

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

2

88(2)

## Return of Allotment of Shares

CHFP083

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

30 09 2009

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

25,304

30,841

28,950

Nominal value of each share

5P

5P

5P

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

247.00P

259.00P

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

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



\*ASCR7DSH\*

A49 03/10/2009 11

COMPANIES HOUSE

SATURDAY

**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	Number allotted 85,095
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 30 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

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	Day	Month	Year
30	09	2009			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
23,992	53,976	
5P	5P	
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  
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name _____ EQUINITY 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 _____	77,968
		_____	_____
		_____	_____
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 : _____		_____	_____
		_____	_____

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Date 30 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 30 Sep 09

Settlement date: 07-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
FLETCHER	I	IAN ANTONY	19 APTON ROAD	BISHOPS STORTFORD	HERTFORDSHIRE	CM23 3SP	10,154		£2,4700	£3,9900	U
FLETCHER	I	IAN ANTONY	19 APTON ROAD	BISHOPS STORTFORD	HERTFORDSHIRE	CM23 3SP		3,846	£2,4700	£3,9900	A
OSSOWSKA	E	EW A	UL LESZCZYNSKA 85	BISHOPS STORTFORD	62-050 MOSINA	POLAND	2,000	2,000	£2,4700	£3,9900	U
PIKE	S	SARAH MACLEAN	2 CANAL WAY	HAREFIELD	MIDDLESEX	UB9 6TG		9,304	£2,4700	£3,9900	U
FLETCHER	I	IAN ANTONY	19 APTON ROAD	BISHOPS STORTFORD	HERTFORDSHIRE	CM23 3SP	7,915	7,915	£2,5900	£3,9900	A
FLETCHER	I	IAN ANTONY	19 APTON ROAD	BISHOPS STORTFORD	HERTFORDSHIRE	CM23 3SP	2,885	2,885	£2,5900	£3,9900	U
GIBSON	B	BRYAN	8 OSPREY BANK	PIPERDAM	FOWLIS	DD2 5GE	7,041	7,041	£2,5900	£3,9900	U
PIKE	S	SARAH MACLEAN	2 CANAL WAY	HAREFIELD	MIDDLESEX	UB9 6TG	13,200	13,200	£2,5900	£3,9900	U
PIKE	S	SARAH MACLEAN	2 CANAL WAY	HAREFIELD	MIDDLESEX	UB9 6TG	14,350	14,350	£2,5325	£3,9900	U
WOOTTON	J	JOHN	43 GRASMERE ROAD	MUSWELL HILL	LONDON	N10 2DH	14,600	14,600	£2,5325	£3,9900	U
EVANS	R	RICHARD WILLIAM	3 MONTAGU WAY	WETHERBY	WEST YORKSHIRE	LS22 5PZ	7,050	7,050	£3,1275	£3,9900	U
TOWNSEND	M	MARK	MUIRTON HOUSE	MUIRTON BY LOSSIEMOUTH	ELGIN	IV31 6SQ	7,350	7,350	£3,1275	£3,9900	U
WARD	D	DAVID SIMON STEMPER	139 EITCHINGHAM PARK ROAD	FINCHLEY	LONDON	N3 2EE	9,592	9,592	£3,1275	£3,9900	A
ASHTON	G	GARY HOWARD	46 FOSSDALE MOSS	PRESTON	LANCS	PR28 7AT	9,118	9,118	£3,1860	£3,9900	U
JASPER	S	SIMON	THE SADDLERS	FOREDRAUGHT LANE	TIBBERTON	WR9 7NH	8,123	8,123	£3,1860	£3,9900	U
JASPER	S	SIMON	THE SADDLERS	FOREDRAUGHT LANE	TIBBERTON	WR9 7NH	1,121	1,121	£3,1860	£3,9900	A
MILLER	R	ROB	ADDERBURY	DAUNTSEY ROAD	GREAT SOMERFORD	SN15 5HU	4,185	4,185	£3,1860	£3,9900	U
MILLER	R	ROB	ADDERBURY	DAUNTSEY ROAD	GREAT SOMERFORD	SN15 5HU	3,280	3,280	£3,1860	£3,9900	A
MOYLE	K	KEVIN	4 WILLAND MOOR MEWS	WILLAND	CULLOMPTON	EX15 2TS	10,805	10,805	£3,1860	£3,9900	U
PRYCE	R	RACHEL EMMA	115 MARLEY FIELDS	LEIGHTON BUZZARD		LU7 4WJ	6,908	6,908	£3,1860	£3,9900	U
PRYCE	R	RACHEL EMMA	115 MARLEY FIELDS	LEIGHTON BUZZARD		LU7 4WJ	1,415	1,415	£3,1860	£3,9900	A
TOWNSEND	M	MARK	MUIRTON HOUSE	MUIRTON BY LOSSIEMOUTH	ELGIN	IV31 6SQ	9,021	9,021	£3,1860	£3,9900	U
							163,063	163,063			