

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
18	03	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	ORDINARY
1,671	155,610	5,765
5P	5P	5P
198.00p	195.00p	232 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



A15 28/03/2009 223
COMPANIES HOUSE

30/3/09

352 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 _____ 163,046 _____ _____
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 18 MARCH 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

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
18	03	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	
121,263	1,609	
5P	5P	
248.00p	307.00p	

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 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

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 _____ 122,872
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 18 MARCH 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

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MISS	LUCY	O'NEILL	84 BALLYTRODDAN ROAD	DUNGANNON	COUNTY TYRONE	BT71 7LT

Agreed with Tesco via Tony Maralo that this employee is to be allowed to exercise her options

Exercised Options	Grant Date	Option Price	Exercise Cost
1,671	08-Nov-01	198 00	£3,308 58
<u>1,671</u>			<u>£3,308 58</u>

Profile	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Exercised Options	Grant Date	Option Price	Exercise Cost
MR	MARCUS JOHN	ALLAN	16 ARCHER AVENUE	SOUTH-END-ON-SEA	ESSEX		SS2 4QH	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	HEATHER	ANGRAVE	15 CHAFFINCH CLOSE	LEICESTER	LEICESTERSHIRE		LE4 1EE	1,300 06-Nov-2003	195 00	£2 535 00	
MRS	NICKY	BANDRY	55 CAMPBELL ROAD	CATERHAM	SURREY		CR3 5TQ	975 06-Nov-2003	195 00	£1 901 25	
MRS	LYNNE CAROL	BARNES	42 ARTHURTON ROAD	SPINXWORTH	NORWICH	NORFOLK	NR10 3QU	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	CHRISTINE	BARTHOLOMEW	8 VALE END	GALLEYWOOD	CHELMSFORD	ESSEX	CM2 8NZ	1,625 06-Nov-2003	195 00	£1 267 50	
MRS	ELISA	BENNETT	1 YORK CLOSE	FORSBROOK	STOKE ON TRENT	STAFFORDSHIRE	ST11 8AT	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	JAYSHREE	BHAGAT	10 CAMBOURNE AVE	EDMONTON	LONDON		N9 8QG	650 06-Nov-2003	195 00	£1 267 50	
MR	ANTHONY JOHN	BLACKFORD	TEW PARK CHURCH BANK	BINTON ROAD	WELFORD ON AVON	WARWICKSHIRE	CV37 8PS	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	ESTHER LUMSDEN	BRETT	288 WEST STREET	DUNSTABLE	BEDFORDSHIRE		LU8 1PA	1,625 06-Nov-2003	195 00	£3 168 75	
MISS	LINETTE J	BROWN	7 BRIDGE HOUSE	OAKFIELD CLOSE	SMETHWICK	WEST MIDLANDS	B66 3JZ	325 06-Nov-2003	195 00	£633 75	
MR	LUC	BURGESS	45 NORHURST AVENUE	SOUTH NORWOOD	LONDON		SE23 4BY	1,625 06-Nov-2003	195 00	£3 168 75	
