

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
06	05	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
167,578	1,937	103,327
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

SATURDAY



A38 16/05/2009 242
COMPANIES HOUSE

19/5/09

40.

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 272,842 _____ _____ _____	
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

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

6 MAY 2009

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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From			To		
Day	Month	Year	Day	Month	Year
06	05	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	
3,809	80	
5P	5P	
307 00P	311.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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% that each share is to be
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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

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted ORDINARY	Number allotted 3,889
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

6 MAY 2009

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

[illegible]

MRS JAMES MATTHEW	45 KINGS AVENUE	WATFORD	HERTFORDSHIRE	WD18 7SB	1 625 06-Nov-2003	196 00	£3 168 75
MRS LESLEY	67 MOOR PARK	CLEVEDON	AVON	BS21 6TA	1 650 06-Nov-2003	196 00	£1 267 50
MRS LEE JOHN	22 HILTON DRIVE	SOUTHWICK	WEST SUSSEX	BN26 4HE	1 650 06-Nov-2003	196 00	£1 267 50
MRS SHARON	18 DUNES WAY	PILGRIMS HATCH	BRENTWOOD	CM19 9US	1 625 06-Nov-2003	196 00	£3 168 75
MRS DOREEN ANN	7 WINDY ROAD	PHANTON	NOTTINGHAM	NG18 8UZ	1 625 06-Nov-2003	196 00	£3 168 75
MRS NICOLA SUSAN	18 GEORGIAN WAY	WIGMORE	GILLINGHAM	ME9 8QY	1 625 06-Nov-2003	196 00	£315 90
MRS EMMA LOUISE	26 OXTON CLOSE	ALGBURTH	LIVERPOOL	L17 9BB	1 625 06-Nov-2003	196 00	£3 168 75
MRS NICOLA HELEN	26 HAMPSHIRE AVENUE	EUXTON	CHORLEY	PR1 6UZ	1 650 06-Nov-2003	196 00	£1 267 50
MRS HEATHER	10 COOMBE ROAD	REBY	WIRRAL	CH61 4UR	1 625 06-Nov-2003	196 00	£3 168 75
MRS KATHLEEN	18 FINNART CRESCENT	STRANRAER	WIGTOWNSHIRE	DG8 DAG	1 625 06-Nov-2003	196 00	£333 75
MRS LYNSEY HELEN	64 FRANK ROAD	THORNTON HEATH	SURREY	CR7 7JR	1 625 06-Nov-2003	196 00	£3 168 75
MRS CAROL	2A THE PINCLE	SLETTING MIL	RUGELEY	WS15 2UR	1 625 06-Nov-2003	196 00	£3 168 75
MRS JOEL MANUEL	51 MACNAUGHTON DRIVE	NEW FARM LOCH	KILMARNOCK	KA7 7HF	1 650 06-Nov-2003	196 00	£1 267 50
MRS TRACEY	36 DEREK GARDENS	SOUTHEAD ON SEA	ESSEX	SS2 6QY	1 625 06-Nov-2003	196 00	£3 168 75
MRS ANGELA	3 MEADOWBURY CLOSE	KIRKBY	LIVERPOOL	L32 9BB	1 650 06-Nov-2003	196 00	£1 267 50
MRS PAULETTE LOUISE	2 WATERMEAD CRESCENT	LOWER CAMBOURNE	CAMBRIDGE	CB33 5ED	1 625 06-Nov-2003	196 00	£3 168 75
MRS ROBERT ANDREW	36 SYCAMORE AVENUE	HORSHAM	WEST SUSSEX	RH12 4TS	1 625 06-Nov-2003	196 00	£3 168 75
MRS ELIZABETH ANNE	17 SAVERY CLOSE	BEDWORTH	DEVON	PL21 6UR	1 625 06-Nov-2003	196 00	£3 168 75
MRS CAROLYN	6 MILLAIS CLOSE	GUILDFORD	WARWICKSHIRE	CV12 8TH	1 625 06-Nov-2003	196 00	£3 168 75
MRS ROSEMARY ANN	7 HILFIELD CLOSE	BOURNE	SURREY	GU1 2UR	1 650 06-Nov-2003	196 00	£1 267 50
MRS PANKAJ KUMAR	5 ARNHEM WAY	HORSHAM	LINCOLNSHIRE	PE10 9UD	1 625 06-Nov-2003	196 00	£3 168 75
MRS APRIL ANN	41 BROOK ROAD	CARTON	WEST SUSSEX	RH12 5FS	1 625 06-Nov-2003	196 00	£3 168 75
MRS WENDY MARGARET	283 OAKDALE ROAD	LEYDOR	NOTTINGHAM	NG4 1BP	1 137 06-Nov-2003	196 00	£2 217 15
