

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

03 06 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

94,474

7,249

71,586

Nominal value of each share

5P

5P

5P

Amount (if any) paid or due on each
share (including any share premium)

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

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



A11 *AC51WAHW* 262
06/06/2009
COMPANIES HOUSE

8/6/09 329 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 _____ _____ _____	Number allotted _____ 173,309 _____ _____
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** 3 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

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Company Number

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shares were allotted
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enter that date in the "from" box)*

From		
Day	Month	Year
03	06	2009

To		
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	
4,449	748	
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
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--	--	--

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**DX235
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 _____ _____ _____	
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Signed _____

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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

Profile		First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	Michael	Charles		12 BEDWORTH PLACE					
Mrs	Gloria	Carol	DAKMAN	79 AGLAND ROAD					
Mr	Colin	Philip	FARMER	BIRCH DELL					
Mr	Paul		GREEN	56 LEAMINGTON ROAD					
Mr	Jane		WHITTE	GREENACRES					
Mr	Maxwell		CONVENTRY	28 MARGARET AVENUE					
Mr	Rachel		THOMPSON	36 COOMBE ROAD					
Mrs	Una		OHENENSCOTT	113 GRANGEWAY					
Mrs	Gillian Kay	Michelle	SMITH	33 BENNETT STREET					
Mr	Charles	Alwyn	GREGORY	8 EGERTON GROVE					
Mr	Deborah Ann		ELY	60 OAK LANE					
Mrs	Charles Alwyn		TAYLOR	THE REDGONS					
Mr	James	Alwyn	CURRY	THE TWO WILLOWS					
Mrs	Janette		TARR	6 LEAP VIEW					
Mr	Joanne Wendy		ROSS	13 SE5 BT CLOSE					
Mr	Paul		WHITE	68 CONSTON DRIVE					
Mr	Una Margaret		MCFOYEN	OAK TREE HOUSE					
Mr	Harold		WELLAND	AMBERLEY 110 FASSETTS RD					
Mrs	Christine Lynda		PURCELL	PRYVALEN					
Mrs	James Malcolm		STIRTON	22 PROBY CRESCENT					
Mrs	Saeeda		MILLS	11 FAVSIDE PLACE					
Mr	Alison		HABEB	99 BOUNDARY ROAD					
Mr	Simon John		WILLIAMS	41 LINCACSTER ROAD					