MR	STEWART	CAMERON	17 LINKSIDE ROAD	BISHOPS STORTFORD	HERTFORDSHIRE		CM23 5DP	1,625 06-Nov-2003	195 00	£3 168 75	
MR	STEPHEN	CAMP	MAULPOINT - BUZZON 19	BISHOPS STORTFORD	HERTFORDSHIRE		CM23 5DP	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	LINDA SHARON	CHAPMAN	40 CHILDS CROFT ROAD	RAINHAM	KENT	ALICANTE	ME8 7SS	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	ANGELA	CIEPLY	34 CEDAR CRESCENT	SELBY	NORTH YORKSHIRE		YO8 4JW	1,625 06-Nov-2003	195 00	£2 535 00	
MRS	SYLVIA JANE	CLARKE	6 JAMES AVE	GORSE COVERT	LEICESTERSHIRE		LE11 5QL	1,625 06-Nov-2003	195 00	£3 168 75	
MR	CHRISTOPHER JAMES	COULTER	89 JENIFER GROVE	HIGH HEATON	NEWCASTLE UPON TYNE	TYNE AND WEAR	NE2 7DT	1,625 06-Nov-2003	195 00	£1 267 50	
MRS	JENNIFER	CRAWFORD	2C SALTERS ROAD	HAYLANDS	RYDE	ISLE OF WIGHT	PO33 3HU	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	CAROL MAUREEN	CUTLER	38 DENEHURST RD	ROCHDALE	LANCASHIRE		OL11 5DU	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	MARY P	DAVIES	96 GREENLOONS DR	FORNABY	MERSEYSIDE		L37 2LR	1,625 06-Nov-2003	195 00	£3 168 75	
MISS	JOANNA	DAVIS	58 BARRY ROAD	BARRY	SOUTH GLAMORGAN		CF8 3BS	487 06-Nov-2003	195 00	£349 65	
MRS	JEAN	DODDORTH	KINGS RAMSON	18 KINGS ROAD	ASHLEY	NEW MILTON	CH93 1BA	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	PAULINE	DONNELLY	25 FAMBRIIDGE ROAD	DAGENHAM	ESSEX		BH25 5AY	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	BARBARA ANNE	ELLIS	8 HARLECH CLOSE	ST MATTHEW S PARK	BUCKLEY	ESSEX	RM18 3DY	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	JEAN	EMERSON	34 FISHER ROAD	NEWTON ABBOT	DEVON	FLINTSHIRE	CH7 3QE	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	MARION ELIZABETH	EVANS	10 PEN Y CAE	CAERPHILLY	MID GLAMORGAN		TD12 2NB	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	AMY CATHERINE	FARRELL	15 HARTLEY AVENUE	STANWIX	CARLISLE	CUMBRIA	CF8 3BS	975 06-Nov-2003	195 00	£1 901 25	
MR	IAN PAUL	FARROW	17 SPENCER CLOSE	ELSENHAM	BISHOPS STORTFORD	HERTFORDSHIRE	CA11 2BX	487 06-Nov-2003	195 00	£349 65	
MRS	CHRISTINE	FROSDICK	241 LYNHURST AVE	TWICKENHAM	MIDDLESEX		CM22 8EZ	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	JOYCE ANN	FURLONG	2 WEST AVE	SALFORDS	REDHILL	SURREY	TW2 6BW	975 06-Nov-2003	195 00	£1 901 25	
MRS	SUSAN HELEN	GASKELL	IRYNES FARM	GATHURST ROAD	ORRELL	WIGAN	RH1 8BA	325 06-Nov-2003	195 00	£633 75	
MRS	VIRGINIA MARY	GILLMAN	3 ELM COTTAGES	LAUGHTON	LEWES	EAST SUSSEX	WN5 0LN	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	ELIZABETH P T	GILSON	69 THE HEDGES	HIGHAM FERRERS	RUSHDEN	NORTHAMPTONSHIRE	BN8 8DQ	1,300 06-Nov-2003	195 00	£2 535 00	
MRS	LINDA	GREEN	20 MANOR CLOSE	GARSWOOD	WIGAN	LANCASHIRE	NN10 8AB	650 06-Nov-2003	195 00	£1 267 50	
MRS	JACQUELINE THERESA	GREENWOOD	13 HAYCLOSE MEAD	BRADFORD	WEST YORKSHIRE		WN4 0SB	975 06-Nov-2003	195 00	£1 901 25	
