile

Company Number  
00978329

Date  
05/07/2010

Authority to reduce share capital?

## Articles (United Kingdom) - General Meetings

Quorums for general meetings 2  
Notes  
Chairman has casting vote at general meetings?  
Weighted voting rights on removal of directors?  
Written resolution of the shareholders?

## Articles (United Kingdom) - Directors

Quorums for board meetings 1  
Notes  
Minimum directors 1  
Maximum directors No maximum  
Notes  
Board meetings held by electronic means allowed?  
Board Meetings held by Teleconference allowed?  
Chairman has a casting vote at board meetings?  
Required to retire on reaching age 0  
Committees appointed?  
Directors retiring by rotation?  
What proportion of directors retire by rotation 0  
Rotation every [ ] years  
Required to retire at first AGM after appointment?  
Written resolution of the directors? X  
Is there a company seal?  
Mandatory to use seal to execute documents?

## Articles (United Kingdom) - General

Statutory articles apply? X  
Year of the Act that applies 1985  
Table of the Act that applies Table A  
Restrictions on business activity  
Other provisions

## Past Names

From Date	Up To Date	Name
29/04/1970	03/03/2003	Bugden (Supermarkets) Ltd

## Appointments

Name	QuickRef	Position	Appointed
Fryett, Gordon	FRYETT-G	Director	08/08/2006
Higgins, Andrew Thomas	HIGGINS-AT	Director	30/05/2003
Lloyd, Jonathan Mark	LLOYD-JM	Director	31/05/2005
Neville-Rolfe, Lucy Jeanne	NEVILLE-LJ	Director	15/03/2004
O'Keefe, Helen Jane	OKEEFE-HJ	Secretary	31/08/2004

## Past Appointments

Name	QuickRef	Position	Appointed	Resigned
Agar, Rowley Stuart	AGER-RS	Director	24/02/1990	15/03/2004
Bailey, John Anthony	BAILEY-JA	Secretary	09/10/1995	22/04/1996
Doherty, Elizabeth	DOHERTY-E	Director	30/01/1997	30/05/2003
Field, Martin John	FIELD-MJ	Secretary	12/06/1990	09/10/1995
		Secretary	22/04/1996	10/10/2000
		Director	30/05/2003	31/05/2005
MacLaurin, Lord	MACLAURI-L	Director	14/06/1985	30/01/1997
Reid, David Edward	REID-DE	Director	21/02/1986	30/05/2003
Sankar, Nadine Amanda	SANKAR-NA	Secretary	10/10/2000	31/08/2004

## Share Classes

Class Name	Nominal Value	Authorised Capital	Issued Capital	Capital Weighting
Deferred	£1 00	£96,200 00	£0 00	0 000%
Pounds Sterling (GBP)				
Capital				

Date 05/07/2010

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Pounds Sterling (GBP)										Pounds Sterling (GBP)									
Class Name										Class Name									
Deferred										Deferred									
Ordinary										Ordinary									
Nominal Value										Nominal Value									
Authorised Shares										Authorised Shares									
Issued Shares										Issued Shares									
Voting Weighting										Voting Weighting									
Share Per										Share Per									
1										1									
100 0000%										100 0000%									
Total Shares										Total Shares									
1,000										1,000									
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Run Date: 14-Jun-2010 11:10:06

## ANNUAL RETURN

Reg no: 445790 Client: Tesco PLC

Report Between: 08-Jun-2009 to 07-Jun-2010

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the Holder(s) now re-appears elsewhere in the register.

STOCK CODE FULL STOCK TITLE  
13448 Ordinary Shares of 5p Each

NAME AND ADDRESS	DESIGNATION NAME	STOCK CODE	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED
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				31,190	10-Jun-2009
				400,000	10-Jun-2009
				6,500	10-Jun-2009
				375,394	11-Jun-2009
				-1,202	11-Jun-2009
				277,898	11-Jun-2009
				4,000	11-Jun-2009
				-140,067	11-Jun-2009
				-6,024	12-Jun-2009
				1,013,551	12-Jun-2009
				8,010	12-Jun-2009
				564,091	15-Jun-2009
				34,926	15-Jun-2009
				1,300,000	15-Jun-2009
				261,288	16-Jun-2009
				-22,070	16-Jun-2009
				-262,798	16-Jun-2009
				65,902	16-Jun-2009
				72,878	16-Jun-2009
				13,158	16-Jun-2009
				15,600	16-Jun-2009

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45,500	29-Jun-2009
26,300	29-Jun-2009
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51,130	17-May-2010
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17,219	21-May-2010
106,940	21-May-2010
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258,810	01-Jun-2010
2,800	01-Jun-2010
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61,757	02-Jun-2010
13,583	02-Jun-2010
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84,647	04-Jun-2010
7,313	04-Jun-2010
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16,100	04-Jun-2010
39,642	07-Jun-2010
12,684	07-Jun-2010
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115,100	07-Jun-2010
26,146	07-Jun-2010
53,553	07-Jun-2010

STOCK CODE ISSUED CAPITAL  
13448 8,021,821,422

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AR01  
Annual Return

G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

## Part 4

## Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

- ☒ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market.

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☒ A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete **Section G3**
  - For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
  - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format