Mr	Cery Ann		JONES	6 Widdowson Close					
Mr	Mohammet Yavir		CARTWRIGHT	40 CAE FELIN PARC					
Mr	Sharon		BARSA	741 SHIRLEY ROAD					
Mrs	Pauline Anne		SWINNS	20 LAURINIA CRESCENT					
Mrs	Sarah Louise		KELLARD	52 RODNEY CRESCENT					
Mr	Mansol		GILES	JOURNEYS END					
Mr	Rachel Louise		SANTAGO	100 WINCHELSEA ROAD					
Mr	Jeffrey		PIPPS	4 CAE MAWR AVE					
Mr	Rachel Louise		ELLIOTT	7 TRINITY CLOSE					
Mr	Clare		WILBY	99 SUNNYSIDE PARC					
Mr	Linsey Clare		DAVIS	20 HEATHBROOK AVENUE					
Mrs	Catherine		GENTRY	10 THE CORPSE					
Mrs	Shirley		JUNEJA	21 EASTREACH					
Mrs	Shahla		SAEED	318 MARROHOUSE ROAD					
Mrs	Jaspreet		TAUJAR	25 USSMOORE DRIVE					
Mr	Rashmi		MAUVALA	5 LUNKEA CLOSE					
Mrs	Angela		LEWIS	3 BARSTONE DRIVE					
Mrs	Sarah Jane		GLASGOW	79 ALBION STREET					
Mrs	Laure		SKELDON	41 ROOD ROAD					
Mrs	Joanne Margaret		ROBINSON	59 MAPLE COURT					
Mrs	Allyan Margaret		FENTON	7 THE COPPICE					
Mrs	Julian Anne		PERCIVAL	10 CROFT DRIVE					
Mrs	Lesley Anne		PARKER	4 COOKES CLOSE					
Mrs	Carol Anne		MCKEY	1 CHESTNUT GROVE					
Mrs	Edna Theresa		WILSON	58 CASTLETON ROAD					
Mrs	Sharon Patricia		TONIN	18 BRDS CLOSE					
Mrs	Donna		MCDOWMAN	178 MANFIELD ROAD					
Mrs	Jane Diane		HOLLS	25A WHITE HART LANE					
Mrs	Sharon		FOREY	25 FAKESWELL LANE					
Mrs	Michael David		COLESHILL	30 BARMAN CLOSE					
Mrs	Naomi		ROBINSON	18 CLONALLAN COURT					
Mrs	Kelly		CROMEY	13 BURNETT ROAD					
Mrs	Georginae		RIENTOU	49 BRULSFORD CRESENT					
Mrs	Caitlee		DOUGHY	12 STILAGO ROAD					
Mrs	Shoban		WILLIAMS	11 BELAARIDGE MEWS					
Mrs	Michelle Jane		HORT	19 WOLVERTON ROAD					
Mrs	Pallavi		SCOTT	1 HAREBELL CLOSE					
Mrs	Joanne		KOTIAO	23 MAVIS ROAD					
Mrs	Sarah McCall McMurdo		CRANTON	30 UPPER STONEFIELD					
Mrs	Kerry		LOV	60 Glenamuck Drive					
Mrs	Margaret Elizabeth		LOVE	18 BICKON DRIVE					
Mrs	Christine Lashmar		CANNY	66 BOLTON ROAD					
Mrs	Sarah Jane		WALKER	29 WHITE ALDER					
Mrs	Kerry Marie		MARSHALL	19 HOTELE MILL ROAD					
Mrs	Pauline		TONIN	11 MAPLE CLOSE					
Mrs	Joanne		ANDERSON	86 UNION PLACE					
Mrs	Anthony		ALESSANDRO	50 HAZELHEAD ROAD					
Mrs	Jennifer		MORRIS	LEIGHHEAD					
Mrs	Andrea Helen		DAVIDSON	2 KINGS COURT					
Mrs	Aminda		GARDNER	28 FISHERS WAY					
Mrs	Orwan		FRAPE	19 CLAYFULTON GROVE					
Mrs	Sally Ann		BUCKETTS	32 Wherry Lane					
Mrs	Elisavet		JENKINS	21 WOOD LANE					
Mrs	Yvonne Tracey		MCCABE	3 ROLAND RD					
Mrs	Kelly Marie		DREW	160 BROMLEY LANE					
Mrs	Hilary		MAKYNANA	47 PITSFORD DRIVE					

