

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
19	08	2009

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

4,873

607

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

5480

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



24-8-09-013

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 _____ _____ _____ _____ _____	5,480 _____ _____ _____ _____
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

19 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 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	Exercised Options	Grant Date	Option Price	Exercise Cost
Mrs	NORMA LYNN	EDWARDS	79 THE HOLLIES	QUAKERS YARD	TREHARRIS			CF46 5PP	517	08-Nov-2006	307 00	£1,587 19
Mrs	SOPHIE	EVERIDOU	61 TIVALL	GRIFON ROAD	CHAFFORD HUNDRED			RM16 6NP	517	08-Nov-2006	307 00	£1,587 19
Mrs	DAVEENA	LENNIE	17 AYLARD ROAD	ONTHANK	KILMARNOCK			KA3 2EU	501	08 Nov-2006	307 00	£1,538 07
Mrs	SUSAN M	PARRY	11 SHAWBURY CLOSE	BLACKROD	BOLTON			BL6 5TN	517	08-Nov-2006	307 00	£1,587 19
Miss	CLAIRE MARIE	ROBERTS	3 CASTELL LLYWD	YSTRAD MYNACH	HENGOED			CF82 7DJ	517	08-Nov-2006	307 00	£1,587 19
Mrs	JENNIFER C	STONE	39 GOTTLEY RD	BRISLINGTON	BRISTOL			BS4 5AT	155	08-Nov-2006	307 00	£475 85
Mrs	SUSAN MARGARET	THOMPSON	85 WOODLAND AVENUE	GOOLE	EAST YORKSHIRE			DN14 6QU	517	08-Nov-2006	307 00	£1,587 19
Miss	SARAH	WILDING	40 WOODLANDS AVENUE	EMSWORTH	HAMPSHIRE			PO10 7QE	501	08 Nov 2006	307 00	£1,538 07
									3,742			

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	KEVIN	CHESSEBURY	59 MARLBOROUGH ROAD	BRAINTREE	ESSEX			CM7 9NH
Mrs	SARAH ROSE	PAINE	THE THATCH COTTAGE	MEASHAM ROAD	PACKINGTON	LEICESTERSHIRE		LE65 1WP
Miss	MA-TAI	SOONG	THE MAIFLOWER	BLAKE CLOSE	HINCKLEY			LE10 1UR

- NB Mrs Christine Jeanette Williams-Chesson of the same address is the Executor for the Deceased

Exercised Options	Grant Date	Option Price	Exercise Cost
180	08-Nov-2006	307.00	£552.60
434	08-Nov-2006	307.00	£1,332.38
517	08-Nov-2006	307.00	£1,587.19
1,131			£3,472.17

2008 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	Exercised Options	Grant Date	Option Price	Exercised Cost
1	Mr	WAYNE PETER	4 MIDDLE GREEN CLOSE	SURBITON	SURREY			K15 8TD	12	05-Nov-2008	311.00	£37.32
1	Mrs	JACQUELINE MARY CARTER	28 LUX-UNION	BARNSTABLE	N DEVON			EX32 9EE	19	05-Nov-2008	311.00	£59.09
1	Mrs	NORMA LYNN	79 THE HOLLES	QUAKERS YARD	TREHARIS			CF46 5PP	96	05-Nov-2008	311.00	£298.56
1	Mrs	SUSAN M	11 SHAWBURY CLOSE	BLACKROD	BOLTON			BL6 5TN	80	05-Nov-2008	311.00	£248.80
1	Miss	SARAH	WILDING	46 WOODLANDS AVENUE	ENSWORTH	HAMPSHIRE		PO10 7QE	64	05-Nov-2008	311.00	£199.04
Total Scheme									271			£842.81

2008 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	Exercised Options	Grant Date	Option Price	Exercise Cost
Mr	KEVIN	CHESSON	29 PARKBOURGH	BRAINTREE	ESSEX			CM7 9NH	16	05-Nov-2008	311.00	£49.76
Mr	CHRISTOPHER JAMES	LONG	81 TANY'S DELL	HARLOW	ESSEX			CM20 2LW	112	05-Nov-2008	311.00	£346.32
Miss	SARAH ROSE	PAINE	THE THATCH COTTAGE	MEASHAM ROAD	PACKINGTON	LEICESTER		LE65 1WP	96	05-Nov-2008	311.00	£298.56
Miss	MA-TAI	SOONG	THE MAIFLOWER	BLAKE CLOSE	HINCKLEY			LE10 1UR	112	05-Nov-2008	311.00	£346.32
									336	£1,044.96		

*** NB Mrs Christine Jeanette Williams-Chesson of the same address is the Executor for the Deceased