MRS	SALLY ANN JEAN	GRIFFITHS	31 TEES ROAD	WALTON COURT	AYLESBURY	BUCKINGHAMSHIRE	B06 2PU	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	LORRANNE ANN	HARDIE	202 BRIMS DOWN AVE	ENFIELD	MIDDLESEX		HP21 9NX	487 06-Nov-2003	195 00	£349 65	
MS	JILL	HARRISON	2 RUSSELL WALK	MESSINGHAM	SCUNTHORPE	NORTH LINCOLNSHIRE	EN3 5HY	1,300 06-Nov-2003	195 00	£2 535 00	
MR	JAMES RYAN	HARVEY	7 BRICKYARD LANE	REED	HERTFORDSHIRE		DN17 3TU	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	RACHAEL CLARE	HARVEY	11 WOODCROFT CLOSE	TOWCESTER	HERTFORDSHIRE		SG9 9BE	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	IRENE MARGARET	HATMIL	10 ACORN CLOSE	LANGSHOTT	HORLEY	SURREY	SG8 8BE	1,625 06-Nov-2003	195 00	£3 168 75	
MR	IAN JAMES BARRIE	HORTON	35 PORTHAMAL ROAD	RHIBINA	CARDIFF		RP46 9DN	1,625 06-Nov-2003	195 00	£1 583 40	
MS	SUSAN NORMA	JOHNSON	APPLETREES	1 BRAMLEY CLOSE	BALDOCK	SOUTH GLAMORGAN	CF14 6AQ	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	DENISE	KENT-THORNE	1 ELM COTTAGE MAIN ROAD	BICKINGTON	DEVON	HERTFORDSHIRE	SG7 5DF	650 06-Nov-2003	195 00	£1 267 50	
MRS	NAZIA	KHAN	86 EASEDALE HOUSE	SUMMERWOOD ROAD	ISLEWORTH	MIDDLESEX	EX31 2LU	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	ANN CHRISTINE	KILKENNY	19 WOLDHOLME AVE	DRIFFIELD	EAST YORKSHIRE		YO25 7RW	650 06-Nov-2003	195 00	£1 267 50	
MRS	GLENNYS	KING	85 APPLE TREES	BAR HILL	CAMBRIDGE	CAMBRIDGESHIRE	CB3 8SW	1,625 06-Nov-2003	195 00	£3 168 75	
MISS	HELEN ANNE	KNOWLES	22RD PRESCOTT ROAD	CLIFTON TERRACE	ST HELENS		WA10 3HF	1,137 06-Nov-2003	195 00	£2 217 15	
MR	RICHARD OWEN	LAWRENCE	51 NICHOLSON AVENUE	MACCLESFIELD	CHESHIRE	MERSEYSIDE	SK10 2BZ	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	ELLEN GALLOWAY	LENNON	3 BEVERLEY WAY	NEWTONWARDS	COUNTY DOWN		BT23 7WN	1,625 06-Nov-2003	195 00	£3 168 75	
MR	TYRAN RICHARD	LEVETON	7 BEVERLEY RISE	ILKLEY	WEST YORKSHIRE		LS28 9QB	650 06-Nov-2003	195 00	£1 267 50	
MRS	HELEN	MARTIN	172 STOCKWOOD LANE	STOCKWOOD	BRISTOL	AVON	BS14 8TA	325 06-Nov-2003	195 00	£633 75	
MS	MARIA PATRICIA	MCANDREW	16 OLIVE STREET	PORT TALBOT	WEST GLAMORGAN		SA12 6EN	1,625 06-Nov-2003	195 00	£3 168 75	
MR	JOHN HENRY	MCQUEEN	27 CHURCH STREET	LOCHGELLY	FIFE		KY5 6JT	1,625 06-Nov-2003	195 00	£3 168 75	
MR	BRIAN SINCLAIR	MELDRUM	29 BANKNOLWIE AVENUE	TAYPORT	FIFE	ESSEX	DD8 9LJ	1,625 06-Nov-2003	195 00	£3 168 75	
MR	STEPHEN JOHN	MILLER	EAVER COTTAGE	GOSFIELD ROAD	BRANTREE		CM7 5PA	1,625 06-Nov-2003	195 00	£3 168 75	
MRS	PAMELA	MURRAY	9 HILLCREST ROAD	KELSALL	CHESHIRE		CM6 0SH	1,625 06-Nov-2003	195 00	£3 168 75	
MR	SIMON TREVOR	NASH	35 CROFTERS CLOSE	EAST HUNSBURY	NORTHAMPTON	NORTHAMPTONSHIRE	NM4 0BJ	1,625 06-Nov-2003	195 00	£3 168 75	

