



TESCO PLC

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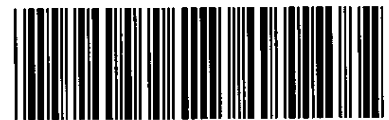
Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Tesco International Internet Retailing Limited (the "Company"), registered at Companies House under company number 00041420, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 25 February 2017.

For and on behalf of Tesco PLC

Robert Welch
Group Company Secretary
Dated

TUESDAY



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11/07/2017

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COMPANIES HOUSE