2004 5 YEAR SHARE OPTIONS

Fields	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line4	Address Line 5	Post Code
Mrs	JACQUELINE	PATRICIA	KHAN	44 DIGSWELL PARK ROAD	WELWYN GARDEN CITY	HERTS	AL8 7NS	
Mrs	PAULINE	WRIGHT	LOVE	24 CONETDALE	NORTHWICH	CHESHIRE	AL8 7RZ	
Mrs	ANDREE	MARIE	ESSER	8 BROCKHURST WAY	GREAT ASHBY	STEVENSAGE	CV9 8AP	
Mrs	ZENEED	BLAIR	MAXWELL	74 WANSBECK CLOSE	BURTON LANE	HERTFORDSHIRE	SG1 6AB	
Mrs	CHARLOTTE	BOURN	CLEARYVIEW FARM	4 HIGHVIEW COURT	CRIGGAN BUFILE	HERTS	EN7 6SN	
Mrs	PATRICIA ANN	DEYTON	18 RAYNHAM STREET	HERTFORD	HERTS	SG13 7DF		
Mr	RICHARD JAMES							

Exercised Options	Grant Date	Option Price	Exercise Cost
1,170	04-Nov-2004	232.00	2,714.40
1,170	04-Nov-2004	232.00	2,714.40
228	04-Nov-2004	232.00	531.28
1,170	04-Nov-2004	232.00	2,714.40
1,170	04-Nov-2004	232.00	2,714.40
1,170	04-Nov-2004	232.00	2,714.40
1,170	04-Nov-2004	232.00	2,714.40
7,249			16,817.68

First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Share Date	Current Price	Expiry Date
Mr	BEVERLEY	JAMES	123 CARDIFF ROAD	ABERHAM	ABERRORE	CF44 6UT	02-Nov-2005	248.00	1,120.00
Mr	CLARE	BENNETT	3 FORD ROAD	WREXHAM	NORTH	LI17 2LS	02-Nov-2005	248.00	1,120.00
Mr	GLORIA CAROL	DALMAN	79 AGLAND ROAD	WINTON	BOURNEMOUTH	BU19 1TH	02-Nov-2005	248.00	1,120.00
Mr	STUART	LANGSTON	13 LADBROOK CLOSE	LOWER END	DOUGLASH	BU19 2R	02-Nov-2005	248.00	1,120.00
Mr	CHRISTINE ANNE	SAMTH	45 WESTBURY ROAD	CLEETHORPES	DOUGLASH	BU19 2R	02-Nov-2005	248.00	1,120.00
Mr	MARLYN	CORRIAM	362 LITTLE WAKERING ROAD	BAULING WAGLA	N E LINCS	DN35 6JL	02-Nov-2005	248.00	1,120.00
Mr	DAVEN J A	BEETWELL	27 RYDE CLOSE	PRINCES PARK	SOUTHEND	SS1 6LN	02-Nov-2005	248.00	1,120.00
Mr	JOANNE REBECCA	HOLLEY	60 KING WILLIAM ROAD	KEMPSTON	WALDERSLADE	ME5 7QH	02-Nov-2005	248.00	1,120.00
Mr	SANDRA DENISE	TURLEY	2 RAINIER CLOSE	CHESTER	WALTHAM CROSS	W16 7JL	02-Nov-2005	248.00	1,120.00
Mr	SUSAN JANE	GARNER	46 DOWNERS HILL CRESCENT	SCOUTHOPE	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	GERALDINE CLARE	JOHNSON	5 CHESTERFIELD RD	HAULTPOOL	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	WENDY	NORWOOD	37 TORQUAY AVENUE	THE HEATHERS	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JACQUELINE	FANSWORTH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	AMANDA	REDDITCH	18 WARDEN PARK	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	CLARE ANNE	REDDITCH	60 HIGH STREET	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	TERESA MICHELLE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	KAREN LOUISE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	PAMELA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	KIRSTY CORAINE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	YVONNE ANN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	CLARE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	DAVID GEORGE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	PEGGY	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	LINDA RITA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	CLARE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MARISOL	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MARILYN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	CLARE ELIZABETH	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JEFFREY DAVID JAMES	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	AMANDA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	EMMA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MARCELINA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	YVONNE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	STEPHEN MICHAEL	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	TRACY ANN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	SCOTT GORDON	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	TRACY	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MARGARET CHRISTINE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	BRENDA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	REBECCA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	EMMA JANE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MARIE LOUISE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	ELIZABETH	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MARIE EILEEN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	YVONNE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	SALLY	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	ANTHONY ROBERT	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JOHN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	KATH	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JOHN JANE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MICHELLE MARIE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JANICE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JASMINE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	ALLAN ANNE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	GIVEN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MIRIA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	ROBIN CLARE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	EMMA THERESA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	DONNA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	TELAN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	ASHLENE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	KAREN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	GAIL LOUISE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	SUE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	RONA ELIZABETH	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	SARA JANE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JOANNA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	DEBORAH	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	PHILIP	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	KATHERINE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	CHARLOTTE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	CHLOE JANEETTE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	ALISON	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	NATASHA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	MARLEEN ELIZABETH	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JOANNE SHELIA	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	REBECCA LUCY	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JILL MARGARET HELEN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	SHAWN	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JESSICA LOUISE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	KIRSTY LOUISE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	PALMINE LOUISE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	LUCY SIZANNE	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JENNIFER	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	JILLIE MARGARET	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	ANTHONY ROBERT	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00
Mr	SAM	REDDITCH	22 RAINBOW ROAD	REDDITCH	REDDITCH	EN10 9JL	02-Nov-2005	248.00	1,120.00

