

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
17	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		
665		
5P		
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 )

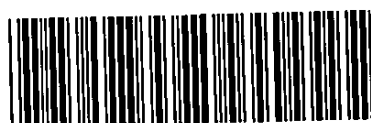

When you have completed and signed the form send it to  
The Registrar of Companies at:

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



PC1

20/06/2009  
COMPANIES HOUSE

494

SATURDAY

22/6/09

403 x 2

**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 665 
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 17 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

Index	Last Name	First Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
47	DAVID	WILLIAM	DANBURYSHORE COTTAGE	23 TONG LANE	TONG VILLAGE	BLADFORD		BD4 0BP
48	MARTIN P	DUTTON	150 VALLEY WAY	STREMLAGE	HERTS			SG3 9BU
49	BEVERLEY JANICE	NEWMBA	100 NEWLAND GARDEN	HERTFORD	HERTS			SG13 7NY
50	NICOLA	TIMCO	9 MOUL CLOSE	DUTTON	NORTHAMPTON			NN5 6TB

Invoice Number	Invoice Date	Invoice Due	Invoice Total
44	05-Nov-2004	311.00	£149.04
46	05-Nov-2004	311.00	£149.28
23	05-Nov-2004	311.00	£77.75
48	05-Nov-2004	311.00	£149.28
49			£576.35

Prefix	Last Name	First Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	NICK	ALSTON	53 VICTORIA ROAD	FORNABY	LIVERPOOL.			L37 1LN
Mr	MUW GUY	DAVIES	6 BEECH BOTTOM	ST ALBANS	HERTS			AL3 5LP
Mr	OWEN MICHAEL	DYER	183 GREEN LANE	SHEPHERTON	MIDDLESEX			TW17 8DY
Mr	MALCOLM DAVID	HINDLEY	142 STYCAMORE FIELD	HARLOW	ESSEX			CM19 5BX
Mr	PAUL ANDREW	JONES	18 SCOTT AVENUE	STANSTEAD ABBOTTS	WARE			SG12 8BG
Mr	CLEMENT	LEON	28 SANDRINGHAM ROAD	BROMLEY	KENT			BR1 5AS
Mr	PHILLIP	LOWE	4 KENSINGTON AVENUE	ASHTON U LYNE	GREATER MANCHESTER			OL6 8EH
Mr	DEREK SIDNEY	WESTON	GLYNCAETH	10 VICTORY ROAD	CHERTSEY		SURREY	KT16 8BL
Mrs	SUSAN	WINDLEY	18 NORTH HILL	DAORFORD	BUCCHINGHAM			MK18 5UF

Interest Paid Options	Grant Date	Option Price	Interest Paid Cost
64	05 Nov 2008	311.00	£199.04
64	05 Nov 2008	311.00	£199.04
32	05 Nov 2008	311.00	£99.52
48	05 Nov 2008	311.00	£149.28
32	05 Nov 2008	311.00	£99.52
64	05 Nov 2008	311.00	£199.04
64	05 Nov 2008	311.00	£199.04
48	05 Nov 2008	311.00	£149.28
64	05 Nov 2008	311.00	£199.04
180			£1,492.80