MRS CLARE MARIE	10 DAWN-COED	CLYDACH	ESSEX	NP7 0LS	1 625 06-Nov-2003	196 00	£3 168 75
MRS SANDRA IVY	117 STRATFORD ROAD	LETHAM	ABERDEENSHIRE	PH1 2NA	1 625 06-Nov-2003	196 00	£3 168 75
MRS ANNA	PRIDGING	MOSSLEY	ANGLESEY	LL61 6TF	1 625 06-Nov-2003	196 00	£3 168 75
MRS SARAH MARY LOUISE	RODBOURNE	GILLINGHAM	ASHTON UNDER LYNE	OL5 5AH	1 625 06-Nov-2003	196 00	£3 168 75
MRS MICHAEL JOHN	ROMBREZ	WYBRIDGE	PL21 0BK	ME8 8EY	1 625 06-Nov-2003	196 00	£3 168 75
MRS CHARLOTTE HELENA	18 WESTVIA RD	CHINGFORD	PL21 0BK	ME8 8EY	1 625 06-Nov-2003	196 00	£3 168 75
MRS JULIE	3 BONDUGH ROAD	LOUGHOR	SWANSEA	E4 8QJ	1 625 06-Nov-2003	196 00	£3 168 75
MRS VANESSA JOY	2 AMWELL LANE	ADDESTONE	SURREY	KT16 2LP	1 625 06-Nov-2003	196 00	£3 168 75
MRS ELIZABETH ANN	86 BROOKHALL ROAD	WHEATHAMPSHEAD	HERTFORDSHIRE	AL4 8DZ	1 625 06-Nov-2003	196 00	£3 168 75
MRS JOHN ADRIAN	17 HALLAM WAY	EDINBURGH	MIDLOTHIAN	EH12 7FW	1 625 06-Nov-2003	196 00	£1 901 25
MRS KATE MARIE	20 SEYMOUR CLOSE	DERBY	DERBYSHIRE	DE22 3FG	1 625 06-Nov-2003	196 00	£3 168 75
MRS TRACY ELIZABETH	9 ROCH STREET	ANSTEY	LEICESTER	LE7 7GG	1 650 06-Nov-2003	196 00	£1 267 50
MRS GEORGETTE	86 GANNETS MEADOW ROAD	WEST BROMWICH	GWENT	NP13 1HF	1 625 06-Nov-2003	196 00	£3 168 75
MRS ANNE MARTIN	1 FEARLEY COURT	WOODCHURCH	WIRRAL	CH49 7NS	1 625 06-Nov-2003	196 00	£3 168 75
MRS AYSHA	35 CROFT WAY	CRICKETERS GREEN	TORQUAY	TO7 7PJ	1 625 06-Nov-2003	196 00	£3 168 75
MRS CLARE LOUISE	148 JEANS WAY	BOURNEMOUTH	RENFREW	PA4 0EF	1 650 06-Nov-2003	196 00	£3 168 75
MRS BRENDA LOIS	21 SAFFRON WAY	INCH LEA	DORSET	BH11 8TU	1 625 06-Nov-2003	196 00	£3 168 75
MRS ANDREW DAVID	5 PARK DRIVE	BOURNEMOUTH	BEDFORDSHIRE	LU5 4PP	1 625 06-Nov-2003	196 00	£3 168 75
MRS MICHELLE LOUISE	30 BARNBURY LANE	HARLOW	CRAGGAVON	BT27 0FG	1 625 06-Nov-2003	196 00	£3 168 75
MRS DAWN	211 GREAT GREGGIE	BAILDON	HERTFORDSHIRE	SE8 3DD	1 650 06-Nov-2003	196 00	£2 536 00
MRS DAVID GERARD	59 LONG STREET	WEST LOTHIAN	ESSEX	CM19 5NY	1 650 06-Nov-2003	196 00	£1 267 50
MRS MARGON	5 PARK DRIVE	TIPPEREE	ESSEX	CM48 2NR	1 625 06-Nov-2003	196 00	£2 536 00
MRS KIM	38 WALTON BUILDINGS	ROOSTOCK	ESSEX	COG 0GW	1 625 06-Nov-2003	196 00	£3 168 75
MRS SUZANNE JANE	55 LONG CROFT MEADOW	ASTLEY VILLAGE	CHORLEY	BL4 3LJ	1 625 06-Nov-2003	196 00	£1 267 50
MRS VIKI	10 MILLCROSS	CLEVEDON	NORTH SOMERSET	PR1 1TR	1 650 06-Nov-2003	196 00	£3 168 75
MRS PAUL GRAHAM	6 ROLLE STREET	BARNSTAPLE	NORTH DEVON	BS21 3LJ	1 625 06-Nov-2003	196 00	£3 168 75
MRS DAREN JOHN	268 MEGESON AVENUE	TOWNHILL PARK	SOUTHAMPTON	SO11 1UN	1 625 06-Nov-2003	196 00	£1 901 25
MRS CHERYL	2 FARADAY ROAD	STEVENAGE	HERTFORDSHIRE	SG2 2HE	1 625 06-Nov-2003	196 00	£3 168 75
MRS SHONAGH AGNES	139 WENLOCK ROAD	SHREWSBURY	FELTOWE	SG2 0BL	1 625 06-Nov-2003	196 00	£3 168 75
MRS DEBRA SHARON	LECONFIELD	BRIDGE RD	SHROPSHIRE	IP11 7PZ	1 625 06-Nov-2003	196 00	£3 168 75
MRS JULIE	9 BYLAND CLOSE	BELMONT	KENMAY	AB51 5QT	1 625 06-Nov-2003	196 00	£2 536 00
MRS KENNETH	6 GLEBE COURT	FAROKH	HEREFORD	HR7 7SD	1 625 06-Nov-2003	196 00	£333 75
MRS RACHEL	23 GRAIG VIEW	UPPER CWMABRAN	EASTLEIGH	SO50 7BE	1 300 06-Nov-2003	196 00	£2 536 00
MRS LOUISE MARGARET JANE	60 WINTGAWY ROAD	CAERPHILLY	TORFAEN	NP44 6AD	1 625 06-Nov-2003	196 00	£3 168 75
MRS GAYNOR	2 MARKET PLACE	COONOR	MID GLAMORGAN	CF83 3FB	1 650 06-Nov-2003	196 00	£1 267 50
	2 HONITON RD	FISHPONDS	DERBYSHIRE	DE5 9FE	1 625 06-Nov-2003	196 00	£3 168 75
			Bristol	BS16 3NU	1 625 06-Nov-2003	196 00	£3 168 75

