

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 |
|-----|-------|------|
| 16  | 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 |
| 1,625    | 46,235   | 21,095   |
| 5P       | 5P       | 5P       |
| 195.00P  | 232 00P  | 248 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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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



A14 21/09/2009 80  
COMPANIES HOUSE

MONDAY

22-9-09-010

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

| Shareholder details                                                                                                 | Shares and share class allotted                                           |                                                    |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------|
| <b>Name</b><br>_____ SEE ATTACHED LIST _____<br><br><b>Address</b><br>_____<br><br>_____ UK Postcode _____<br>_____ | <b>Class of shares allotted</b><br>_____ ORDINARY _____<br>_____<br>_____ | <b>Number allotted</b><br>68,955<br>_____<br>_____ |
| <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br><br>_____ UK Postcode _____<br>_____                         | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____  |
| <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br><br>_____ UK Postcode _____<br>_____                         | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____  |
| <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br><br>_____ UK Postcode _____<br>_____                         | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____  |
| <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br><br>_____ UK Postcode _____<br>_____                         | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____  |

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

Signed \_\_\_\_\_ Date **16 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

|                                          |                         |
|------------------------------------------|-------------------------|
| <b>TESCO PLC, TESCO HOUSE, PO BOX 18</b> |                         |
| <b>DELAMARE ROAD, CHESHUNT, HERTS</b>    |                         |
| <b>EN8 9SL</b>                           | Tel <b>01992 626304</b> |
| DX number                                | DX exchange             |

2003 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 |
|--------|------------|-----------|-----------------|-------------------|----------------|----------------|----------------|-----------|
| Miss   | ANDREA     | GARDNER   | 4 VICTORIA ROAD | BARROW IN FURNESS | CUMBRIA        |                |                | LA14 5XJ  |

| Leaving Date | Leaving Reason | Exercised Options | Grant Date  | Option Price | Exercise Cost |
|--------------|----------------|-------------------|-------------|--------------|---------------|
|              |                | 1,625             | 06 Nov 2003 | 195.00       | 3,168.75      |
| Total Scheme |                | 1,625             |             |              | 3,168.75      |

