

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
08	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
13,325	7,855	23,755
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 DX 33050 Cardiff
For companies registered in England and Wales

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



A34 14/07/2009 205
COMPANIES HOUSE

TUESDAY

15-7-09-145

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 44,935
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 8 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

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	PETER LESLIE	CAPPER	4 DENE VIEW	HIGH SPEN	ROWLANDS GILL	NE39 2BS
MR	NIGEL STANLEY	COWLING	28 PRINCE PHILIP ROAD	LAUNCESTON	CORNWALL	PL15 8BZ
MR	HARVEY JAMES	FENSOM	61 SWANNORE ROAD	BOURNEMOUTH	DORSET	BA7 6PD
MRS	CAROLINE WENDY	GRUMMETT	28 MICKLETON CLOSE	REDDITCH	WORCESTERSHIRE	898 7XX
MISS	ZOE	HATER	37 BOULTON CLOSE	WESTBURY	WILTSHIRE	BA13 3GB
MRS	JANE	HILL	9 BRYN CELYN ROAD	WREXHAM	CLWYD	LL11 6EL
MRS	NICOLA CATHERINE	JONES	83 STONEBARN LANE	PALACEFIELDS	RUNCORN	WA7 2RQ
MR	ADAM	KIRK	THE GRANGE	MAIN STREET	SEDOGBERROW	WR11 7UF
MRS	ALISON LYNNIE	LEWIS	THE LODGE	CHESTOW ROAD	NEWPORT	NP19 9FB
MRS	MAUREEN BRENDA	PIERCE	246 TWICKENHAM ROAD	ISLEWORTH	MIDDLESEX	TW7 7DS
MR	ALLEN	TURNER	22 MANOR CLOSE	SOUTHWICK	BRIGHTON	BN42 4NW
MISS	TINA	WHITE	161 FRANCIS AVENUE	SOUTHSEA	HAMPSHIRE	PO4 0EP

Leaving Date	Leaving Reason	Forecasted Options	Grant Date	Option Price	Exercise Cost
650	06-Nov-2003	195 00			£1,267 50
650	06-Nov-2003	195 00			£1,267 50
1,625	06-Nov-2003	195 00			£3,168 75
325	06-Nov-2003	195 00			£633 75
1,625	06-Nov-2003	195 00			£3,168 75
975	06-Nov-2003	195 00			£1,901 25
325	06-Nov-2003	195 00			£633 75
1,625	06-Nov-2003	195 00			£3,168 75
1 625	06-Nov-2003	195 00			£3,168 75
650	06-Nov-2003	195 00			£1,267 50
1,625	06-Nov-2003	195 00			£3,168 75
1,625	06-Nov-2003	195 00			£3,168 75
13,325					£25,983 75

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Cod
MRS	DEBORAH	CROSS	43 WARDREW ROAD	EXETER	DEVON	EX4 1HA
MRS	MERYL	DOWNES	10 JAMES STREET	GODFREYMAN	ABERDARE	CF44 6EP
MRS	LYNNE PATRICIA	GRAY	36 GLENWOOD AVENUE	WESTCLIFFE ON SEA	ESSEX	SS0 9DJ
MR	PETER JOHN	IRWIN	7 LOOP COURT MEWS	SANDWICH	KENT	CT13 9HF
MRS	MARLENE	POTTER	15 NORTHOLT WAY	HORRICHURCH	ESSEX	RM12 5NR
MR	CHRIS	RUSH	3 SIMONS WALK	PATTSBALL	TOWCESTER	NN12 8NY
MRS	CHRISTINE ANNE	RYDER	12 SODPWTH ROAD	HOUNSLOW	MIDDLESEX	TW5 9LF
MRS	TRACEY ANN	WITHERS	78 NEW CHELTENHAM ROAD	BRISTOL	AVON	BS15 1TN

Exercised Options	Grant Date	Option Price	Exercise Cost
954	04-Nov-2004	232.00	£2,213.28
468	04 Nov 2004	232.00	£1,085.76
1,193	04-Nov-2004	232.00	£2,767.76
1,193	04-Nov-2004	232.00	£2,767.76
1,193	04-Nov-2004	232.00	£2,767.76
468	04 Nov-2004	232.00	£1,085.76
1,193	04 Nov 2004	232.00	£2,767.76
7,856			£18,223.60

