

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

445790

Company name in full

TESCO PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
25	09	2009

Day	Month	Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

11,850

Nominal value of each share

5P

Amount (if any) paid or due on each  
share (including any share premium)

253.25P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
Stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
The Registrar of Companies at:

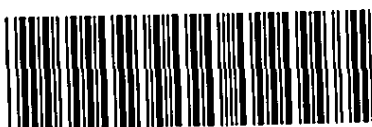
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

SATURDAY



A49

\*ASCRESO\*

03/10/2009

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COMPANIES HOUSE

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name _____ EQUINITI CORPORATE NOMINEES LIMITED _____  Address CORPORATE NOMINEE, PARTICIPANT ID NFMAY,  _____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____  UK Postcode : BN99 6DA _____	Class of shares allotted  _____ ORDINARY _____ 11,850 _____  _____  _____	Number allotted          	
Name _____  Address _____  UK Postcode : _____	Class of shares allotted  _____  _____  _____	Number allotted        	
Name _____  Address _____  UK Postcode : _____	Class of shares allotted  _____  _____  _____	Number allotted        	
Name _____  Address _____  UK Postcode : _____	Class of shares allotted  _____  _____  _____	Number allotted        	
Name _____  Address _____  UK Postcode : _____	Class of shares allotted  _____  _____  _____	Number allotted        	

**Please enter the number of continuation sheet(s) (if any) attached to this form :**

**Signed** \_\_\_\_\_ **Date** 25 SEPTEMBER 2009

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

*Please delete as appropriate*

**Please give the name, address, Telephone number and, if available, a DX number and Exchange of the person Companies House should Contact if there is any query.**

**TESCO PLC, TESCO HOUSE, PO BOX 18**

**DELAMARE ROAD, CHESHUNT, HERTS**

## EN8 9SL

**Tel: 01992 626304**

DX number

**DX exchange**

# Tesco PLC Executive Share Option Confirmation

Bargain date 25 Sept 09

Settlement date: 02-Oct-09

Surname	Initial	First name	Option holder address				Date of Grant	No. of Options Exercised	Total shares sold	Option Price	Selling Price	A/U
CLARK	J	JOHN ADAM	4 ARDCHOILLE GARDENS	PERTH	TAYSIDE	PH2 7HR	30 April 2004	3,756	3,756	£2.5325	£3.9000	U
CLARK	J	JOHN ADAM	4 ARDCHOILLE GARDENS	PERTH	TAYSIDE	PH2 7HR	30 April 2004	8,094	8,094	£2.5325	£3.9000	A
								11,850	11,850			