

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

12 08 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

10,199

1,389

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

MONDAY



ACVQ1CH1

A05

17/08/2009

29

COMPANIES HOUSE

19-8-09-085.

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 11,588
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 12 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
Mrs	BRENDA JOAN	DIMOND	4 PAPERMAKERS LANE	NEWLANDS PARK	IVYBRIDGE			PL21 0JZ
Mr	ROGER CHARLES	ROBERTS	13 CHESTNUTS	HEITFORD	HERTS			SG13 8AQ
Mrs	SUSAN M	DILLON	28 CHURCH ROAD	TOMTEG	MID GLAMORGAN			CF38 1EH
Mrs	MARY ELLEN	PENNOCK	28 BROADHEAD ROAD	PARSONS HEATH	COLCESTER			CO4 3HB
Mr	MICHAEL JOHN A	NORRIS	46 BISHOPSTONE	BROADVILLE	MILTON KEYNES			MK13 7DL
Mrs	MARY ELIZABETH	LAFFORD	70 BISHOPSTONE	YATE	BRISTOL			BS37 4HL
Mrs	JANE	COLEMAN	46 AUSTER BANK RD	TADCASTER	NUCKLINTON			LS24 8AX
Mrs	HEATHER ROBERTA	COOPER	2 DRAPEWS CROFT	COPMANTHORPE	YORK			YO23 3XD
Mr	DARRYL CHARLES	TURK	31 THE GREEN	ST LEONARDS VN	EAST SUSSEX			TN38 0SX
Mrs	ESTHER ANN	CROFT	231 MYTCHEFT ROAD	MYTCHEFT	CAMBERLEY			GU16 6AU
Mr	BARRY EDWARD JOHN	YORKE	48 NEWLANDS	WHITFIELD	DOVER			CT16 3NB
Mrs	MARY	STANLEY	23 PENTLAND RISE	DALGETTY BAY	DUNFERMLINE			KY11 9LY
Mrs	AUSON	WALSH	36 ALBERT AVENUE	GRANGEMOUTH	STIRLINGSHIRE			FK3 9AT
Mrs	JUDITH ANN	SOUTHWELL	34 NEW ROAD	TEAM	STAFFORDSHIRE			ST10 4DX
Mrs	PAMELA FLORENCE	PARR	28 SKIMACRE CRESCENT	LOWESTOFT	SUFFOLK			NR32 2QG
Mrs	PAULINE	SYMONS	22 OAKLEIGH ROAD	BARNSTAPLE	N DEVON			EX32 8UT
Mrs	DAVID JOHANNES	URQUHART	15 HOLME CLOSE	RUINKTON HOLME	KING S LYNN			PE33 0AB
Mr	PHILIP GEOFFREY	ROSIER	Fairholme	Portway Road	Twynford			MK18 4EE

Option	Grant Date	Option Price	Exercise Cost
517 08-Nov-2006	307 00		£1,587 19
517 08-Nov-2006	307 00		£1,587 19
517 08-Nov-2006	307 00		£1,587 19
200 08-Nov-2006	307 00		£614 00
484 08-Nov-2006	307 00		£1,485 88
193 08-Nov-2006	307 00		£592 51
207 08-Nov-2006	307 00		£635 49
517 08-Nov-2006	307 00		£1,587 19
501 08-Nov-2006	307 00		£1,538 07
310 08-Nov-2006	307 00		£951 70
258 08-Nov-2006	307 00		£792 06
387 08-Nov-2006	307 00		£1,188 09
103 08-Nov-2006	307 00		£316 21
300 08-Nov-2006	307 00		£921 00
517 08-Nov-2006	307 00		£1,587 19
207 08-Nov-2006	307 00		£635 49
310 08-Nov-2006	307 00		£951 70
517 08-Nov-2006	307 00		£1,587 19
Total Scheme			£20,145.34