168,734 £324,166.30

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	ANDREW JAMES	FORBES (DECEASED)	C/O PO BOX 18	DELAMARE ROAD	CESHUNT	EN8 9SL

N B Mrs Sophy Louise Forbes and Mr Laurie Richard Charles Horwood have been appointed as executors for the Deceased

Exercised Options	Grant Date	Option Price	Exercise Cost
1,344	06-Nov-2003	195.00	£2,620.80
<u>1,344</u>			<u>£2,620.80</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	ANDREW JAMES	FORBES (DECEASED)	C/O PO BOX 18	DELAMARE ROAD	CHESHUNT EN8 8SL	
MRS	HIRBAI	VARSANI	47 SANDHURST ROAD	KINGSBURY	LONDON	NW9 8LP

Exercised Options	Grant Date	Option Price	Exercise Cost
879	04-Nov-2004	232.00	£2,039.28
1,058	04-Nov-2004	232.00	£2,454.56
<u>1,937</u>			<u>£4,493.84</u>

200: 24

First Name(s)		Last Name	Admin - Line 1	Admin - Line 2	Address Line 3	Post Code	Entered/Options	Grant Date	Option Price	Current Cost
MRS MICHELLE	ABEL	PENNY MEADOW NURSERY	PODMORE LANE	SCARBOROUGH	NR10 2NS	754	02-Nov-2005	248.00		£1,869.02
MRS ALISON JANE	ABELSON	CHIVERTON CROSS BUNGLOW	ROSLIDGE	PENANCE	NR20 4NG	301	02-Nov-2005	248.00		£746.48
MRS JULIA DAWN	ALLEN	20 YAVE DRIVE	OSGODEY	SELEY	YO8 5ZY	150	02-Nov-2005	248.00		£372.00
MRS THOMAS	ALLEN	1 ST MICHAELS CLOSE	WESTON UNDER WETHERLEY	LEAMINGTON SPA	CV33 8BN	600	02-Nov-2005	248.00		£1,465.44
MRS EMMA VICTORIA	AMEY	21 ASH MEADOW	MUCH HADHAM	HERFORDSHIRE	SG10 6PZ	452	02-Nov-2005	248.00		£1,120.86
MRS DAVID BARRY	ASHTON	35 GAINSBOROUGH DRIVE	BEDWORTH	WARWICKSHIRE	CV12 8DB	452	02-Nov-2005	248.00		£1,120.86
MRS KERN	ASIF	58 SWINFIELD CLOSE	FELTHAM	MIDDLESEX	TW13 6TW	754	02-Nov-2005	248.00		£1,869.02
MRS OSEI	AYUWAI	120 HARRIER WAY	BECTON	LONDON	E6 5TX	754	02-Nov-2005	248.00		£1,869.02
MRS LYNN	AYLFFE	1 BROADMEADOWS	KNESWORTH	WEST MIDLANDS	DV8 7HQ	754	02-Nov-2005	248.00		£1,869.02
MRS SARAH LOUISE	BAMBEROUGH	8 POTTINGS ROAD	FIELD	CRAWLEY	RU11 0TW	150	02-Nov-2005	248.00		£372.00
MRS JAMES ARTHUR	BARBER	12 SOTHERTON ROAD	NORWICH	NORFOLK	NR4 7DB	226	02-Nov-2005	248.00		£360.48
MRS ALFRED	BASSETT	FLAT 12 FORTY HOUSE	FORTY ROAD	NORFOLK	GL54 3HN	301	02-Nov-2005	248.00		£746.48
MRS TIM JAMES LEE	BISHOP	79 SPRINGFIELD ROAD	HARBURY	CARLISLE	CA1 3QX	301	02-Nov-2005	248.00		£186.48
MRS ANGELA ROSEMARY	BLACK	32 MOSSY GLADE	FAIRHAM	KENT	ME8 8LD	75	02-Nov-2005	248.00		£186.48
MRS ANDREW JAMES	BLACKEDGE	102 LEVER HOUSE LANE	FARNINGTON	DEVONSHIRE	PL35 4XP	754	02-Nov-2005	248.00		£1,869.02
MRS EILEEN GLADYS	BLANE	5 S'YANQA WALK	BANBURY	OXFORDSHIRE	OX18 1FR	754	02-Nov-2005	248.00		£448.40
MRS JANET ELAINE	BOWLES	AVALLON	MILL ROAD	LEICESTER	LE14 4PJ	377	02-Nov-2005	248.00		£354.96
MRS STEPHANIE	BOWMAN	28 RVD WOOD	CLECHEYTON	POTTER HEIGHAM	NG28 5RY	754	02-Nov-2005	248.00		£1,869.02
MRS MARIA	BRADLEY	32 HIGHDALE CLOSE	SOUTHGATE	WEST YORKSHIRE	BD16 5UN	527	02-Nov-2005	248.00		£1,869.02
MRS WENDY	BRADLEY	17 TITAN RISE	SOLVAY	CHESHIRE	CV10 0RE	301	02-Nov-2005	248.00		£360.48
MRS GILLIAN ANNE	BRANSTON	2 BEVERLY GARDENS	NEWTON ABBEY	COUNTY ANTRIM	BT36 6UX	377	02-Nov-2005	248.00		£354.96
MRS JOANNE	BRINDLEY	SPRING END COTTAGE	ST JOHNS LANE	CHESHIRE	SK12 5SR	754	02-Nov-2005	248.00		£1,869.02
MRS TINA JANE	BROOKS	62 CHADWICK ROAD	MIDDLEWICH	CHESTER	CH1 0RE	228	02-Nov-2005	248.00		£746.48
MRS HELEN MARY	BROOKS	26 FELANVILLE	CLEVEDON	NEATH	BS21 6PX	301	02-Nov-2005	248.00		£360.48
MRS CHRISTINE	BROOKFIELD	50 CRITLYN ROAD	SKERWEN	SUFFOLK	SA10 6EA	301	02-Nov-2005	248.00		£746.48
MRS JANET	BROWN	34 ATTERTON ROAD	HAVERHILL	SUFFOLK	CB9 7SR	150	02-Nov-2005	248.00		£372.00
MRS SUSAN ANN	BROWN	FLAT 02	75 PENDEEN CRESCENT	GLASGOW	G3 9JN	754	02-Nov-2005	248.00		£1,869.02
MRS KAREN	BUCHAN	14 ADAMSWOOD DRIVE	MARCHWOOD	SOUTHAMPTON	SO40 4XC	301	02-Nov-2005	248.00		£746.48
