

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

26 08 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,060

368

Nominal value of each share

5P

5P

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

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

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

FRIDAY



A52 107
28/08/2009
COMPANIES HOUSE

10-9-09-096.

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 _____ _____ _____ _____ Number allotted 2,428 _____ _____ _____ _____	
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

[Signature]

Date

26 AUGUST 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 5 YEAR SHARE OPTIONS

Profile	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Executed Options	Grant Date	Option Price	Exercise Cost
Mr	MARTIN	BESEY	14 WENLOCK CLOSE	GOSSONS GREEN	CRAWLEY	WEST SUSSEX		RH11 8NH	501	08-Nov-2006	307.00	1,538.07
Mrs	THACK	THORNTON	48 KING STREET	GLASHOUGHTON	CASTLETON	WEST YORKSHIRE		WF10 4NY	467	08-Nov-2006	307.00	1,433.69
Mr	MARTIN JOHN	POWELL	169 BISHOPTHORPE ROAD	WESTBURY-ON-TRYM	BRISTOL			BS10 5AF	217	08-Nov-2006	307.00	646.19
Total Shares									1,185	3,617.95		

2006 3 YEAR SHARE OPTIONS

First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mrs JENNIFER E	MURLEY	5 HED. T OYBATH	THADOT GREEN	PONTICLIN	MID GLAMORGAN		CF72 8J
Mrs JULIE MICHAELA	DAY	14 SCHOOL LANE	SEAWINGTON ST MICHAEL	ILKINSTEEN	SOMERSET		TA19 0QD
Mrs MAUREEN	CLIFFORD	88 GOSHAWK DRIVE	CHILSFORD	ESSEX			CM1 8XP

Exercised Options	Grant Date	Option Price	Exercised Cost
207	08-Nov-2006	307.00	635.49
151	08-Nov-2006	307.00	463.57
517	08-Nov-2006	307.00	1,587.19
875			2,686.25

2008 3 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
Mrs	RITA	MACMASTER	2 LEE CLOSE	STANSTEAD ABBOTTS	HERTS	SG12 8JN

Exercised Options	Grant Date	Option Price	Exercise Cost
112	05-Nov-2008	311.00	348.32
112			348.32

2008 5 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	STEVEN	CORLEY	3 MILEHOUSE CLOSE	ST ALBANS	HERTFORDSHIRE	AL1 1TD
MR	JAMES AMIRIYANI	WILLIAMS	17 DULLEN VILLAGE	SEAVIEW	ISLE OF WIGHT	PO34 5HY
MRS	NEERU KOTWAL	BRITTON	73A HILLFIELD ROAD	WEST HAMPTSTEAD	LONDON	NW6 1QB

Exercised Options	Grant Date	Option Price	Exercise Cost
112	05-Nov-2008	311.00	348.32
112	05-Nov-2008	311.00	348.32
32	05-Nov-2008	311.00	99.52
Total Scheme			796.16