

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 445790 / 257

I hereby certify that

TESCO STORES (HOLDINGS) PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 14TH DECEMBER 1981

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

Registrar of Companies

C 455