MRS AMANDA JANE	BUCHAN	6 SELKIRK PLACE	PERTH	PERTSHIRE	PH1 1SH	754	02-Nov-2005	248.00		£1,869.02
MRS JAMES VICTOR	BULMAN	14 GLEN GARDENS	CALLANDER	PERTSHIRE	PH17 8ES	377	02-Nov-2005	248.00		£354.96
MRS STACY	BULMAN	11 ROSBERRY CLOSE	OFF PENHALGON WAY	NEWCASTLE UPON TYNE	NE5 3PR	150	02-Nov-2005	248.00		£372.00
MRS DEANNE	CARROLL	25 ROUNHILL AVENUE	BLAKELAW	MANCHESTER	M13 7DB	452	02-Nov-2005	248.00		£1,120.86
MRS PAMELA	CARTER	11 MARINA ROAD	DROVLODEN	MANCHESTER	BH23 8BH	754	02-Nov-2005	248.00		£1,869.02
MRS KAREN JANE	CHAMBERLAIN	17 FAWCOT STREET	LANCNEY	WOLVERHAMPTON	WV1 4PA	301	02-Nov-2005	248.00		£746.48
MRS RENE	CHAMBERLAIN	19 HAMTHORN WAY	ROYSTON	ESSEX	SG8 7JS	754	02-Nov-2005	248.00		£1,869.02
MRS KAREN	CHAMNEY	16 BRUCES WHARF ROAD	WHITMORE REANS	MANCHESTER	M14 7PF	301	02-Nov-2005	248.00		£1,465.44
MRS SUSAN	CLEWLOW	5 HOLYOAKE STREET	GRAYS	CAMBRIDGESHIRE	CB4 2EP	600	02-Nov-2005	248.00		£372.00
MRS EMMA ELIZABETH	COLLAGE	81 KINGSWAY	DROVLODEN	MANCHESTER	M14 7PF	301	02-Nov-2005	248.00		£1,465.44
MRS PHILIP SEAN	COURTNEY	3 PONTLAND CLOSE	CAMBRIDGE	TYNE AND WEAR	NE28 6AR	600	02-Nov-2005	248.00		£1,465.44
MRS JUDITH	COWELL	64 THE RIDGEWAY	NORTH SHIELDS	MANCHESTER	LE10 2NR	754	02-Nov-2005	248.00		£1,869.02
MRS MARY ANN	COWELL	5 CHERWOOD CLOSE	BURBAGE	MANCHESTER	M13 7DB	452	02-Nov-2005	248.00		£1,869.02
MRS ALEXANDRA	CRANE	1 BOWES COURT	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS GILLIAN	CRANE	36 BLIXTON AVE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS BEVERLEY	CRANE	36 DAVAN DRIVE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS BRYAN PHILIP	CRANE	36 PENDEEN CRESCENT	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS SUSAN	CRANE	25 GREENSIDE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS REBECCA LENNIE	DIX	130 BEDWELLTY ROAD	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS JULIE JAYNE	DUFF	7 JAMES STREET	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS MARGARET	DUFF	38 MOBILE PARK	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS MOHAMMAD	DUFF	1 ST FILLANS PLACE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS KELLY ANN	DUFF	55 SHELTONS LANE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS CATHERINE	DUFF	12 VALUGHAN WILLIAMS DRV	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS DYANA CLARE	DUFF	59 WIDWAY BROOK	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS PHILIPPA MARY	DUFF	3 DUNNING WALK	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS SOULA	DUFF	8 LARGFIELD AVENUE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS DEBORAH JANE	DUFF	1 BRAR CLOSE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS AMANDA DAWN	DUFF	12 ROTHWELL ROAD	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS HELEN RYANON	DUFF	15 CHURCH STREET	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS CLARE MICHELLE	DUFF	60 CASTLETON ROAD	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS GEETI	DUFF	3 CORPETS CLOSE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS LALIT DHARAMSHI	DUFF	3 CORPETS CLOSE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS LIANE	DUFF	7 WILLIAMS ROAD	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS ASIAN	DUFF	525 LOUGHBOROUGH RD	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS MONICA	DUFF	24 HOLLYBUSH HILL	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS BELINDA SYLVIA	DUFF	15 OBSERVER CLOSE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS IAN JAMES	DUFF	10 GRAY PARK HILL	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48
MRS HELEN ANN	DUFF	4 DENFIELD SQUARE	WYNN ROAD	NOTTINGHAM	NG4 3SR	301	02-Nov-2005	248.00		£746.48

