

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	Day	Month	Year
29	07	2009			

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
24,211	6,209	21,024
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

FRIDAY



A65

AKD1GC00

31/07/2009

COMPANIES HOUSE

386

161
19 8 09 - 217.

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 51,444
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 JULY 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

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From			To		
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29	07	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	
4,590	815	
5P	5P	
307.00P	311.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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% that each share is to be
treated as paid up

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Consideration for which
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

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 5,405
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

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Signed _____ Date 29 JULY 2009

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TESCO PLC, TESCO HOUSE, PO BOX 18

DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel **01992 626304**

DX number

DX exchange

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mr	JULIAN P	SMITH	1 BRAUNBETH PLACE	SANDY	BEDS	STAFFORD	SG19 1AP
Mrs	JULIE	GIBBS	9 MARSWORTH WAY	PARKSIDE	STAFFORD	GLoucester	ST16 1UB
Mr	DAVID P	LOWE	20 MULBERRY CLOSE	HARDWICKE	GLoucester	GL2 4YQ	
Mr	GRAHAM	PETHER	61 HILDERNE AVENUE	ROMFORD	ESSEX	RM3 8YL	
Mrs	HILARY	BURDEN	5 ST CHARLES ROAD	BRENTWOOD	ESSEX	CM14 4TS	
Mrs	LOUISE KIRSTY	HARRIS	48 STRATFORD AVENUE	EXETER	DEVON	EX4 8ES	
Ms	ADELE LOUISE	LOWEY	4 NORTHWOOD ROAD	PRENTON	WIRRAL	CH43 8SW	
Mr	GARETH BRENDEN	CAN	39 HOLLYFIELDS	DUNGANNON	CO TYRONE	BT71 7BH	
Mr	CLARE LOUISE	HUSBAND	10 Whedden Chase	REDDITCH	Worcestershire	B97 6AL	
Mr	ANDREW STEVEN	COLE	1 ORCHARD COTTAGE	BALSALL STREET	BALSALL COMMON	CV7 7AS	
Mrs	JOAN	KELLY	28 WOOD GRANGE	NEWTOWNABBEY	CO ANTRIM	BT37 0WG	
Mrs	ELANOR	DOWNEY	6 COLLINWOOD PARK	GLENGORWILEY	NEWTOWNABBEY	BT36 7RA	
Mrs	LENETTE	GRIMMER	47 YASBOUTH ROAD	CASTER ON SEA	GREAT YARMOUTH	NR30 5DL	
Mr	CHRISTOPHER	HARRIS	8 KELLING WAY	BROUGHTON	MILTON KENNES	NR10 9AW	
Mrs	DEBRA	WADEHAM	36 EASTBURY AVENUE	HONICKNOWLE	PLYMOUTH	PL5 2NB	
Mrs	RUTH ETHEL	ALMONDA	19 BARNSIDE AVENUE	BURGESS HILL	WEST SUSSEX	RM15 0UJ	
Mrs	STEVEN	BOODY	210 EMERY STREET	CAMBRIDGE	CAMBRIDGESHIRE	CB1 2AX	
Mr	JARMILA	PARSLEY	16 EMERY ROAD	CULFONVILLE	MARGATE	CT19 2EN	
Mrs	MEI	HEMPALL	5 FISHER ROAD	NEWTON ABBOT	DEVON	TQ12 2NA	
Mrs	SANDRA	HEMPALL	32 PENNYVALE CLOSE	LEIGHTON BUZZARD	BEDFORDSHIRE	LUT1 3ES	
Mrs	LINDA MARY	HEAD	23 ELM DRIVE	ST PETERS PARK	BRACKLEY	NN13 6ES	

3 Date	Leaving Reason	Exercised Options	Exercise Cost
		1,625	£3,168.75
		1,625	£3,168.75
		1,625	£3,168.75
		1,625	£3,168.75
		1,62	£315.90
		325	£633.75
		1,625	£3,168.75
		1,625	£3,168.75
		325	£633.75
		1,137	£2,217.15
		1,625	£3,168.75
		650	£1,287.50
		325	£633.75
		1,625	£3,168.75
		1,625	£3,168.75
		850	£1,687.50
		1,625	£3,168.75
		1,625	£3,168.75
		975	£1,901.25
		162	£315.90
Total Scheme		24,211	£47,211.45