2006 5 YEAR SHARE OPTIONS

Profile	First Name	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	Exercising Cost
Mr	DAVID JOHN	BENBRIDGE	29 RUSHENDON FURLONG	PITSTONE	LEIGHTON	REDFORDSHIRE		LUT 90X	517	08-Nov-2006	307.00	£1,587.19
Mr	CHRISTOPHER	GEE	NORTH BARR	Little	STANDISH	SHROPSHIRE		GLLO 30R	517	08-Nov-2006	307.00	£1,587.19
Mrs	KATHLEEN	MARKLEW	2A THE PINCLE	SILTING MIL	RUGSELEY			WS15 2UR	500	08-Nov-2006	307.00	£1,535.00
Miss	TRACEY	MURRAY	126 CHURCHGATE	CHESHUNT	HERTFORDSHIRE			EN8 9DZ	517	08-Nov-2006	307.00	£1,587.19
Miss	SALLY FRANCES	MURRAY	10 SCHOOL STREET	HONERBOURNE	HERTFORDSHIRE			WILL 7PJ	345	08-Nov-2006	307.00	£1,059.15
Miss	LOUISE JILLIAN	ROBERTS	25 WOODLANDS	POTTERS BAR	HERTS			EN6 2LB	517	08-Nov-2006	307.00	£1,587.19
Miss	SHEILA CATHERINE SIMS	WOOLFORD	46 FAIRFIELD AVE	VICTORIA PARK	CARLIF			CF5 1BS	207	08-Nov-2006	307.00	£635.49
Miss	MARY LOUISE	WOOLFORD	39 BISHOP STREET	CHERRY ORCHARD	SHREWSBURY			SY2 5HB	517	08-Nov-2006	307.00	£1,587.19
									TOTAL Scheme		3,037	£11,185.59

*** NB Mr Alan John Robbins of the same address is the Executor for the Deceased

2008 3 YEAR SHARE OPTIONS

Paid to	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mrs	TINA JANE	CHEESMAN	TAFARI NEWTD FARM	HALFWAY	LLANDOVERY	DYFED		SA20 0RU
Mrs	JOANNE	CRAFTON	30 UPPER STONEYFIELD	HARLOW	ESSEX			CM19 4BD
Mr	CRAIG ROBERT	HANNAH	FOXPAO	ST LYTHANS	CARDIFF	SOUTH GLAMORGAN		CF5 6BQ
Mrs	LOUISE	MCGILVER	15 KILMARIE CLOSE	ROSTON PARK	HINCKLEY	LEICESTERSHIRE		LE10 0WN
Mr	MICHAEL JOHN	NORRIS	46 BISHOPSTONE	BRADVILLE	MILTON KENNES	BUCKS		MK13 7DL
Mrs	JENNIFER MARY	PARKER	18 OSPREY CLOSE	ST MELONS	CARDIFF			CF3 0DG

Exercised Options	Grant Date	Option Price	Exercise Cost
96 05-Nov-2008	311 00		£298 56
112 05-Nov-2008	311 00		£348 32
96 05-Nov-2008	311 00		£298 56
112 05-Nov-2008	311 00		£348 32
48 05-Nov-2008	311 00		£149 28
112 05-Nov-2008	311 00		£348 32
Total Scheme	576		£1791.36

2008 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	DAVID JOHN	BERBRIDGE	29 RUSHENDON FURLONG	PITSTONE	LEIGHTON BUZZARD	BEDFORDSHIRE		LUT 9GX
Mr	MARTIN C	BRADFORD	BRANDON COTTAGE	RATTLERS ROAD	BRANDON	SUFFOLK		IP27 8HD
Miss	RACHEL MARGARET	GAYLARD	19 MAES-Y-GRUG	FOXFIELDS	UPPER LYNKUN			CF38 1UN
Mr	GEOFFREY	KING	23A STATION ROAD	LOWER STONDON	VIA AVE	BEDFORDSHIRE		SG16 6UL
Mr	MARTIN JAMES	KOYCE	FALCON HOUSE	2 STORTFORD ROAD	STANDON	HERTS		SG11 1LT
Mrs	AMANDA ELIZABETH	MCNILLAN	32 CAMPVIEW AVENUE	DANDERHALL	DAKEITH	MIDDLEHAM		EH22 1PN
Miss	LOUISE JILLIAN	ROBERTS	28 PRUDENANCE	POTTERS BAR	HERTS			EN6 2LB
Mr	DAVID JOHN	RUGLES	264 YORK ROAD	STEVANAGE	HERTS			SG1 4HL

Exercised Options	Grant Date	Option Price	Exercised Cost
112 05-Nov-2008	311 00		£348 32
112 05-Nov-2008	311 00		£348 32
112 05-Nov-2008	311 00		£348 32
96 05-Nov-2008	311 00		£298 56
112 05-Nov-2008	311 00		£348 32
112 05-Nov-2008	311 00		£348 32
45 05-Nov-2008	311 00		£139 95
Total Exercised			£2,528.43