SHARE OPTIONS

| First Name | Last Name                 | Address Line 1 | Address Line 2           | Address Line 3     | Address Line 4 | Address Line 5 | Post Code | Entered | Grant Date  | Option Price | Exercise Cost |
|------------|---------------------------|----------------|--------------------------|--------------------|----------------|----------------|-----------|---------|-------------|--------------|---------------|
| Mr         | KEITH LEONARD             | KNIGHT         | 43 KESTLE CLOSE          | KINGSTON           | ASHPOND        | HEATONSDALE    | DN3 3BS   | 1,260   | 04-Nov-2004 | 232.00       | 2,874.80      |
| Ms         | ANGELA MAUREEN            | CHANCE         | 117 COLLEGE ROAD         | CHESTER            | HEATONSDALE    | ESSEX          | DN3 8L7   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | PAUL ANDREW               | CORRELL        | 117 QUEENS RD            | CHESTER            | ESSEX          | CHQ 6AA        | DN3 8L7   | 1,260   | 04-Nov-2004 | 232.00       | 2,876.80      |
| Ms         | JANE                      | VELLY          | THE BURN HOUSE           | 7 HIGH STREET      | CHESTER        | CHQ 6AA        | DN3 8L7   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | MARY JOSEPHINE            | BOALD          | 9 CROFTWAY               | BRONFORD LANE      | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | MARK JOSEPHINE            | MELDOR         | 74 BRONFORD CLOSE        | WINTER             | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | GRAHAM DEAN               | WELSHWOOD      | 12 COTTON AVE            | BELEY              | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | CEMENT                    | LEON           | 28 SANDHURST ROAD        | BRONFORD           | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | DEBORAH ANN               | HARRIS         | 33 HOLMWOOD ROAD         | BRONFORD           | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | RODOLPH ASHLEY            | WHISON         | 27 HOUNTLEYS ROAD        | TAUNTON            | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | DAVID ALEXANDER           | WHISON         | 5 COUNSEL WAY            | ALDIBURY           | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | SUSAN                     | WHOLEY         | 18 NORTH HILL            | DAWSON             | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | MONGA CHRISTINE           | GALLIN         | 10 NEWELL                | LEWIS              | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | JANET                     | WITT           | 9 MEAD CLOSE             | STRAVAGE           | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | MARTIN JOHN               | BALFORD        | 41 STUART ROAD           | BARTON LE CLAY     | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | PAUL                      | FRATT          | 28 CEDAR WOOD DRIVE      | PEWMAW             | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | KATHRYN LOUISA JANE       | WALPOLE        | 4 DENWENT AVENUE         | BIGGSYDALE         | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | DAVID                     | MARSHALL       | 50 ROSEWOOD DRIVE        | OFF FORTFIELD LANE | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | CORINNA ANNE              | WALKER         | 28 WEAVERS GREEN         | CASTLE ON SEA      | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | MARILYN ANNE              | POWLES         | 85 CONVENT GARDEN ROAD   | POINTEFACT         | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | ALISTAIR                  | CLARE          | 33 MANOR PARK AVENUE     | CASTLE ON SEA      | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | PHILIP JOHN               | HOGG           | 58 INVERLEITHEN WAY      | POINTEFACT         | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | GORDON AERY               | OTTEN          | 10 MARLBOROUGH CLOSE     | BISHOP STORTFORD   | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | MARLENE ANN               | SCOTT          | 64 WESLEY STREET         | 2 ORCHARD ROAD     | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | ANDREW                    | HAWORTH        | 3 JAMES COURT            | TOTTINGHAM         | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | NICHOLAS                  | DANIEL         | 33 LUDLOW CLOSE          | WINSFORD           | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | RICHARD                   | BALFORD        | 18 HOGG ROAD             | SAUNDERS           | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | KATHLEEN                  | PARHAM         | 41 PARKWAY               | SARFORD WALKER     | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Mr         | MARTIN                    | BELEY          | 14 WILKINSON CLOSE       | DOSSING GREEN      | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | BETHAN                    | FAIR           | 39 LINDSAY DRIVE         | DOSSING GREEN      | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | JUDITH ANN                | SOUTHWELL      | 34 NEW ROAD              | TEAN               | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | MARY                      | SCOTT          | 19 ELY CLOSE             | LADY GROVE FARM    | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | NICK                      | ELLIOTT        | 78 WILKINSON ROAD        | HOLMES CHASE       | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | MACQUEL FRANCES CATHERINE | ALSTON         | 53 VICTORIA ROAD         | ROBBY              | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | JENNY                     | BUTTON         | 9 ASKIN ROAD             | NORTHWOOD          | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | RUSSELL GUYNN             | BREEDEN        | 13 LEIGHLANDS            | POUND HILL         | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | DANISHA                   | CASTLES        | UPPER HILL HOUSE COTTAGE | LIPSTONE           | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | JANET                     | ALEXANDER      | 9 WAZEL ROAD             | CHASTERTON         | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | JANET                     | FAIR           | 26 FRANKS STREET         | FOLESHILL          | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | DEON                      | JOHNSON        | 1 HILLSIDE ROAD          | HOLDA HILL         | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | DEON                      | JOHNSON        | 1 HILLSIDE ROAD          | STAFFORD UPON AVON | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |
| Ms         | DEON                      | JOHNSON        | 1 HILLSIDE ROAD          | WILSON             | CHESTER        | DN3 8Q3        | DN3 8Q3   | 1,262   | 04-Nov-2004 | 232.00       | 2,877.84      |

2005 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 | Leaving Date | Leaving Reason | Exercised Options | Grant Date  | Option Price | Exercise Cost |
|---------------|-------------|-----------|--------------------|-----------------|----------------|----------------|----------------|-----------|--------------|----------------|-------------------|-------------|--------------|---------------|
| Mrs           | CAROL ANN   | MAHON     | 2 DERHAM CLOSE     | NEW OSCOTT      | ERDINGTON      | BIRMINGHAM     |                | B23 5DX   |              |                | 301               | 02 Nov 2005 | 248.00       | 746.48        |
| Mrs           | ANDREA      | LONGHORN  | 60 NEWARK ROAD     | HARTLEPOOL      | CLEVELAND      |                |                | TS23 2JX  |              |                | 603               | 02 Nov 2005 | 248.00       | 1,495.44      |
| Miss          | ELIZABETH   | CASSWELL  | 27 CHESTER CLOSE   | STROOD          | KENT           |                |                | ME2 2QX   |              |                | 754               | 02 Nov 2005 | 248.00       | 1,869.92      |
| Ms            | LORNA NANCY | MORAN     | 6 FIRTREE RISE     | IVYBRIDGE       | DEVON          |                |                | PL21 0AY  |              |                | 301               | 02 Nov-2005 | 248.00       | 746.48        |
| Miss          | BAHAR       | KHATUN    | 295 SOUTHCOTE ROAD | STREATHAM       | LONDON         |                |                | SW16 6QT  |              |                | 754               | 02 Nov 2005 | 248.00       | 1,869.92      |
| Miss          | KRISTY      | SCHUBERT  | THATCH COTTAGE     | CANTERBURY ROAD | FAVERSHAM      | KENT           |                | ME13 8LX  |              |                | 150               | 02 Nov 2005 | 248.00       | 372.00        |
| Total Scheme: |             |           |                    |                 |                |                |                |           |              |                | 2,863             |             |              | 7,100.24      |