MR STEPHEN	NAYLOR	11 JESSAMINE AVENUE	LOWER BROUGHTON ROAD	SALFORD	MANCHESTER	M7 1QJ	325 06-Nov-2003	185 00	£333 75
MRS JASWINDER	NJAJAR	25 MARLBOROUGH ROAD	LANGLEY	SLOUGH	BERKSHIRE	SL3 7JW	1,625 06-Nov-2003	195 00	£3 168 75
MR NEIL JOHN	ODONOGHUE	25 TORMYNTON ROAD	WORLE	WESTON-SUPER-MARE	NORTH SOMERSET	BS22 9HU	1,625 06-Nov-2003	195 00	£3 168 75
MISS LORRAINE MARGARET	OSULLIVAN	6 THE CHESTNUTS	CODICOTE	HITCHIN	HERTFORDSHIRE	SG4 8XR	1,625 06-Nov-2003	185 00	£3 168 75
MR PENHALLURICK	PARKER	84 LITTLE LANE	ILKLEY	WEST YORKSHIRE	DEVON	LS28 6JJ	1,625 06-Nov-2003	185 00	£3 168 75
MRS CAROL ANGELA	POONIA	17 CLEMENT ROAD	PLYMPTON	PLYMOUTH	DEVON	PL7 2AN	1,625 06-Nov-2003	185 00	£3 168 75
MRS AMARJIT JIT	POONIA	327 MIDDLEMARCH RD	RADFORD	COVENTRY	WEST MIDLANDS	CV8 3GQ	1,625 06-Nov-2003	185 00	£1 267 50
MRS MARIAN ANN	POSTLETHWAITE	84 HEATH ROAD	SALISBURY	WILTSHIRE	TRURO	SP2 8JX	650 06-Nov-2003	185 00	£1 267 50
MRS SHEILA MARY	PRITCHARD	EAST COTTAGE	GREEN LANE	PERRANARWORTHAL	STAFFORDSHIRE	TR3 7PD	1,625 06-Nov-2003	185 00	£3 168 75
MRS ANDREA ELIZABETH FARMER	PURSELL	8 ROEBUCK COURT	HILDERSTONE	STONE	STAFFORDSHIRE	ST15 8WD	1,625 06-Nov-2003	185 00	£3 168 75
MRS KAY	REID	VAL HALLA	100 MONTROSE ROAD	FORFAR	ANGUS	DD8 2HT	1,625 06-Nov-2003	185 00	£3 168 75
MRS SIAN	RIDLER	2 TREM ECHNI	RHOOSE POINT	RHOOSE	SOUTH GLAMORGAN	CF82 3LX	1,625 06-Nov-2003	185 00	£3 168 75
MRS PATRICIA ANN	RYAN	26 ASPEN ROAD	AYR	AYRSHIRE	MA7 3QR	KA7 3QR	875 06-Nov-2003	185 00	£1 901 25
MS PATRICIA	SALE	6 THORGANBY ROAD	CLEETHORPES	AYRSHIRE	DN35 0HP	DN35 0HP	1,625 06-Nov-2003	185 00	£3 168 75
MR THOMAS JOSEPH	SANDS	6 BLACKTHORN CLOSE	WATFORD	NORTH EAST LINCOLNSHIRE	DN25 7EL	DN25 7EL	1,625 06-Nov-2003	185 00	£3 168 75
MRS MARY	SCHMID	19 ELY CLOSE	LADY GROVE FARM	ABINGDON	OXFORDSHIRE	OX14 5PU	1,625 06-Nov-2003	185 00	£3 168 75
MRS CLARE ALISON	SEGWICK	53 HEATHER CLOSE	WEST ASHLING	CHICHESTER	WEST SUSSEX	PO18 8QR	1,300 06-Nov-2003	185 00	£2 535 00
MRS CHRISTINE	SEYMOUR	5 WINSTANLEY ROAD	LITTLE NESTON	NESTON	MERSEYSIDE	CH64 0UZ	1,625 06-Nov-2003	185 00	£3 168 75
MS PATRICIA	SIMPSON	74 ORBY ROAD	BELFAST	COUNTY ANTRIM	SOUTH GLAMORGAN	BT5 8HP	1,625 06-Nov-2003	185 00	£3 168 75