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mr	CHRISTOPHER	MAHER	DARREN FELYN	TRELYN LANE	FLEUR DE LYS	BLACKWOOD GWENT	NP12 3XU
Mr	M	LONG	113 NIXON DRIVE	WINSFORD	CHESHIRE		CW7 2HR
Mr	NEL ALAN	MCDONALD	2 GREENFIELD COURT	PENTREBACH	MERTHYR TYDFIL		CF48 4BH
Mrs	GLENYS	KING	85 APPL TREES	BAR HILL	CAMBRIDGE	CAMBS	CB3 8SW
Mr	STEVEN DAVID	MORGAN	28 NASTURTIUM WAY	PONTRENNAU	CARDIFF		CF23 8SF
Mrs	ANN MARIE	BINDER	13 LANGHOLM DRIVE	HEATH HAYES	CANNOCK	STAFFORDSHIRE	WS12 2EZ

Exercised Options	Exercise Cost
1 215	£2 818 80
729	£1,691 28
1 215	£2 818 80
1,193	£2 767 76
689	£1,568 48
1 168	£2 709 76
6 209	£14,404 11

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Exercised Options	Exercise Cost
Mr	STEVEN	O'BRIEN	11 ALIGHTON ROAD	BOOTLE	LIVERPOOL.	CAMBS	L20 6DA	377		£304.96
Mrs	DENISE	GUDGSON	4 MARTINS LANE	L.T. DOWNHAM	ELY	S. YORKSHIRE	CB6 2TH	754		£1,869.92
Mrs	MARION ANN	SIDES	10 ST THOMAS CLOSE	WARMWORTH ROAD	DONCASTER	GLoucestershi	DN4 9LG	754		£1,869.92
Mrs	FLORENCE JOY	POWELL	12 KATHERINE CLOSE	CHARFIELD	WOTTON-UNDER-	GLoucestershi	GL12 8TP	301		£746.48
Mr	STEPHEN PAUL	HOLMES	86 LANHYDROCK ROAD	ST. JUDES	PLYMOUTH	DEVON	PL4 8PP	754		£1,869.92
Mrs	AUDREY	PENKETHMAN	24 POPLAR GROVE	CADSHED	MANCHESTER		M44 6JP	301		£746.48
Mrs	JEANETTE ANN	GREEN	103 FERRIS LANE	WROUGHTON	SWINDON	WILTS	SN5 9DZ	754		£1,869.92
Mrs	NICOLA	GRIFITH	9 ANDREWS WAY	RAUNDS	WELLINGBOROUGH	NORTHANTS	NN9 9RD	754		£1,869.92
Mrs	SUSAN	ROWELL	50 OSTMAN ROAD	ACOMB	YORK		YO26 5DQ	754		£1,869.92
Mrs	ANN ROSEMARY	SPENCER	6 MARLBOROUGH ROAD	BRAINTREE	ESSEX		CM7 9NH	301		£746.48
Mrs	CAROLE ANNE	FLEMING	4 WINIFRED ROAD	BEARSTED	MADSTONE KENT		ME15 9NR	754		£1,869.92
Mrs	WENDY	WOOD	1 PARK CLOSE	LEATHERHEAD	SURREY		KT22 7HD	754		£1,869.92
Mrs	LYNDA	STANSFIELD	38 DAGLESS WAY	ELM PARK	MARCH	CAMBS	PE15 8QY	754		£1,869.92
Mrs	KELLY	THOMPSON	38 CLYDALE CLOSE	BOREHAM WOOD	HERTS		WD6 2SD	754		£1,869.92
Mrs	KELLIE	LEWIS	10	LLYS WENALLT	TONNA	NEATH	SA11 3NX	452		£1,120.96