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3
MRS	LOUISE ANNE	APSEE	59 WEST ROAD	BRIDGEND	MID GLAMORGAN
MS	DEBORAH LOUISE	ATKINSON	33 ROSTLE TOP ROAD	EBBY	BARNOLDSWICK
MISS	PAMELA	BELL	10 MINISTER COURT	GATESHEAD	TYNE AND WEAR
MRS	PATRICIA KATHLEEN	CAUDWELL	36 THORNLEA GARDENS	LONDONDERRY	COUNTY LONDONDERRY
MRS	VIOLET ALICE	CLARK	62 LAKESIDE	RAINHAM	ESSEX
MRS	DONNA MARIE	CLOWES	15 HERNE ROAD	GILLINGHAM	KENT
MS	MARIA DAWN	COWLEY	26 JOCELYNS	HARLOW	ESSEX
MRS	SHARON LISA	CUBBIN	14 KILTON CRESCENT	WORKSOP	NOTTINGHAMSHIRE
MRS	CHERYL ANN	DAVIES	87 BAKERS WAY	BRYNCETHIN	BRIDGEND
MISS	JENNIFER	DAWSON	5 WESTBROOK TERRACE	BATLEY	WEST YORKSHIRE
MRS	WENDY DAWN	GALE	PLANTATION FARM	NORTH BURLINGHAM	NORWICH
MRS	SYLVIA PATRICIA	GOBLE	15 LOMBARDY CLOSE	GOSPORT	HAMPSHIRE
MRS	EILEEN	HALL	FLAT 1 ASHLEIGH HOUSE	CARDINGTON ROAD	BEDFORD
MRS	ANGELA HILDA	HOLDING	2 HILL CRESCENT	HOUGHTON	MILFORD HAVEN
MRS	SHEILA	HULME	30 ARGYLE ROAD	GARSTON	LIVERPOOL
MRS	LAURA	KELEY	11 OSPREY CLOSE	MARCHWOOD	SOUTHAMPTON
MR	ALLAN DAVID	KELL	37 WEST STREET	BLACKHALL COLLIERY	HARTLEPOOL
MRS	JASBIR	KOROTIANA	25 WOODPECKER WAY	UCKFIELD	EAST SUSSEX
MISS	ALEXANDRA PATRICIA	LEADER	WEST LODGE	HOLNICOTE	MINCHEAD
MR	IAN	LYSIONEK	19 SANDY LANE	WORKING	SURREY
MRS	LYNSEY HELEN	MARTIN	51 MACNAUGHTON DRIVE	KILMARNOCK	AYRSHIRE
MRS	JOANNE DEBORAH	MOORE	16 WENLOCK STREET	LUTON	BEDFORDSHIRE
MRS	SUSAN JACQUELINE	MORGAN	42 ABBETDORE ROAD	PORTSMOUTH	HAMPSHIRE
MRS	KAYE	OLIVER	28 FOXDEN DRIVE	DOWNSWOOD	MAIDSTONE
MRS	SUZANNE PATRICIA	PEACHER	52 GROVEWOOD AVENUE	LEIGH ON SEA	ESSEX
MRS	MAUREEN BRENDA	PIERCE	246 TWICKENHAM ROAD	ISLEWORTH	MIDDLESEX
MRS	JAYSHREE	POPAT	2 FALCON WOOD	LEATHERHEAD	SURREY
MR	PAUL	PRICE	63 SYCAMORE WAY	CARMARTHEN	CARMARTHENSHIRE
MR	RUSSELL JOHN	PULLAR	49C SCOTT STREET	PERTH	PERTSHIRE
MR	THOMAS MARTIN JAMES	REAGAN	11 JACKSON ROAD	CRAWLEY	WEST SUSSEX
MR	RICHARD	ROSLING	57 ROSEBERY ROAD	KINGSTON	SURREY
MR	PHILIP	SAINSBURY	2 FRYERS TERRACE	BASILDON	ESSEX
MRS	LINDA VACCHINI	SMITH	22 LILY WYND	FORFAR	ANGUS
MR	PAUL	SMITH	21 KNOTT CRESCENT	WILLESBOROUGH	ASHFORD
MRS	SUSAN JANE	TADMAN	25 NASH GROVE	NEWPORT	GWENT
MISS	AMANDA RUTH	UTTLEY	100 REDSPAR ROAD	BURNLEY	LANCASHIRE