2005 5 YEAR SHARE OPTIONS

Profile	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
M3	PALLINE	WRIGHT	24 CROFTDALE	WELWYN GARDEN CITY	HERTS			AL8 7RZ
M3a	LORRAINE	JARVIS	28 REMSTONE ROAD	MERLEY	WIMBORNE	DORSET		BH21 1RP
M3a3	ZEYNEB BAHAM	ESER	74 WANSBECK CLOSE	GREAT GASHBY	STEVEAGE	HERTFORDSHIRE		SG1 6AB
M3a	CHARLOTTE	MAXWELL	4 HIGHVIEW COURT	BURTON LANE	HERTS			EN7 6SN
M3	PHILLIP JAMES	WILKINSON	FIRST FLOOR	3A PRINCE OF WALES TERRA	CHESWICK	LONDON		W4 2EY
M3	PATRICIA ANN	BOURN	CLEARVIEW FARM	CRIGGAN BIRCLE	ST ALUSTELL	CORNWALL		
M3	RICHARD JAMES	DENTON	18 RAYNHAM STREET	HERTFORD	HERTS			SG13 7DF
M3	MALCOLM	SARGENT	16 ST LEONARDS CRES	SANDRIDGE	ST ALBANS			AL4 7EB
M3	TIMOTHY	FORBES	8 PIPPENS	WELWYN GARDEN CITY	HERTFORDSHIRE			AL8 7BA

Exercised Options	Grant Date	Option Price	Exercise Cost
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
827	02-Nov-2005	248.00	2.950.96
7,727			18,046.98

2006 3 YEAR SHARE OPTIONS

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mrs	JENNIFER	ARUSTRONG	380 WARWICK ROAD	CARLISLE	CUMBRIA	SOUTH YORKSHIRE		CA1 2RU
Mr	STEPHEN	COOK	25 BANKEND CLOSE	BOLTON UPON DEARNE	ROTHERHAM			S63 8NR
Mr	TIMOTHY	FORBES	9 PIPERNS	WELWYN GARDEN CITY	HERTFORDSHIRE			AL8 7AB
Mr	STUART MICHAEL	CLARKE	87 RUSSETT ROAD	WEAVERHAM	NORTHWICH	CHESHIRE		CV8 3HZ

Exercised Options	Grant Date	Option Price	Exercise Cost
467	08-Nov-2006	307.00	1,433.69
467	08-Nov-2006	307.00	1,433.69
290	08-Nov-2006	307.00	891.60
450	08-Nov-2006	307.00	1,381.50
1,684			5,108.48

2008 5 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	JACQUELINE	PATRICA	KHAN	44 DISWELL PARK ROAD	WELWYN GARDEN CITY	HERTS	AL8 7NS	
Mr	PAULINE	WRIGHT		24 CONESTABLE	HERTS	WILBORNE	BUL 7RL	
Mr	LORRAINE	JARVIS		28 REMPTON ROAD	MERLEY	CHESWICK	BUL 1 TRP	
Mr	PHILIP JAMES	WILKINSON		FIRST FLOOR	3A PRINCE OF WALES TERRA	LONDON	W4 2EY	
Mr	PATRICA ANN	BOURN		CLEARVIEW FARM	CRIGGAN BUGLE	ST ALUSTELL		
Mr	RICHARD JAMES	DENTON		18 RAYHAM STREET	HERTFORD	CORNWALL	SG18 7DF	

