

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
01	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	
3,515	329	
5P	5P	
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

WEDNESDAY



A55 08/07/2009 3
COMPANIES HOUSE

9-7-09-271.

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 3,844 _____ _____
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 1 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
MRS	IRIS G A	BURSTOW	18 NICKELBY CLOSE	ROCHESTER	KENT	ME1 2LE
MR	PHILLIP ARTHUR	HAGGIS	29 FYAT DRIVE	NEWTON MEARNS	GLASGOW	G77 6SU
MR	DAVID	STEER	29 DEWHURST ROAD	CHESHUNT	HERTS	EN8 9PG
MRS	ANNETTE	TYSON	27 LEAFY LANE	WHITELEY	FAREHAM	PO15 7HL
MRS	ANNETTE MARGARET	PIETROPINTO	20 ALMOND WALK	HAZLEHIRE	HIGH WYCOMBE	HP15 7RE
MR	MELVYN	RAGDALE	122 WESTONFIELDS DRIVE	WESTON COYNEY	STOKE ON TRENT	ST3 5JH
MRS	JOAN ELIZABETH	RAYNER	267 LEEDS ROAD	IKLEY	WEST YORKSHIRE	LS29 8LL

Exercised Options	Grant Date	Option Price	Exercise Cost
484	08-Nov-2006	307 00	£1,485 88
484	08-Nov-2006	307 00	£1,485 88
467	08-Nov-2006	307 00	£1,433 69
387	08-Nov-2006	307 00	£1,188 09
484	08-Nov-2006	307 00	£1,485 88
193	08-Nov-2006	307 00	£592 51
242	08-Nov-2006	307 00	£742 94
2,741			£8,414 87

2005 3-11

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	JANE	DEARMUN	31 YARMOUTH ROAD	STEVENAGE	HERTFORDSHIRE	SG1 2LN
MR	CHRISTOPHER JOHN	WREN	19 CROSSMAN COURT	CRAWLEY	WEST SUSSEX	RH11 9JL

Exercised Options	Grant Date	Option Price	Exercise Cost
290	08-Nov-2006	307.00	£890.30
484	08-Nov-2006	307.00	£1,485.88
774			£2,376.18

2006 2007

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	CHERYL LOUISE	ADDISON	4 CRESTWAY	TARLETON	PRESTON	PR4 6BE
MRS	JANE	DEARMUN	31 YARMOUTH ROAD	STEVENAGE	HERTFORDSHIRE	SG1 2LN
MR	DAVID	STEER	29 DENHURST ROAD	CHESHUNT	HERTFORDSHIRE	EN8 9PG
MR	DAVID JOHANNES	URQUHART	15 HOLME CLOSE	RUNCTON HOLME	KING S LYNN	PE33 0AB

Exercised Options	Grant Date	Option Price	Exercise Cost
38	05-Nov-2008	311.00	£118.18
19	05-Nov-2008	311.00	£59.09
32	05-Nov-2008	311.00	£99.52
80	05-Nov-2008	311.00	£248.80
169			£525.59

2008 5/1

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MISS	MARY LOUISE	WOOLFORD	39 BISHOP STREET	SHREWSBURY	SHROPSHIRE	SY2 5HB
MR	CHRISTOPHER JOHN	WREN	19 CROSSMAN COURT	CRAWLEY	WEST SUSSEX	RH11 9YL

Exercised Options	Grant Date	Option Price	Exercise Cost
80	05-Nov-2008	311.00	£248.80
80	05-Nov-2008	311.00	£248.80
160			£497.60