MISS DEBORAH	SLACK	27 COMMERCIAL RD	BARRY	SOUTH GLAMORGAN	MID GLAMORGAN	CF44 6YJ	1,625 06-Nov-2003	185 00	£1 267 50
MRS ELIZABETH	SMITH	12 LLWYN-ONN	PENDERYN	ABERDARE	COVENTRY	CV7 8FE	1,625 06-Nov-2003	185 00	£3 168 75
MR PAUL THOMAS	STEPHEN	2 SERENITY	SPRING HILL	NEW ARLEY	NOTTINGHAMSHIRE	NG15 8DD	1,625 06-Nov-2003	185 00	£3 168 75
MR RICHARD JAMES	STEWART	38 WINSTER AVENUE	RAVENSHEAD	NOTTINGHAM	AVON	BS37 8TD	1,300 06-Nov-2003	185 00	£2 535 00
MRS GILLIAN PAMELA	SUMMERS	91 BREDON	YATE	BRISTOL	DEVON	PL2 2BR	1,625 06-Nov-2003	185 00	£3 168 75
MRS NICOLA LOUISE	SYMONDS	1 FALLOWFIELD	CAMBRIDGE	PLYMOUTH	MIDLOTHIAN	EH14 2NN	1,300 06-Nov-2003	185 00	£2 535 00
MRS ELAINE JOAN	VAUGHAN	35 ADMIRALTY ST	KEYHAM	EDINBURGH	LANCASHIRE	M46 8DU	1,625 06-Nov-2003	185 00	£1 267 50
MRS DOROTHY A	WALLACE	204 DUMBRYDEN GONS	WESTER HALES	MANCHESTER	FLINTSHIRE	CH4 0RS	1,625 06-Nov-2003	185 00	£3 168 75
MISS BEVERLEY A	WATKINSON	92 BOLTON OLD ROAD	ATHERTON	SOMERSET	FLINTSHIRE	CT19 4EB	1,625 06-Nov-2003	185 00	£1 267 50
MRS PATRICIA ALISON	WEBB	28 MAGNA CLOSE	YEOMIL	SOMERSET	CARMARTHEN	SA33 6UG	1,625 06-Nov-2003	185 00	£3 168 75
MR STEPHEN JOHN	WELFORD	43 DANES WAY	LEIGHTON BUZZARD	BEDFORDSHIRE	ESSEX	CM19 4JW	1,625 06-Nov-2003	185 00	£3 168 75
MRS KAY	WHITESIDE	33 BRETTON DRIVE	BROUGHTON	CHESTER	NOTTINGHAMSHIRE	NG5 6AY	1,625 06-Nov-2003	185 00	£3 168 75
MISS ANGELA DORA	WILLIAMS	78 SURRENDEN ROAD	FOULSTONE	KENT	NOTTINGHAMSHIRE	NG5 6AY	1,625 06-Nov-2003	185 00	£3 168 75
MISS PATRICIA	WILLIAMS	11 GADDESSEN GROVE	WELWYN GARDEN CITY	HERTFORDSHIRE	NOTTINGHAMSHIRE	NG5 6AY	1,625 06-Nov-2003	185 00	£3 168 75
MR STEPHEN WILLIAM PAUL	WILLICOMBE	4 WOODCOCK LODGE	PENTRE MORGAN	BRONWYDD	NOTTINGHAMSHIRE	NG5 6AY	1,625 06-Nov-2003	185 00	£3 168 75
MRS VANESSA ELISE	WOOD	46 GREYGOOSE PARK	HARLOW	ESSEX	NOTTINGHAMSHIRE	NG5 6AY	1,625 06-Nov-2003	185 00	£3 168 75
MRS SHEILA	WRIGHT	4 SACK MEWS	WESSEX GARDENS	ANDOVER	NOTTINGHAMSHIRE	NG5 6AY	1,625 06-Nov-2003	185 00	£3 168 75
MRS SUSAN	WRIGHT	4 BARFIELD GARDENS	RISE PARK	NOTTINGHAM	NOTTINGHAMSHIRE	NG5 6AY	1,625 06-Nov-2003	185 00	£3 168 75
							111,058	£238,065 05	

