

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
24	06	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	
1,240	192	
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

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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

TUESDAY



A49 *A0CVFB5C* 387
30/06/2009
COMPANIES HOUSE

217/09

096

x2

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 1,432
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 24 JUNE 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 34

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	NEIL JEREMY	HUMPHREYS	22 FLEMING DRIVE	STOTFOLD	HITCHIN	SG5 4FF
MRS	LORETTA LOUISE	HURST	109 LINGFOREST ROAD	MANSFIELD	NOTTINGHAMSHIRE	NG18 3NQ

Exercised Options	Grant Date	Option Price	Exercise Cost
483	08-Nov-2006	307 00	£1,482 81
290	08-Nov-2006	307 00	£890 20
<u>773</u>			<u>£2,373 11</u>

2006 541

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	KUBEER	HUSSAIN	76 BALMORAL DRIVE WOKING	SURREY	GU22 8EY	

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>

2008 31/1

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	STEPHEN	COOK	25 BANKEND CLOSE	BOLTON UPON DEARNE	ROTHERHAM	S63 8NR
MR	NEIL JEREMY	HUMPHREYS	22 FLEMING DRIVE	STOTFOLD	HITCHIN	SG5 4FF

Exercised Options	Grant Date	Option Price	Exercise Cost
64	05-Nov-2008	311.00	£199.04
64	05-Nov-2008	311.00	£199.04
128			£398.08

2005 5/17

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	MICHELE	NICHOLS	31 GRAHAM WAY	COTFORD ST LUKE	TAUNTON	TA4 1JG

Exercised Options	Grant Date	Option Price	Exercise Cost
64	05-Nov-2008	311.00	£199.04
64			£199.04