2005 5 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 | Expiry Date | Grant Date | Option Price | Exercise Cost |
|--------|------------------|-----------|-----------------------|---------------------|----------------|------------------|----------------|-----------|-------------|------------|--------------|---------------|
| Mrs    | BRENDA JOAN      | DIMOND    | 4 PARKDAKERS LANE     | NEWLANDS PARK       | IVYBRIDGE      | DECON            | PL21 0Z        |           | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mr     | MICHAEL PATRICK  | LUCY      | 40 CAVERSHAM CRESENT  | HORNCHURCH          | ESSEX          |                  | RM12 5HT       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | LINDA ANGELA     | ALLEN     | 16 NEWBURY ROAD       | NORTON CAVES        | CANNOCK        | STAFFS           | WS11 3PB       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | KATHLEEN         | MARBLEY   | 2A THE PINGLE         | SLETTING HILL       | RUGELEY        |                  | WS15 3UR       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | PATRICIA ANN     | HERBETT   | 1 CRENS HOLLOW        | RICKLING GREEN      | SARFON WALDEN  | ESSEX            | CB11 3TB       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | MARK THOMAS      | ROSEN     | 28 FALLOW DEER LANE   | NEWPORT             | SHERBORNE      |                  | DT10 2TF       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | DEBIE            | SEDFIELD  | Barnes Lodge          | ROGART              | SUDBURY        |                  | NO2 9TF        | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | MARY LOUISE      | WOOLFORD  | 39 BISHOP STREET      | CHERRY ORCHARD      | SHERBORNE      | SALOP            | SY7 5AB        | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | MARK             | PLATT     | 28 CEDAR WOOD DRIVE   | PENMAU              | TORREFAIL      | MID-GLAM         | CF39 5UB       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | HEATHER ROBERTA  | COOPER    | 2 DRAPERS CROFT       | COMMANTHORPE        | YORK           | NORTH YORKSHIRE  | YO23 3XD       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | DAVID            | WALKER    | 26 WEAVERS GREEN      | SANDY               | BERKSHIRE      |                  | RG23 2TA       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | CORINNA ANNE     | POWLES    | 95 COVENT GARDEN ROAD | CASTLE ON SEA       | GREAT YARMOUTH | NORFOLK          | NR30 5VA       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | SHAKUNTALA       | GOODEA    | 29 VERNER ROAD        | LANELEY             | SLOUGH         | BERKSHIRE        | SL3 8VY        | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | DAVID            | TALBOT    | 18 FRESHWOOD DRIVE    | VATELEY             | HANTS          |                  | GU46 6D2       | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | TRACEY           | MURRAY    | 126 CHURCHGATE        | CHESHUNT            | HERTFORDSHIRE  |                  | EN8 9DZ        | 889       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | MARY             | SCHMID    | 19 ELY CLOSE          | LLOYD GROVE FARM    | ABINGDON       | OXON             | OX10 9JU       | 889       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | RICHARD          | ELLIOTT   | 76 WACCEPFIELD ROAD   | HOLMES CHAPEL       | CHESHIRE       |                  | CH10 9JU       | 889       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | HELEN            | MULLIGAN  | 54 MONTER DRIVE       | CHERRY WILKINGHAM   | LINCOLN        | CHESHIRE         | LN3 4XA        | 889       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | CHRISTOPHER      | GIE       | NORTH BARN            | LITTLE WHESTERFIELD | STANDISH       | STONINGHOPE GLOS | GL10 8DN       | 889       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | ALEXANDER        | REIDMAN   | 72A MESSINA AVENUE    | LONDON              | BERKS          |                  | RG4 4LG        | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | ANISH            | RAJPUT    | 18 QUINBROOKS         | SLOUGH              | REDWORTH       | CORNWALL         | SL2 5HX        | 910       | 02-Nov-2005 | 248.00     | 2,256.80     |               |
| Mrs    | FREDERICK THOMAS | WEBB      | 6 KILLERS COURT       | POOL                |                |                  | TR15 2LZ       | 546       | 02-Nov-2005 | 248.00     | 2,256.80     |               |

18,212 15,215.38