



TESCO PLC

TESCO HOUSE, SHIRE PARK, KESTREL WAY, WELWYN GARDEN CITY AL7 1GA  
Telephone: 01992 632222

**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 24 February 2018.

For and on behalf of Tesco PLC

*Robert Welch*

Robert Welch  
Group Company Secretary  
29 August 2018

WEDNESDAY



\*S7EBUOIW\*

SPE 12/09/2018 #126  
COMPANIES HOUSE