

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

08 04 2009

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,808

16

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 )

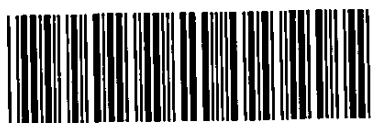
When you have completed and signed the form send it to  
The Registrar of Companies at:

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



A19 \*A41KW915\* 190  
15/04/2009  
COMPANIES HOUSE

WEDNESDAY

17/4/09

188

**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 2,824 _____ _____
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 8 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

2006 3.41

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	PETER	GOODWIN	28 HAREWOOD CLOSE	NORTHWICH	CHESHIRE	CW9 8XH
MR	ROBERT	KELLY	38 NEW CUT LANE	HALSALL	LANCASHIRE	PR8 3DW
MRS	CAROLINE ANN	NICHOLS	12 RISING WAY	MARTHAM	GREAT YARMOUTH	NR29 4RN
MRS	MARION	PAYNE	66 VALLEY VIEW ROAD	STROUD	GLOUCESTERSHIRE	GL5 1HR
MRS	DIANE	STEPHENS	31 KINGSTON AVENUE	WORCESTER	WORCESTERSHIRE	WR3 8PN
MRS	MIRIAM	WATTS	8 COLWINSTONE STREET	CARDIFF	SOUTH GLAMORGAN	CF14 2LD

Exercised Options	Grant Date	Option Price	Exercise Cost
173 08-Nov-2006	307 00		£531 11
216 08-Nov-2006	307 00		£863 12
207 08-Nov-2006	307 00		£635 48
166 08-Nov-2006	307 00		£509 62
416 08-Nov-2006	307 00		£1,277 12
400 08-Nov-2006	307 00		£1,228 00
<b>1,578</b>			<b>£4,844 46</b>

2021/20 546

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS	KAREN LOUISE	BINSTEAD	27 OAKFIELDS	MARSHFIELD	CARDIFF	SOUTH GLAMORGAN	CF3 2EZ
MRS	MERRILL SINCLAIR	BYRNE	50 LONDON ROAD	ABRIDGE	ROMFORD	ESSEX	RM4 1UX
MRS	LYNNE	ELLIOTT	TWYN WENALLT FARM	GILWERN	ABERGAVENNY	GWENT	NP7 0HP

Exercised Options	Grant Date	Option Price	Exercise Cost
432	08-Nov-2008	307.00	£1,326.24
432	08-Nov-2008	307.00	£1,326.24
366	08-Nov-2008	307.00	£1,123.62
1,230			£3,776.10

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	SUSAN	BLYTHE	270 THE RIDGEWAY	ST ALBANS	HERTFORDSHIRE	AL4 9XQ

Exercised Options	Grant Date	Option Price	Exercisc Cost
16	05-Nov-2008	311.00	£49.76
16			£49.76