

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND STATEMENT OF CAPITAL ON REDUCTION OF CAPITAL

Company No. 173198

Whereas TESCO PERSONAL FINANCE GROUP PLC

having by Special Resolution reduced its capital as confirmed by an Order of the Court of Sessions, Scotland

dated the 29th August 2023

Now therefore The Registrar of Companies for Scotland hereby certifies that the said Order and a Statement Of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the 29th August 2023

Given at Companies House the 29th August 2023



29/08/2023

COMPANIES HOUSE