MRS PATRICK KATHLEEN	GREEN	51 FONE STREET	ST STEPHEN	ST AUSTELL	P226 7NR	301	02-Nov-2005	248.00	£746.48	
MRS CHRISTINE	GRIFTHS	33 COMBERLAND STREET	DENTON HOLME	CARLISLE	CX2 5HT	150	02-Nov-2005	248.00	£772.00	
MRS DALE	GRIMMOND	70M TALLAN ROAD	LEANSWALE	SWANSEA	SA1 8DA	754	02-Nov-2005	248.00	£1,088.92	
MRS COLIN	HANMAN	25 GOODHALL CRESCENT	CLOPHILL	BEDFORD	MK43 4AH	754	02-Nov-2005	248.00	£1,088.92	
MRS JANE	HARDY	WESTERS PARK	BROAD OAK	HEATHFIELD	TN21 8BT	754	02-Nov-2005	248.00	£1,088.92	
MRS ELIZABETH	HARLEY	37 RIPLEY GROVE	COPMOR	PORTSMOUTH	PO3 8BH	150	02-Nov-2005	248.00	£772.00	
MRS JANE	HARRIS	301 FAWCETT ROAD	LAVERHAM	NORWICH	NR3 6LF	754	02-Nov-2005	248.00	£1,088.92	
MRS MATT	HARRIS	10A FROD TUNO	LANGLINDO	CONNY	LN30 1ET	301	02-Nov-2005	248.00	£746.48	
MRS PAULA ANN	HARRISON	45 ROWLANDS AVENUE	BENTLEY	WALSALL	WS3 5ET	150	02-Nov-2005	248.00	£772.00	
MRS ALISA KATHARIN ELIZA	HAWKE	1 PEN Y CAE	JOHNSTOWN	CARMARTHEN	SA31 3SD	432	02-Nov-2005	248.00	£712.96	
MRS STEPHANIE JAYNE	HAYNES	17 HARRIS ROAD	HEYFORD PARK	UPPER HEYFORD	OX25 5TR	754	02-Nov-2005	248.00	£746.48	
MRS CLARE	HEADY	111 CHURCH STREET	ST PETERS	BROADSTAIRS	CT10 2TX	301	02-Nov-2005	248.00	£746.48	
MRS DEREK JAMES	HILBERTH	180 CHAMMAMM ROAD	CARMART	AMMANFORD	SA18 1LH	603	02-Nov-2005	248.00	£1,485.44	
MRS KAREN	HILLMAN	28 BRYN ROAD	BLACKWOOD	GWENT	NP22 3LX	754	02-Nov-2005	248.00	£1,088.92	
MRS SUSAN	HOLLAND	159 MULLWAY	LETONWORTH	HERTFORDSHIRE	SG8 4BG	508 4BG	432	02-Nov-2005	248.00	£1,088.92
MRS DAVID	HOPKINS	6 CLYDEDALE STREET	BONESS	WEST LOTHIAN	EH51 9BX	754	02-Nov-2005	248.00	£1,088.92	
MRS DENISE	HOPKINS	10 LODGE GATE	GREAT LINFORD	BUCKINGHAM	MK14 5EW	301	02-Nov-2005	248.00	£1,088.92	
MRS TRACY ANN	HORNE	42 VICARAGE CLOSE	STEEPLE CLAYDON	ORPINGTON	BR5 4DF	432	02-Nov-2005	248.00	£746.48	
MRS SAMANTHA SALLY	HOWARD	88 CROCKENHILL ROAD	BURY	LANCASHIRE	B18 2NU	301	02-Nov-2005	248.00	£746.48	
MRS WENDY LOUISE	HOWARTH	30 STEPHEN STREET	ST MARYS GRAY	CHESHIRE	CV47 1HR	432	02-Nov-2005	248.00	£746.48	
MRS JEANETTE	HUGHES	24 SEPPIGAMK CRESCENT	SHRESGATE	MARLET HARBOROUGH	LE16 8JB	754	02-Nov-2005	248.00	£1,088.92	
MRS MARK JOHN	HURIN	1 RIPLEY CLOSE	WINSFORD	LONDON	E12 8EN	301	02-Nov-2005	248.00	£746.48	
MRS MOKSUD	HUSSAIN	119 SECOND AVENUE	MANOR PARK	LEWES	BH8 6PR	754	02-Nov-2005	248.00	£1,088.92	
