

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
29	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
8,700	40,200	16,343
5P	5P	5P
259.00P	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

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



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

Shareholder details	Shares and share class allotted	
Name _____ EQUINITY 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 65,243 _____ _____
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** 29 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 29 Sept 09

Settlement date:

06-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
DEARSLEY	M	MATTHEW EDWARD	3 HAWKHURST CLOSE	CHELMSFORD	ESSEX	15 April 2002	8,700	8,700	£2.5900	£3.9200	A
COLLIE	A	ANDREW	8 GREENBANK ASHLEY COURT	WATERFORD	IRELAND	22 April 2005	7,100	7,100	£3.1275	£3.9210	U
HEMUS	S	SARAH VICTORIA	13 NODE WAY GARDENS	WELWYN GARDEN CITY	HERTFORDSHIRE	22 April 2005	6,623	6,623	£3.1275	£3.9500	U
HEMUS	S	SARAH VICTORIA	13 NODE WAY GARDENS	WELWYN GARDEN CITY	HERTFORDSHIRE	22 April 2005	3,277	3,277	£3.1275	£3.9500	A
HILL	C	COLIN CURTIS	FLAT A 2/F	NO 20 HAPPY VIEW TERRACE	HONG KONG	22 April 2005	14,700	14,700	£3.1275	£3.9210	U
MERRINS	P	PAUL	COOLREA LODGE COOLREA	BLACKWOOD PROSPEROUS	KILDARE	22 April 2005	8,500	8,500	£3.1275	£3.96027	U
COLLIE	A	ANDREW	8 GREENBANK ASHLEY COURT	WATERFORD	IRELAND	08 May 2006	6,986	6,986	£3.1860	£3.9210	U
THEOBALD	D	DEAN ROBERT	2 NIGHTINGALE MEWS	SAFFRON WALDEN	ESSEX	08 May 2006	8,580	8,580	£3.1860	£3.9100	U
THEOBALD	D	DEAN ROBERT	2 NIGHTINGALE MEWS	SAFFRON WALDEN	ESSEX	08 May 2006	777	777	£3.1860	£3.9100	A
							65,243	65,243			