

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

15 04 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

7,847

292

Nominal value of each share

5P

5P

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

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



29/4/09

31 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 8,139 _____ _____
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** 15 APRIL 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

2-11

First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS MARGARET MAY	BREACH	FLAT 17 CRAVEN COURT	8-10 MINVETON ROAD	BOURNMOUTH	DORSET	BT1 3DN
MR GLENVILLE	BURTON	74 FALCON ROAD	BATTERSEA	LONDON		SW11 2LR
MRS LESLEY DAINE	DANN	2 WYNGHAM CLOSE	BRISTEAD	RYDE	ISLE OF WIGHT	PO33 3ST
MRS CHRISTINE ANN	DOUGLAS (DECEASED)	30 FLAYWELL COURT	NORTHAMPTON	NORTHAMPTONSHIRE		NIN 9DE
MRS YVONNE	DOWNAY	2 CLOVELLY COTTAGES	HIGH WYCH LANE	HIGH WYCH	SAVINGDEWORTH	CV21 0JW
MR DAVID JOHN	EVANSON	83 GAINSBOROUGH RD	CREWE	CHESHIRE		CV2 7PJ
MR RICHARD	HARRIS	14 BRITANNIA DRIVE	RUDHEATH	NORTHWICH	CHESHIRE	CV9 7XW
MRS DOROTHY	HOWARD	21 PEAR TREE DRIVE	WINGHAM	NORTHWICH	CHESHIRE	CV9 8EZ
MRS CAROL ANN	PURSEY	5 HEOL WAUN Y NANT	WHITCHURCH	CARDEFF	SOUTH GLAMORGAN	CF14 1JZ
MR PHILIP J	ROSS	23 NEVILLE STREET	CREWE	CHESHIRE		CV2 8LA
MR DAVID LESLIE	TWEED	84 RICHMOND RD	MUNEGTON	WARWICKSHIRE		CV11 5LT
MR DAVID ANTHONY	WEDDALL	30 LINNET CLOSE	WIMBORO	CHESHIRE		CV7 3FA

N.B Mr Patrick Joseph Douglas has been appointed Legal Representative for the Deceased

Excessed Options	Grant Date	Option Price	Estimate Cost
350	08-Nov-2006	307 00	£1 102 13
440	08-Nov-2006	307 00	£1 378 43
440	08-Nov-2006	307 00	£1 378 43
364	08-Nov-2006	307 00	£1 117 48
350	08-Nov-2006	307 00	£1 074 50
440	08-Nov-2006	307 00	£1 378 43
89	08-Nov-2006	307 00	£273 23
416	08-Nov-2006	307 00	£1 277 12
440	08-Nov-2006	307 00	£1 378 43
440	08-Nov-2006	307 00	£1 378 43
440	08-Nov-2006	307 00	£1 378 43
440	08-Nov-2006	307 00	£1 378 43
4721			£14,023 47

2006 5.1

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	SUSAN	BLYTHER	270 THE RIDGEWAY	ST ALBANS	HERTS	AL4 8XQ
MR	STEPHEN PETER	CANNAN	102 MOLESEY AVE	WEST MOLESEY	SURREY	KT8 2ET
MRS	SUSAN ANN	DAVIES	1258 CARMARTHEN ROAD	FFORESTFACH	SWANSEA	SA5 4BW
MRS	MAUREEN KATHLEEN	HOWLETT	22 RUTLAND AVENUE	SIDCUP	KENT	DA15 9DZ
MR	ALEXANDER DALZIEL	PORTER	23 RUSCOE AVENUE	SANDBACH	CHESHIRE	CW11 3HG
MRS	ANNE	RHODES	14 BITTERN DRIVE	BIGGLESWADE	BEDS	SG18 8DU
MR	CHRIS	RUSH	3 SIMONS WALK	PATISHALL	TOWCESTER	NN12 8NX

Exercised Options	Grant Date	Option Price	Exercise Cost
449	08-Nov-2006	307 00	£1,378 43
449	08-Nov-2006	307 00	£1,378 43
449	08-Nov-2006	307 00	£1,378 43
449	08-Nov-2006	307 00	£1,378 43
432	08-Nov-2006	307 00	£1,326 24
449	08-Nov-2006	307 00	£1,378 43
3,126			£9,596 82

2008 SL

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	JOHN JAMES	BLOOR	41 HUBERT DRIVE	MIDDLEWICH		CW10 0AB
MR	STEPHEN PETER	CANAVAN	102 MOLESEY AVE	WEST MOLESEY	SURREY	KT8 2ET
MR	CHRISTOPHER KEITH	CHRISTMAS	25 STROUDWATER PARK	ST GEORGES AVENUE	WIEYBRIDGE	KT13 0DT
MR	GARETH AUBREY	HEAD	14 PARK LANE	SANDBACH	CHESHIRE	CW11 3EW
MRS	SUSAN E	HICKS	83 FFOREST ROAD	FFOREST	PONTARIDULIS	SA4 0TW
MR	ANTHONY ROBERT	HUGHES	22 WEAVER ROAD	NANTWICH	CHESHIRE	CW5 5NP
MR	ALEXANDER DALZIEL	PORTER	23 RUSCOE AVENUE	SANDBACH	CHESHIRE	CW11 3HG

Exercised Options	Grant Date	Option Price	Exercise Cost
20	05-Nov-2008	311 00	£82 20
32	05-Nov-2008	311 00	£99 52
32	05-Nov-2008	311 00	£99 52
32	05-Nov-2008	311 00	£99 52
32	05-Nov-2008	311 00	£99 52
16	05-Nov-2008	311 00	£49 76
32	05-Nov-2008	311 00	£99 52
196			£809 56

2005 546

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	GLENVILLE	BURTON	74 FALCON ROAD	BATTERSEA	LONDON SW11 2LR	
MR	PETER JOHN	HARDING	8 LANSDOWN CLOSE	WOKING	SURREY GU21 8TF	
MR	HERMAN	HEJINK	47 WYTHAM VIEW	EVNSHAM	OXFORD OX29 4LX	

Exercised Options	Grant Date	Option Price	Exercise Cost
32	05-Nov-2008	311.00	£99.52
32	05-Nov-2008	311.00	£99.52
32	05-Nov-2008	311.00	£99.52
96			£298.56