MRS TRACY	ISTED	2 ELPHICK ROAD	RANGLER	CARDIFF	CF10 5DA	301	02-Nov-2005	248.00	£1,088.92	
MRS ALEXA NICOLA MARIE	JONES	55 HARROWBY STREET	CARDIFF BAY	HERTFORDSHIRE	WD16 7SB	754	02-Nov-2005	248.00	£1,088.92	
MRS JAMES MATTHEW	JONES	45 KINGS AVENUE	BELLE VALE	LIVERPOOL	L25 2RP	754	02-Nov-2005	248.00	£1,088.92	
MRS MELANIE GEORGINA	KEOGH	5 CRANLEIGH ROAD	PILGRIMS HATCH	BRENTWOOD	CM15 6LS	754	02-Nov-2005	248.00	£1,088.92	
MRS SHARON	KERR	10 DANCES WAY	HOLBROOKES	COVENTRY	CV9 4CZ	603	02-Nov-2005	248.00	£1,485.44	
MRS ANDREW JOHN	KERR	19 TOBEDOWNWAY VALLEY	BANSON	COUNTY DOWN	BT18 7EY	432	02-Nov-2005	248.00	£772.00	
MRS ELIZABETH JANE	KERR	119 NUNTS LANE	SOUTH CERNEY	CROCKETTIER	GL7 3WJ	150	02-Nov-2005	248.00	£772.00	
MRS CHARMAINE MONIQUE	LANCASTER	28 CRANLEY GROVE	MUCH WENLOCK	SHROPSHIRE	TF13 6RF	603	02-Nov-2005	248.00	£1,485.44	
MRS KEVIN JAMES	LANGFORD	24 HODGECROFT	LONGWOOD	CHATHAM	ME3 6NL	754	02-Nov-2005	248.00	£1,088.92	
MRS MANDY JANE	LEAMAN	80 LANDMASTER WALK	GATEFORD	WORKSOP	S81 5NG	301	02-Nov-2005	248.00	£746.48	
MRS ANDREW	LILEY	43 CHARTER HOUSE AVENUE	WEMBLEY	WIDLESSEX	H40 3OD	754	02-Nov-2005	248.00	£1,088.92	
MRS SACHIA	LYNVAIGE	100 PINEHURST ROAD	WORTHING	SWINDON	SN2 1TG	301	02-Nov-2005	248.00	£746.48	
MRS SAMANTHA RACHEL	LOCKEY	62 WILFRIED ROAD	WORSLEY	WEST SUSSEX	BN13 2NB	432	02-Nov-2005	248.00	£1,088.92	
MRS SHERRY NICOLE	LONG	8 HIDE GROVE	HAVERHILL	SUFFOLK	M82 5SF	754	02-Nov-2005	248.00	£746.48	
MRS JULIE	MACCANCE	39 BAINES CONEY	HIGHER TRAVERERE	CHESHIRE	CV47 4FR	301	02-Nov-2005	248.00	£746.48	
MRS ROBERT	MACCUSEY	4 RYDAL MOUNT	CREWE	CHESHIRE	CH1 4AN	754	02-Nov-2005	248.00	£1,088.92	
MRS RHONDA MARIE	MCDOUGALL	44 KINTYRE	ANTRIM	COUNTY ANTRIM	BT26 8LU	603	02-Nov-2005	248.00	£1,485.44	
MRS ELUDH	MCDOUGALL	60 PENDER GARDENS	RUMFORD	HULL	HU8 7DE	754	02-Nov-2005	248.00	£1,088.92	
MRS SIMON ANTHONY	MCDOUGALL	44 PARKSTONE ROAD	BEVERLEY HIGH ROAD	RATFORDLAND	BT14	432	02-Nov-2005	248.00	£1,088.92	
MRS SHOBAN	MCDOUGALL	2 DENTON CLOSE	HILLTOWN ROAD	SUFFOLK	IP2 9NN	754	02-Nov-2005	248.00	£1,088.92	
MRS LOUISE SARAH	MCDOUGALL	39 RIVERS HILL	PSWICH	STEVENAGE	SG1 6BL	754	02-Nov-2005	248.00	£1,088.92	
MRS GARY JOHN	MCDOUGALL	5 MAYS CLOSE	GREAT ASHBY	COLNAPIT HEATH	BS26 2XB	150	02-Nov-2005	248.00	£772.00	
