

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
30	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	
3,442	848	
5P	5P	
307 00P	311.00P	

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

6/10/09 48

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST Address UK Postcode 	Class of shares allotted ORDINARY	Number allotted 4,290
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

2006 3 YEAR SHARE OPTIONS

	Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mrs	AUTCA	SYMES	109 HARCOURT STREET	EBBY VALE	CHENT				NP23 6EW
Mrs	JO-ANNE MARY	LAWRENCE	128 FENNELLS	HARLOW	ESSEX				CM19 4RP
Mr	RICHARD	GREGORY	4 CAT CATTLE COTTAGES	LARTINGTON	BARWARD CASTLE	COUNTY DURHAM			DL12 9DQ

*Legal Representative Mr John Symes

Exercised Options	Grant Date	Option Price	Exercise Cost
517	08 Nov 2006	307.00	1,587.19
534	08 Nov 2006	307.00	1,639.38
502	08 Nov 2006	307.00	1,541.14
1,553			4,767.71

2006 5 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	CHRISTOPHER JAMES	LONG	81 TAMPS DELL	HARLOW	ESSEX			CM20 2LW
Mrs	SARAH-JAYNE	PILLINGER	Neverome Lake Lane	Frampton on Severn	GLoucester			GL2 7HG
Mr	MARTIN JOHN	BULFORD	41 STUART ROAD	BARTON LE CLAY	Bedfordshire			MK45 4ND
Mr	MATTHEW	ROBERTS	20 CROWSHURLONG	RUGBY	WARWICKSHIRE			CV23 0WD

Selected Options	Grant Date	Option Price	Exercise Cost
534	08 Nov 2006	307.00	1,639.38
501	08 Nov 2006	307.00	1,539.07
320	08 Nov 2006	307.00	982.40
534	08 Nov 2006	307.00	1,639.38
1,889			5,799.23

2008 3 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mrs	JO-ANNE MARY	LAWRENCE	128 FENNELLS	HARLOW	ESSEX			CM19 4RP

Exercised Options	Grant Date	Option Price	Exercise Cost
128	05 Nov-2008	311.00	398.08
128			398.08

2008 5 YEAR SHARE OPTIONS

First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	DARRIN MARTIN	ROSE	2 DRAGON DRIVE	MARCH	CAMBRIDGESHIRE		PE15 9NU
Mrs	SHARAHAYNE	PILLINGER	NEWTON, LANE LANE	FARMON on SWAN	GLoucester		GL2 7HG
Mrs	JULE	LAKE	128 MAUGH DRIVE	CHURCH LANGLEY	MARLOW		CM17 9HL
Mr	MATTHEW	ROBERTS	20 CROWSPURDING	RUGBY	WARWICKSHIRE		CV21 0RD
Mr	CHRISTOPHER ANTHONY	MOUNO	23 WENTWORTH DRIVE	BISHOPS STORTFORD	HERTS		CM23 2PB
Mr	ANDREW JOHN PAUL	GOFFREY	217 BRACEY AVENUE	BILLESLEY	BIRMINGHAM		B13 0US
Mr	COLIN	MACKENZIE	16 BANKS DRIVE	SANDY	BEDS		SG19 1AE

Exercised Options	Grant Date	Option Price	Exercise Cost
64	05-Nov-2008	311.00	199.04
112	05-Nov-2008	311.00	348.32
128	05-Nov-2008	311.00	398.08
128	05-Nov-2008	311.00	398.08
128	05-Nov-2008	311.00	398.08
48	05-Nov-2008	311.00	149.28
112	05-Nov-2008	311.00	348.32
Total Scheme		720	2,239.20