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COMPANIES FORM No. 122
**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

173199

Name of company

insert full name
of company**Tesco Personal Finance Limited**

gives notice that:

By special resolution dated 12 August 1997, the existing issued and unissued shares in the capital of the Company consisting of 1,000 ordinary shares of £1 each were subdivided into 10,000 ordinary shares of 10p each the rights attaching thereto being set out in the articles of association adopted by special resolution on 12 August 1997

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation †

Secretary

Date

12/8/97

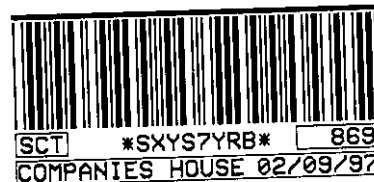
Presenter's name, address, telephone
number and reference (if any):

Secretary's Department
The Royal Bank of Scotland plc
42 St Andrew Square
Edinburgh EH2 2YE

01315232868

For official use
General Section

Post room



BLUEPRINT
Company Secretary