

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
22	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	ORDINARY
8,775	6,495	15,712
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

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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

SATURDAY



A30 25/07/2009 173
COMPANIES HOUSE

28-7-09-187.

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 30,982 _____ _____
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 22 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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Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	
1,467	144	
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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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 _____ _____ Number allotted _____ 1,611 _____ _____	
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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TESCO PLC, TESCO HOUSE, PO BOX 18

DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel: **01992 626304**

DX number

DX exchange

Holdings LHM	Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code	Exercised Options	Grant Date	Option Price	Exercise Cost
MR	CHRISTOPHER	BRUCE	ABBOT	70 MOOR LANE	TORQUAY	DEVON	TQ2 8PJ	1,625	06-Nov-2003	195 00	£3,168 75
MRS	JINDER		ARKAN	20 BIRCHDALE AVENUE	KEMPSTON	BEDFORD	MK42 8NU	325	06-Nov-2003	195 00	£633 75
MRS	JULIA		DALDRY	136 DYNEVOR ROAD	SKEWEN	NEATH	SA10 6TE	1,625	06-Nov-2003	195 00	£3,168 75
MRS	SHONA		HORNE	98 SCOTT DRIVE	HUNTLY	ABERDEENSHIRE	AB54 8PF	650	06-Nov-2003	195 00	£1,267 50
MR	MARTIN		LOWMAN	26 HANGERFIELD COURT	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 8LL	325	06-Nov-2003	195 00	£633 75
MRS	ANGELA		NEEKE	38 RHINDS STREET	COATBRIDGE	LANARKSHIRE	ML5 5SW	650	06-Nov-2003	195 00	£1,267 50
MRS	MAMIBEN		PATEL	1 ACORN WAY	BEDFORD	BEDFORDSHIRE	MK42 0QN	1,625	06-Nov-2003	195 00	£3,168 75
MR	NICHOLAS		SHAW	IVY COTTAGE	BAGGROW	ASPATRIA	CA7 3QH	325	06-Nov-2003	195 00	£633 75
MRS	JENNY		SHIELDS	13 GREVILLE ROAD	BRISTOL	AVON	BS3 1LN	1,625	06-Nov-2003	195 00	£3,168 75
								8,775			
											£17,111 25

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	JINDER	ARKAN	20 BIRCHDALE AVENUE	KEMPSTON	BEDFORD	MK42 8NU
MR	MARK PAUL	DAWSON	2 RIVERSIDE VIEW	MILTON ERNEST	BEDFORD	MK44 1SG
MR	IAN SIMON	DESBOROUGH	8 GARDENER PLACE	BIDDENHAM	BEDFORD	MK40 4QU
MR	CHANDRAKANT	MEHTA	7 HIGHCROFT AVENUE	WEMBLEY	MIDDLESEX	HA8 1TF
MRS	LISA JANE	SCARLETT	14 CHURCH CLOSE	SOUTH WALSHAM	NORWICH	NR13 6DW
MR	JOHN ANTHONY	STREET	20 BROOKFIELD	LOGGERHEADS	MARKET DRAYTON	TF9 4RW

Exercised Options	Grant Date	Option Price	Exercise Cost
1,149	04 Nov 2004	232 00	£2,665 68
1,215	04 Nov 2004	232 00	£2,818 80
1,215	04 Nov 2004	232 00	£2,818 80
1,215	04 Nov 2004	232 00	£2,818 80
486	04 Nov 2004	232 00	£1,127 52
1,215	04 Nov 2004	232 00	£2,818 80
6,495			£15,068 40

