



The Directors
Tesco International Internet Retailing Limited
Tesco House
Shire Park
Kestrel Way
Welwyn Garden City
Hertfordshire
AL7 1GA

23 February 2016

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

We are writing to confirm that we will not be seeking re-appointment as auditors of Tesco International Internet Retailing Limited no 00041420 (the 'Company') when our term of office expires at the end of the next period for appointing auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the Company, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

SATURDAY



A04 *A52L8JXV* 12/03/2016 #223
COMPANIES HOUSE

PricewaterhouseCoopers LLP, 10 Bricket Road, St Albans, Herts, AL1 3JX
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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525 The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business



The Directors
Tesco International Internet Retailing Limited
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23 February 2016

Dear Sirs,

Ceasing to hold office as auditors

Further to your email of 8 February 2016 and in accordance with Section 519 of the Companies Act 2006 (the "Act"), we enclose our statement of no circumstances connected with ceasing to hold office as auditors of Tesco International Internet Retailing Limited (the "Company") In addition, we would like to remind you of your reporting requirement under the Act

The Company's statutory obligations can be found in the Act. Unless we receive notice from the Company that it has made an application to the court within 21 days of the date on which our statement of no circumstances is deposited at your registered office (the "Date of Deposit"), we must within a further 7 days send a copy of our statement of no circumstances to the Registrar of Companies.

If you have any concerns as to how the Company and its directors should meet their obligations then we recommend that you seek legal advice

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosures



A04

12/02/2016
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