Exercised Options	Grant Date	Option Price	Exercise Cost
603	02-Nov-2005	248 00	£1,495 44
754	02-Nov-2005	248 00	£1,869 92
452	02-Nov-2005	248 00	£1,120 96
301	02-Nov-2005	248 00	£746 48
754	02-Nov-2005	248 00	£1,869 92
754	02-Nov-2005	248 00	£1,869 92
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
301	02-Nov-2005	248 00	£746 48
75	02-Nov-2005	248 00	£186 00
452	02-Nov-2005	248 00	£1,120 96
754	02-Nov-2005	248 00	£1,869 92
150	02-Nov-2005	248 00	£372 00
226	02-Nov-2005	248 00	£560 48
754	02-Nov-2005	248 00	£1,869 92
452	02-Nov-2005	248 00	£1,120 96
603	02-Nov-2005	248 00	£1,495 44
754	02-Nov-2005	248 00	£1,869 92
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
603	02-Nov-2005	248 00	£1,495 44
754	02-Nov-2005	248 00	£1,869 92
754	02-Nov-2005	248 00	£1,869 92
754	02-Nov-2005	248 00	£1,869 92
754	02-Nov-2005	248 00	£1,869 92
754	02-Nov-2005	248 00	£1,869 92
754	02-Nov-2005	248 00	£1,869 92
301	02-Nov-2005	248 00	£746 48
90	02-Nov-2005	248 00	£223 20
754	02-Nov-2005	248 00	£1,869 92
301	02-Nov-2005	248 00	£746 48
301	02-Nov-2005	248 00	£746 48
377	02-Nov-2005	248 00	£934 96
150	02-Nov-2005	248 00	£372 00
150	02-Nov-2005	248 00	£372 00
16,893			£41,894 64

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MR	ANTHONY JOHN	BOULANE	10 PICKERING STREET	MAIDSTONE	KENT	ME15 9RS
MR	DAVID ALAN PAUL	CARROTHERS	24 MORTON DRIVE	BURY	LANCASHIRE	BL6 1DT
MRS	DEBORAH	CROSS	43 WADDEW ROAD	EXETER	DEVON	EX4 1XA
MR	ANTHONY SIMON	DOBRINE HOKES	64 HOLTYREL AVENUE	FOLKESTONE	KENT	CT19 6LB
MRS	MERTL	DOWNES	10 JAMES STREET	GOODRAMHAM	ABERDARE	CF44 6FF
MRS	LYNNE PATRICIA	GRAY	36 GLENWOOD AVENUE	WESTCLIFFE ON SEA	ESSEX	SS0 9DJ
MR	ANDREW RICHARD	JONES	25 HILLSIDE PARK	BARGOE	MID GLAMORGAN	CF81 8NJ
MRS	CHRISTINE ANNE	RIDER	12 SPOWTH ROAD	HOUSLOW	MIDDLESEX	TW6 9LF
MRS	JENNIFER	SMITH	45 VALLEY ROAD	CARLTON	NOTTINGHAM	NG4 1LS
MRS	TRACEY ANN	WITHERS	78 NEW CHELTENHAM ROAD	BRISTOL	AVON	BS15 1TN

Expenditure Options	Grant Date	Option Price	Expenditure Cost
848 02-Nov-2005	248 00		£2,103 04
678 02 Nov 2005	248 00		£1,681 44
848 02 Nov-2005	248 00		£2,103 04
508 02-Nov-2005	248 00		£1,259 84
323 02 Nov 2005	248 00		£801 04
848 02 Nov 2005	248 00		£2,103 04
678 02 Nov-2005	248 00		£1,681 44
496 02 Nov-2005	248 00		£1,230 08
787 02 Nov-2005	248 00		£1,951 76
848 02 Nov-2005	248 00		£2,103 04
6,862			£17,017 76