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code	Leaving Date	Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost
MRS	MAY	BIJST	C/O TEKON RECOVERY	2 BLYTHWOOD SQUARE	GLASGOW	G2 4AD			301	02-Nov-2005	248 00	£746 48
MRS	MAUDY	COCKRAM	8 HATHERTON CROFT	CANNOCK	STAFFORDSHIRE	WS11 1LD			603	02-Nov-2005	248 00	£1,495 44
MR	ROBERT ALEXANDER	COOPER	52 SHAKESPEARE	ROYSTON	HERTFORDSHIRE	SG8 5PY			452	02-Nov-2005	248 00	£1 120 96
MR	BRIAN	DAVIS	141 WESTFIELD	HARLOW	ESSEX	CM18 6AH			603	02-Nov-2005	248 00	£1,495 44
MR	SYOBERT ANDRIN	DAVIS	141 HAVERLING GARDENS	ROHFRD	ESSEX	RM6 5AL			754	02-Nov-2005	248 00	£1,869 92
MR	PETER ROBERT	DOWNS	6 ARMSTRONG CLOSE	WILLOWSIDE	LONDON COLNEY	AL3 1DY			754	02-Nov-2005	248 00	£1,869 92
MISS	EMMA LOUISE	HAYWOOD	75 HAMILTON AVENUE	UTTOXETER	STAFFORDSHIRE	ST14 7FE			452	02-Nov-2005	248 00	£1,120 96
MISS	CHRISTINE LOUISE	HOOKS	23 KNIGHTSBRIDGE COURT	BANGOR	COUNTY DOWN	BT19 6PW			301	02-Nov-2005	248 00	£746 48
MRS	SELINA	LAMBELL	10 TIVERTON ROAD	CULLUMPTON	DEVON	EX15 1LN			754	02-Nov-2005	248 00	£1,869 92
MRS	SANDRA J	LUSCOMBE	10 THE GROVE	MALSEA	WIRRAL	BS48 1LW			301	02-Nov-2005	248 00	£746 48
MRS	NICHELLE ELAINE	MARTIN	1 FARNDALE AVENUE	NORTHALLERTON	NORTH YORKSHIRE	DL7 8SN			754	02-Nov-2005	248 00	£1,869 92
MR	PETER ARTHUR	MCCRAH	358 UPPER ELMERS END ROAD	BECKERHAM	KENT	BN3 3HG			301	02-Nov-2005	248 00	£746 48
MRS	ELIZABETH MARY	MCDERMOTT	2 SUMNER CLOSE	CASTLEFIELDS	RUNCORN	WA7 3JU			150	02-Nov-2005	248 00	£372 00
MRS	BEVERLEY	MORGAN	1 RHYDYRDS STREET	BALENAVOH	POINTPOOL	MM 9HD			301	02-Nov-2005	248 00	£746 48
MR	CRAIG LEWIS	NICHOLSON	23 SEWERY ROAD	BRIDLINGTON	EAST YORKSHIRE	YO16 7BB			150	02-Nov-2005	248 00	£372 00
MISS	AMANDA	PORTAS	37 ST ANDREWS DRIVE	GRUNSBY	N E LINCOLNSHIRE	DN32 8PR			754	02-Nov-2005	248 00	£1,869 92
MRS	TRACEY ANGELA	ROBERTS	3 REDFIELD VILLAS	HEOL CWMHAWR	DREFACH	SA14 7AG			301	02-Nov-2005	248 00	£746 48
MRS	MAIR	SAMUEL TODD	12 RICHARDSON CLOSE	CLARISSA STREET	LONDON	E8 4EY			754	02-Nov-2005	248 00	£1,869 92
MRS	CHERYL	SKELL	6 GOODWOOD CLOSE	IPSWICH	SUFFOLK	IP1 6SY			754	02-Nov-2005	248 00	£1,869 92
MRS	DOROTHY JOYCE	THOMAS	32 MONTEREY STREET	MANSELTON	SWANSEA	SAS 9PE			150	02-Nov-2005	248 00	£372 00
MRS	CHRISTINE	TOMKS	61 ASHLEY WAY	MARKET HARBOUROUGH	LEICESTERSHIRE	LE16 7XD			754	02-Nov-2005	248 00	£1,869 92
MR	RICHARD PHILIP	TOMKS							10,699			£26,533 52

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code	Exercised Options	Grant Date	Option Price	Exercise Cost
MR	MARK PAUL	DAWSON	2 RIVERSIDE VIEW	MILTON ERNEST	BEDFORD	MK44 1SG	868	02-Nov-2005	248 00	£2,152 64
MR	IAN SIMON	DESBOROUGH	8 GARDENER PLACE	BIDDENHAM	BEDFORD	MK40 4QU	868	02 Nov-2005	248 00	£2,152 64
MR	CHANDRAKANT	MEHTA	7 HIGHCROFT AVENUE	WIMBLEY	MIDDLESEX	HAB 1TF	847	02 Nov-2005	248 00	£2,100 56
MRS	JEAN	PASSMORE	9 PARKHURST ROAD	BASILDON	ESSEX	SS13 3DL	868	02-Nov-2005	248 00	£2,152 64
MRS	LISA JANE	SCARLETT	14 CHURCH CLOSE	SOUTH WALSHAM	NORWICH	NR13 6DW	694	02-Nov-2005	248 00	£1,721 12
MISS	YVONNE	TABRON	THE BRAMBLES	CHICKNEY ROAD	HENHAM	CM22 6BH	868	02-Nov-2005	248 00	£2,152 64
							<u>5,013</u>			<u>£12,432 24</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	BERYL ANNE	SMITH	24 BONVILLE CLOSE	EXETER	DEVON	EX1 3JS

Exercised Options	Grant Date	Option Price	Exercise Cost
467	08-Nov-2006	307 00	£1,433 69
<u>467</u>			<u>£1,433 69</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	MARK PAUL	DAWSON	2 RIVERSIDE VIEW	MILTON ERNEST	BEDFORD	MK44 1SG
MR	JOHN ANTHONY	STREET	20 BROOKFIELD	LOGGERHEADS	MARKET DRAYTON	TF9 4RW

Exercised Options	Grant Date	Option Price	Exercise Cost
500	08-Nov-2006	307 00	£1,535 00
500	08-Nov-2006	307 00	£1,535 00
<u>1,000</u>			<u>£3,070 00</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	MARK PAUL	DAWSON	2 RIVERSIDE VIEW	MILTON ERNEST	BEDFORD	MK44 1SG
MR	CHRISTOPHER	GEE	NORTH BARN	LITTLE HARESFIELD	STANDISH	GL10 3DR

Exercised Options	Grant Date	Option Price	Exercise Cost
64	05-Nov-2008	311 00	£199 04
80	05-Nov-2008	311 00	£248 80
144			£447 84