

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
28	09	2009

Day	Month	Year

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	ORDINARY
8,300	4,305	8,874
5P	5P	5P
259.00P	197.50P	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



A49 03/10/2009 9  
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	Number allotted 19,160
Name NOOSHIN ABDERABBANI Address 33 JACKS LANE, HAREFIELD, MIDDLESEX UK Postcode : UB9 6HE	Class of shares allotted ORDINARY	Number allotted 2,319
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 28 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 28 Sept 09

Settlement date: 05-Oct-09

Surname	Initial	First name	Option holder address		Date of Grant	No. of Options Exercised	Total shares sold	Balance of shares	Option Price	Selling Price	A/U
ABDERABBANI	N	NOOSHIN	33 JACKS LANE	HAREFIELD	MIDDLESEX	UB9 6HE	8,300	0	£2.5900	£3.9120	A
ABDERABBANI	N	NOOSHIN	33 JACKS LANE	HAREFIELD	MIDDLESEX	UB9 6HE	4,305	2319	£1.9750	£3.9120	A
MOATE	I	IAN A	ROSELAND HOUSE ARCHER S	BISHOP NORTON	MARKET RASEN	LN8 2BG	3,824	0	£3.1860	£3.9000	A
SECEER	A	AHMET BORA	ALBATROS BLOKLARI 5 GIRIS	IZMIR	MAVISEHIR	35540	5,250	0	£3.1860	£3.9160	U
							21,479	2,319			
							19,160				