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Exercised Options	Grant Date	Option Price	Exercise Cost
MRS	LETICIA	BAILEY	2 FRIARS OAK COTTAGES	LONDON ROAD	HASSOCKS	WEST SUSSEX	BN6 9NA	650 06-Nov-2003	195.00	£1,267.50	
MR	COLIN	BRADFORD	177 STANSTEAD ROAD	CATERHAM	SURREY		CR3 6AJ	1 625 06-Nov-2003	195.00	£3,168.75	
MRS	SHEILA	CORNFIELD	209 BISHOPTON ROAD	GRANGEFIELD	STOCKTON ON TEES	CLEVELAND	TS19 7LU	1 625 06-Nov-2003	195.00	£3,168.75	
MR	PETER JOHN	CRAFT	6 CHAPEL ROW	HAREFIELD	UXBRIDGE	MIDDLESEX	UB9 6JZ	1 625 06-Nov-2003	195.00	£3,168.75	
MISS	ELIZABETH	CRUX	1018 PILGRIM HEIGHTS	EDINBURGH	MIDLOTHIAN		EH6 5BB	1 300 06-Nov-2003	195.00	£2,535.00	
MR	TONY	DANDO	22 LEWIS STREET	BARRY	SOUTH GLAMORGAN		CF62 6JW	1 625 06-Nov-2003	195.00	£3,168.75	
MRS	VERONICA	DEANE	10 LAWRENCE ROAD	WEST WICKHAM	KENT	LINCOLNSHIRE	BR4 9QB	1 625 06-Nov-2003	195.00	£3,168.75	
MR	ALAN JAMES	EALES	11 GORSE LANE	LEASINGHAM	SLEAFORD		NG34 8JD	1 300 06-Nov-2003	195.00	£2,535.00	
MRS	RITA MAUREEN	GREENE	10 ANSON GROVE	PORTCHESTER	FAREHAM	HAMPSHIRE	PO16 8JG	975 06-Nov-2003	195.00	£1,901.25	
MRS	PATRICIA	HALE	28 TROWELL AVENUE	WOLLATON	NOTTINGHAM	NOTTINGHAMSHIRE	NG8 2DU	1 625 06-Nov-2003	195.00	£3,168.75	
MRS	JOAN	HALL	68 BRIGHT RIDGE	SOUTHBOROUGH	TUNBRIDGE WELLS	KENT	TN4 4JW	1 300 06-Nov-2003	195.00	£2,535.00	
MS	CAROLINE ANN	HAMPTON	26 COANWOOD COTTAGE	WARESIDE	WARE	HERTFORDSHIRE	SG12 7RT	1 625 06-Nov-2003	195.00	£3,168.75	
MR	PHILIP	HART	83 VALLEY LANE	LICHFIELD	STAFFORDSHIRE		WS13 6ST	520 06-Nov-2003	195.00	£1,014.00	
MRS	LYNN JANE	HASSELBY	8 MEAD GARTH	SCUNTHORPE	NORTH EAST LINCOLNSHIRE		DN15 8UX	1 625 06-Nov-2003	195.00	£3,168.75	
MR	STEFAN EWAN	HOLDER	29 CHERRY TREE WAY	HORWICH	BOLTON	LANCASHIRE	BL6 6JG	650 06-Nov-2003	195.00	£1,267.50	
MR	REBECCA	HOPKINS	37 GALS WORTHY PLACE	AYLESBURY	BUCKINGHAMSHIRE		HP19 8LQ	975 06-Nov-2003	195.00	£1,901.25	
MR	ALAN NIGEL	JOLLY	13 FRENCH STREET	BARROW IN FURNESS	CUMBRIA		LA14 3PF	975 06-Nov-2003	195.00	£1,901.25	
