

Tesco International Internet Retailing Limited (Company)

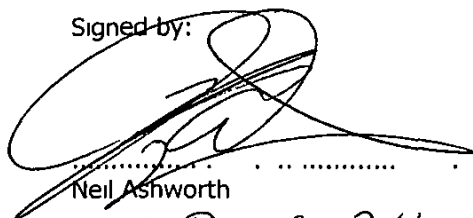
Company number: 41420

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 7TH DECEMBER 2011


We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:


- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

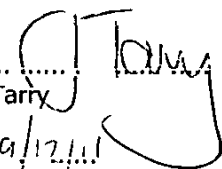
Signed by:



Neil Ashworth

Date 15 December 2011


Jill Easterbrook
Date 19/12/11


Lucy Neville-Rolfe
Date 19/12/2011


Jason Tarry
Date 19/12/11


Ken Towle
Date 15.12.11

