

3639975

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION OF TESCO HOME SHOPPING LIMITED

Passed 24th November 2008

At a General Meeting of the Company duly convened and held at New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL on 24th November 2008.


Special Resolution

That the Company hereby resolves:

That PricewaterhouseCoopers LLP be appointed auditors of the Company to hold office until conclusion of the next General Meeting at which accounts are laid before the Company and that their remuneration be fixed by the directors.



.....
CHAIRMAN

THIS IS A CERTIFIED TRUE COPY OF THE ORIGINAL	
Signed.....	
Name.....	CLAUDINE O'CONNOR
Position.....	COMPANY SECRETARY
Date.....	4 TH DECEMBER 2008

SATURDAY



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06/12/2008

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COMPANIES HOUSE