MRS JANE	MCDOUGALL	7 KIRSTON CLOSE	KINGSKERWELL	NEWTON ABBOT	TQ12 5DN	603	02-Nov-2005	248.00	£1,485.44	
MRS MANDY	MCDOUGALL	6 SWAN COURT	BLAYDON	TONE AND WEAR	NE21 6SY	754	02-Nov-2005	248.00	£1,088.92	
MRS YVONNE	MCDOUGALL	11 BURLOW CLOSE	CATERFORD	WORKSOP	SA1 8TG	432	02-Nov-2005	248.00	£772.00	
MRS KARL VON VON	MCDOUGALL	27 EDENSGROVE PARK	CHESTER	WEST SUSSEX	PQ20 7ES	754	02-Nov-2005	248.00	£1,088.92	
MRS LINDA ANN	MCDOUGALL	110 WARRINGTON ROAD	BALLYNAHINCH	COUNTY DOWN	BT24 8YZ	301	02-Nov-2005	248.00	£746.48	
MRS LEANNE MELANIE	MORGAN	106 BERGROD ROAD	SHEERNESS	WIGAN	WN2 5QH	754	02-Nov-2005	248.00	£1,088.92	
MRS KATHLEEN LOUISE JANE	MORGAN	19 SOUTHFIELD GARDENS	HAVALANDS	KENT	ME12 2AE	301	02-Nov-2005	248.00	£746.48	
MRS JOLENE	MCNEIL	21 JEFFERSON RD	WHITSTABLE	RIDE	PO3 3EF	754	02-Nov-2005	248.00	£1,088.92	
MRS MICHAEL JOHN	MCNEIL	6 THE OAZE	BLITCHLEY	WILT	ME12 2PU	432	02-Nov-2005	248.00	£746.48	
MRS MICHAEL STEWART	MCNEIL	2 LLOYD DRIVE	ABBERLEY	WILTON KENNES	CT5 4AT	754	02-Nov-2005	248.00	£1,088.92	
MRS DEBBIE	MCNEIL	4 MILLERS GREEN	EBBY VALE	GWENT	NP23 8JY	301	02-Nov-2005	248.00	£746.48	
MRS SALLY ANN	MCNEIL	35 TOTNALL STREET	WHITEHOUSE	NEWTONABBEY	NE3 2HR	754	02-Nov-2005	248.00	£1,088.92	
MRS PAUL	MCNEIL	172 SHORE ROAD	GATESHEAD	TNE AND WEAR	BT37 0TB	754	02-Nov-2005	248.00	£1,088.92	
MRS KEVIN	MCNEIL	44 TYNEVIEW PLACE	NEWLIN	PEZANDE	TR18 5HP	754	02-Nov-2005	248.00	£1,088.92	
MRS KATHRYN ANGELA	MCNEIL	35 CHRYWONE CRESCENT	WITNEY	WEST MIDLANDS	CV34 1LP	432	02-Nov-2005	248.00	£746.48	
MRS NICOLA	MCNEIL	128 LOCKARD ROAD	POWTON	OXFORDSHIRE	OX42 8HT	754	02-Nov-2005	248.00	£1,088.92	
MRS ROSALIND DAWN	MCNEIL	27 VERNON RD	BOLTON	CHESHIRE	SK12 1LP	301	02-Nov-2005	248.00	£746.48	
MRS SUSAN	MCNEIL	225 ST HELENS ROAD	WATFORD	LANCASHIRE	BL3 3OD	754	02-Nov-2005	248.00	£1,088.92	
MRS SHANTI	MCNEIL	6 SOUTHSEA AVENUE	DRAPERS BROUGHTON	HERTFORDSHIRE	WD18 7NJ	432	02-Nov-2005	248.00	£746.48	
MRS MAMMOHAN	MCNEIL	22 ELM ROAD	KINGSBURY	PENSHORE	WR10 7BL	754	02-Nov-2005	248.00	£1,088.92	
MRS KATHERINE ANNE	MCNEIL	62 GOLDSMITH AVENUE	GREENFORD	LONDON	NW8 7EU	754	02-Nov-2005	248.00	£1,088.92	
MRS JAYMINI	MCNEIL	310 WHITTON AVENUE EAST	KENNINGTON	MIDDLESEX	SE11 4TG	754	02-Nov-2005	248.00	£1,088.92	
MRS SHUSHLA	MCNEIL	136 BROOK DRIVE								