Mrs	ELEANOR	DOWNNEY	6 COLLINWARD PARK	GLENGOALEY	NEWTOWNABEY		BT36 7RA	301		£746.48
Mr	MANUS	CULLEN	211 DRUMGOIR PARK	CRAIGAVON	CO. ARMAUGH		BT65 4AH	603		£1,495.44
Mr	GERAINT	JENNINS	PLAS BACH	14 LLWYN Y BRYN	BONILWYN		SA18 2ES	754		£1,869.92
Mrs	DANN	PARRY	55 BRONISTYN TERRACE	TRECYNON	ABERDARE	AMMANFORD	CF44 8EG	754		£1,869.92
Mrs	NAYNA	PATEL	CHEZ-ANUS	PARK AVENUE	CHORLEY WOOD	RHONDDA	WD3 8DU	754		£1,869.92
Mrs	AINNA	BHULLA	20 WAVERLEY TERRACE	GREAT HORTON	BRADFORD	W YORKSHIRE	BD7 3HZ	150		£372.00
Mrs	NICOLA	BROWN	91 DUNEARN DRIVE	KIRKCALDY	FIFE		KY2 8AL	603		£1,495.44
Mr	PAUL	WATKINS	18 OLD CLOSE	GRANGE PARK	NORTHAMPTON		M32 9SE	754		£1,869.92
Mrs	ADELE	REEVES	12 WINSTER AVENUE	STRETFORD	MANCHESTER		CT9 2EN	150		£372.00
Mrs	JABRILA	PARSLEY	16 ARTHUR ROAD	CLIFTONVILLE	MARGATE	KENT	WN2 2ND	754		£1,869.92
Mrs	PATRICIA	WIGMAN	14 RICHMOND ROAD	HINDLEY GREEN	WIGAN		SO16 8PQ	377		£934.96
Mrs	NICOLA	SLATER	19 ABERCROMBIE	LORDSWOOD	SOUTHAMPTON		G65 9HZ	754		£1,869.92
Mrs	JAMETTE	MCCRAE	18 BARBERS CRES	CROY	BY GLASGOW		DN12 3NH	603		£1,495.44
Mrs	TERESA	HELLEWELL	19 WELFARE AVENUE	CONIBROUGH	NR DONCASTER	SOUTH	GU11 3AN	452		£1,120.96
Mrs	JOAN	LYONS	HOLLY COTTAGE	ST CRANMORE LANE	ALDERSHOT	HANTS	BT37 0AZ	226		£560.48
Mrs	JENNIFER VICTORIA	PORTER	88 PRINCES DRIVE	NEWTOWNABEY	CO. ANTRIM		PL3 6TP	301		£746.48
Mrs	CARYS	PITCHER	26 HAYTHORN WAY	EGGLOCKLAND	PLYMOUTH	DEVON	CY6 3DU	150		£372.00
Mrs	LEANNE	BOURLEY	3 GUARDHOUSE ROAD	RADFORD	COVENTRY			18,315		£45,421.20

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Mr	CHRISTOPHER	MAHER	DARREN FELYN	TRELYN LANE	FLEUR DE LYS	BLACKWOOD GWENT		NP12 3XU
Mr	M	LONG	113 NIXON DRIVE	WINSFORD	CHESHIRE			CW7 2HR
Mr	STEVEN DAVID	MORGAN	28 NASTURTIUM WAY	PONTRENNAU	CARDIFF			CF23 8SF
Mrs	JOAN	SMITH	27 TIPTON DRIVE	NORTHERN MOOR	CHESHIRE			M23 0EZ

Exercised Options	Exercisc Cost
868	£2,162.64
848	£2,103.04
472	£1,170.56
521	£1,292.08
2,709	£6,718.32