Exercised Options	Grant Date	Option Price	Exercise Cost
467	08-Nov-2008	307.00	1,433.68
467	08-Nov-2008	307.00	1,433.68
467	08-Nov-2008	307.00	1,433.68
450	08-Nov-2008	307.00	1,381.50
467	08-Nov-2008	307.00	1,433.68
467	08-Nov-2008	307.00	1,433.68
2,785			8,548.95

2008 3 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	GWYNNE A	CLARKE	TORRENT	27 HEOL TREFFANNON	PARC GWERNFADOG	MORRISTON SWANSEA		SA4 8SE
Mr	CAROLINE	GODDARD	7 HAWTHORN WAY	ROYSTON	HERTFORDSHIRE			SG9 7LP
Mr	MICHAEL	BARLOW	33 LUDLOW CLOSE	WINSFORD	CHESHIRE			CV47 1LX
Mr	PAULINE	WRIGHT	24 CONETDALE	WELWYN GARDEN CITY	HERTS			AL9 7RZ
Mr	GILLIAN	FRITCHARD	25 TRENANCE CLOSE	SUTTON PARK	RUNCORN			CHESHIRE
Mr	TIMOTHY	FORBES	8 PIPERNS	WELWYN GARDEN CITY	HERTFORDSHIRE			AL9 7AB
Mr	KAREN MARY	GRADY	3 CLARENCE RD	SOUTHPORT	MERTHYR			PR8 4BH
Mr	STUART MICHAEL	CLARKE	87 RUSSETT ROAD	WEAVERHAM	NORTHWICH	CHESHIRE		CV8 3HZ

Exercised Options	Grant Date	Option Price	Exercise Cost
48	05-Nov-2008	311.00	148.28
10	05-Nov-2008	311.00	59.08
9	05-Nov-2008	311.00	27.88
48	05-Nov-2008	311.00	148.28
48	05-Nov-2008	311.00	148.28
48	05-Nov-2008	311.00	148.28
48	05-Nov-2008	311.00	148.28
48	05-Nov-2008	311.00	148.28
318			982.76

2008 5 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	ANTHONY SIMON	DOBRINE-MOMES	64 HOLLYWELL AVENUE	FOLKESTONE	KENT			CT16 6LB
Mrs	JACQUELINE PATRICIA	RYAN	44 DIGSWELL PARK ROAD	WELWYN GARDEN CITY	HERTS			AL9 7NS
Mrs	DEBORAH ANN	HANKS	33 HOLLYWOOD ROAD	BRISLINGTON	BRISTOL			BS4 4LD
Mr	JANICE ELIZABETH	DUTTON	31 SISH LANE	STEVENAGE	HERTS			SG1 3LS
Mr	PHILIP JAMES	WILKINSON	FIRST FLOOR	3A PRINCE OF WALES TERRA	CHISWICK			W4 2EY
Mrs	ROBERT DUNCAN	REECE	143 ST MES ROAD		LONDON			CV2 5FY
Mrs	LORRAINE	JARVIS	28 REMPESTONE ROAD	MERTLEY	WIMBORNE	COVENTRY		BR21 1RP
Mrs	MONICA CHRISTINE	CULLIN	10 NEWWELLS	LEICHHORTH	HERTS			SG4 2PH
Mr	RICHARD JAMES	DENTON	18 RAYHAM STREET	HERTFORD	HERTS			SG13 7DE
Mrs	DEBORAH ANN	TAYLOR	THE REDDINGS	JOYS GREEN ROAD	LYDBROOK	GLoucestershire		GL17 6BX

Exercise Options	Grant Date	Option Price	Exercise Cost
32	05-Nov-2008	311.00	99.52
46	05-Nov-2008	311.00	149.28
46	05-Nov-2008	311.00	149.28
46	05-Nov-2008	311.00	149.28
16	05-Nov-2008	311.00	49.78
48	05-Nov-2008	311.00	149.28
48	05-Nov-2008	311.00	149.28
48	05-Nov-2008	311.00	149.28
48	05-Nov-2008	311.00	149.28
48	05-Nov-2008	311.00	149.28
48	05-Nov-2008	311.00	149.28
423			1,343.82