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	MICHELLE FERN	HAMILL (DECEASED)	12 HOVESLANDS CLOSE	COVENTRY	WEST MIDLANDS	CV2 1RR

Exercised Options	Grant Date	Option Price	Exercise Cost
407	02-Nov-2005	248.00	£1,009.36
407			£1,009.36

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	ANDREW JAMES	FORBES (DECEASED)	C/O PO BOX 18	DELAWARE ROAD	CHESHUNT	EN8 8SL
MR	WILLIAM	HAMILTON	7 BARKER STREET	HAIL WESTON	ST NEOTS	PE19 5GG
MRS	SARAH JANE	HELME	10 FLAMBARDS CLOSE	MELDRETH	ROYSTON	SG8 6LX
MR	ROBERT MICHAEL	JEFFS	58 THE HORSE SHOE	HEMEL HEMPSTEAD	HERTFORDSHIRE	HP3 8QU
MR	TIMOTHY	MURPHY	13 WHITTLE CRES	FARNBOROUGH	HAMPSHIRE	GU14 9EB

Exercised Options	Grant Date	Option Price	Exercise Cost
559 02-Nov-2005	248.00	£1,386.32	
805 02-Nov-2005	248.00	£1,996.40	
682 02-Nov-2005	248.00	£1,691.36	
844 02-Nov-2005	248.00	£1,597.12	
805 02-Nov-2005	248.00	£1,996.40	
3,485		£8,667.60	

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Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	PETER	ELLIOTT	11 BRYNGLAS CRESCENT	NEWPORT	GWENT	NP20 5LT
MRS	LESLEY	MATTHEWS	38 PRESCOTT ROAD	CHESHUNT	HERTFORDSHIRE	EN8 9PG
MR	WILLIAM BALMER	MCGREGOR	16 SCROGGIE HILL	ALMONDBANK	PERTH	PH1 3NL
MR	MICHAEL JAMES	TANUVASA	12 MOIRA PARK	LISBURN	COUNTY ANTRIM	BT28 1SJ
MR	CHRISTOPHER LESLIE	WISE	1 RUXONS ORCHARD	HORSTED KEYNES	HAYWARDS HEATH	RH17 7EB
MRS	SHEILA JANET	WRIGHT	36 ALLENDALE	RUNCORN	CHESHIRE	WA7 6PR
MR	DAVID HARRY	YOUNG	9 HEATON ROAD	BOURNEMOUTH	DORSET	BH10 5HW

Exercised Options	Grant Date	Option Price	Exercise Cost
449 08-Nov-2006	307 00	£1,378 43	
359 08-Nov-2006	307 00	£1 102 13	
417 08-Nov-2006	307 00	£1 280 19	
449 08-Nov-2006	307 00	£1 378 43	
449 08-Nov-2006	307 00	£1,378 43	
89 08-Nov-2006	307 00	£273 23	
449 08-Nov-2006	307 00	£1 378 43	
2,661		£3,169.27	

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Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	ANDREW JAMES	FORBES (DECEASED)	C/O PO BOX 18	DELMARE ROAD	CHESHUNT	EN8 9SL
MRS	GLENYS	KING	85 APPLETREES	BAR HILL	CAMBRIDGE	CB23 8SW
MRS	DORIS MARION EILEEN	TARRY	49 FAIRWAYS	WALTHAM ABBEY	ESSEX	EN9 1ST

Exercised Options	Grant Date	Option Price	Exercise Cost
250	08-Nov-2006	307.00	£767.50
449	08-Nov-2006	307.00	£1,378.43
449	08-Nov-2006	307.00	£1,378.43
<u>1,148</u>			<u>£3,524.36</u>

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Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	GLENYS	KING	85 APPLETREES	BAR HILL	CAMBRIDGE	CB3 8SW
MRS	HARMINDER	PROSSER	51 CLARENCE STREET	MOUNTAIN ASH	MID GLAMORGAN	CF45 3BD
MR	NORMAN JOHN	WOOD	43 TELFORD ROAD	LONDON COLNEY	ST ALBANS	AL2 1PQ

Exercised Options	Grant Date	Option Price	Exercise Cost
16 05-Nov-2008	311 00	£48 76	
32 05-Nov-2008	311 00	£99 52	
32 05-Nov-2008	311 00	£99 52	
80		£248 80	