

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

2

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
24	09	2009

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

8,000

6,998

Nominal value of each share

5P

5P

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

312.75P

318.60P

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



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

Shareholder details		Shares and share class allotted	
Name _____ EQUINITI CORPORATE NOMINEES LIMITED _____		Class of shares allotted	Number allotted
Address CORPORATE NOMINEE, PARTICIPANT ID NFMAY, _____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____ UK Postcode : BN99 6DA		_____ ORDINARY _____	14,998
		_____	_____
		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode : _____		_____	_____
		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode : _____		_____	_____
		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode : _____		_____	_____
		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode : _____		_____	_____
		_____	_____

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

Signed _____ Date 24 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 24 Sep 09

Settlement date:

01-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
RODEN	M	MARK THOMAS	28 FALLOW DEER LAWN	NEWPORT	SHROPSHIRE	22 April 2005	8,000	8,000	£3.1275	£3.91142	U
TILDESLEY	J	JOHN FREDERICK	16 LAPWING CLOSE	GRANGEWOOD PARK	EAST HUNSBURY NORTHAMPTON	08 May 2006	6,998	6,998	£3.1860	£3.9080	U
							14,998	14,998			