



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XTSGHMAB

Company Name: TESCO PERSONAL FINANCE PLC

Company Number: SC173199

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | | <i>From</i> | <i>To</i> |
|--|----------|--|------------|
| | | 04/08/2010 | 04/08/2010 |
| Class of shares | ORDINARY | <i>Number allotted</i> | 39000000 |
| | | <i>Nominal value of each share</i> | 0.1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 379000000 |
| | | <i>Aggregate nominal value</i> | 37900000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH MEMBER WHO IS ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

| | | | |
|------------------------|-------------------------------|--------------------------------|------------------|
| Class of shares | ORDINARY SHARES OF 10P | <i>Number allotted</i> | 247900000 |
| | | <i>Aggregate nominal value</i> | 24790000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH MEMBER WHO IS ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 626900000 |
| | | <i>Total aggregate nominal value</i> | 62690000 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.