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mrs	MAUREEN ANN	MORGAN	9 PLUS ST ANDRESSE	PORTWAY VILLAGE MARINA	PEWORTH	VALE OF GLAMORGAN	CF84 1BW
Mrs	ANN MARIE	BINDER	13 LANGHOLM DRIVE	HEATH HAYES	CANNOCK	STAFFORDSHIRE	WS12 2EZ
Mr	DAVID HARRY	WHITE	8 BLATCHINGTON MILL DRIV	PEVENSEY	EAST SUSSEX	BN24 5QA	
Mr	TEJINDER	CHOWDHARY	58 VALLEY RD		BERKHAMSTED	HERTS	HP4 3PZ

Exercised Options	Exercise Cost
200	£814.00
433	£1,329.31
500	£1,535.00
435	£1,335.45
1,561	£4,113.76

Profile	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Exercised Options	Exercise Cost
Mr	DAVID PHILIP	MARSHALL	9 ANGELLS MEADOW	ASHWELL	BALDOCK	HERTS	SG7 5QS	398	£1,221.86
Mr	CHRISTOPHER	MAHER	DARREN FELYN	TRELVN LANE	FLEUR DE LYS	BLACKWOOD GWENT	NP12 3XU	500	£1,535.00
Mr	M	LONG	113 NIXON DRIVE	WINSFORD	CHESHIRE		CW17 2HR	374	£1,148.18
Mr	NEL ALAN	MCDONALD	2 GREENFIELD COURT	PONTREBACH	MERTHYR TYDFIL		CF48 4BH	500	£1,535.00
Mr	STEVEN DAVID	MORGAN	28 NASTURTIUM WAY	PONTRENNAU	CARDOFF		CF23 8SF	250	£767.50
Mr	PHILIP JOHN	OTTEN	10 MARLBOROUGH CLOSE	BISHOPS STORTFORD	HERTS		CM23 3MT	500	£1,535.00
Miss	JENNY	BREEDEN	13 LEIGHLANDS	POUND HILL	CRAWLEY		RH10 3DN	500	£1,535.00
								3,022	£9,277.54

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MS	ANN MARIE	BINDER	13 LANGHOLM DRIVE	HEATH HAYES	CANNOCK	STAFFORDSHIRE	WS12 2EZ
MS	MAUREEN ANN	MORGAN	9 PLUS ST ANDRESSE	PORTWAY VILLAGE MARINA	PENARTH	VALE OF GLAMORGAN	CF84 1BW
Mr	TEJINDER	CHOWDHARY	58 VALLEY RD		BERKHAMSTED	HERTS	HP4 3PZ
MS	ELIZABETH ANNE	MABULTT	8 SORRELL WAY	BIGGLESWADE	BEDS	HERTS	SG18 8WB
Mr	BRYAN SIDNEY	LEWIS	43 LLANBEDR ROAD	FAIRWATER	CARDIFF	WEST LOTHIAN	CF5 3BU
MS	GINA ANNE	LEGGAT	39 HEATHERBANK	LADYWELL	LIVINGSTON		EH54 6EE
MS	VALERIE	PECK	15 WINDRIDGE CLOSE	ST ALBANS	HERTFORDSHIRE		AL3 4JP

Exercised Options	Exercise Cost
64	£199.04
77	£239.47
18	£49.76
57	£177.27
57	£177.27
77	£239.47
98	£298.56
448	£1300.14

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Mr	M	LONG	113 NIXON DRIVE	WINSFORD	CHESHIRE		CW7 2HR	19	£59.09
Mr	PHILIP JOHN	OTTEN	10 MARLBOROUGH CLOSE	BISHOPS STORTFORD	HERTS		CM23 3NT	64	£199.04
Mr	DARREN JAMES	HANDY	3 AIRFIELD VIEW	COTWALL LANE	HIGH ERICALL	TELFORD	TF8 6JD	96	£298.56
Mr	NEIL ALAN	MCDONALD	2 GREENFIELD COURT	PENTREBACH	MERTHYR TYDFIL		CF46 4BH	96	£298.56
Mr	CHRISTOPHER	MAHER	DARREN FELYN	TRELYN LANE	FLEUR DE LYS	BLACKWOOD GWENT	NP12 3XU	96	£298.56
Total Scheme								371	£1,159.81