MRS	MARIA ALICE	KELLY	31 LIME STREET	GORSEINON	SWANSEA	WEST GLAMORGAN	S44 4AD	650 06-Nov-2003	195.00	£1,267.50	
MR	STANLEY DAVID	KENNETH	38 BALBARDIE AVENUE	BATHGATE	WEST LOTHIAN		EH48 4AL	487 06-Nov-2003	195.00	£949.65	
MISS	DANIELLE LOUISE	LARGE	7 TERN GARDENS	PLYMOUTH	DEVON		PL7 2HZ	650 06-Nov-2003	195.00	£1,267.50	
MR	ALAN	MASSON	26 NORFOLK ROAD	ST HELENS	MERSEYSIDE		WA10 3JN	975 06-Nov-2003	195.00	£1,901.25	
MS	KYM	MELLOR	CEANN-JUDHE	KINGSFORD STEADINGS	ALFORD	ABERDEENSHIRE	AB33 8HN	975 06-Nov-2003	195.00	£1,901.25	
MISS	LINDA ANN	MOCKFORD	19 RHODANTHE ROAD	NORTH ARBURY	CAMBRIDGE		CB4 2TS	325 06-Nov-2003	195.00	£533.75	
MRS	KAY	PEAPLE	36 KIDMORE END ROAD	PRESTON	PAIGINTON	CAMBRIDGESHIRE	TQ3 1RD	1 625 06-Nov-2003	195.00	£3,168.75	
MRS	JACQUELINE DIANE	PRESTIDGE	THE OLD SCHOOL	EMMER GREEN	READING	DEVON	RG4 8SE	650 06-Nov-2003	195.00	£1,267.50	
MR	NATHAN DARREN	SHAW	APARTMENT 9	SCHOOL LANE	GT BOURTON	BANBURY	OX17 1QY	650 06-Nov-2003	195.00	£1,267.50	
MRS	MANDY	SIMPSON	25 RANDOLPH STREET	289 WELFORD ROAD	NORTHAMPTON	NORTHAMPTONSHIRE	NN2 8PW	1 625 06-Nov-2003	195.00	£3,168.75	
MRS	LINDSAY MARIE WISNIEWSKI	UWINS	28 SHELLEY DRIVE	EAST WEMYSS	FIFE		KY1 4LQ	975 06-Nov-2003	195.00	£1,901.25	
MR	ROBERT JONATHAN	WADDELL	4 CUMBERLAND GROVE	BROADBRIDGE HEATH	HORSHAM	WEST SUSSEX	RH12 3NT	1 300 06-Nov-2003	195.00	£2,535.00	
MRS	MARY	WILLIAMS	14 BROOKE ROAD	NORTON	STOCKTON ON TEES	CLEVELAND	TS20 1NT	650 06-Nov-2003	195.00	£1,267.50	
				PRINCES RISBOROUGH	BUCKINGHAMSHIRE		HP27 9HH	650 06-Nov-2003	195.00	£1,267.50	
								33,832			£65,972.40

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	GARRY ROBERT	AKRIGG	45 BRITANNIA CRESCENT	LIVERPOOL	MERSEYSIDE	L8 9XS

Mr Akrigg's form was received within the 6 months but not processed It has been agreed by Tesco via Tony Maraio that this gentleman can exercise his option

Exercised Options	Grant Date	Option Price	Exercise Cost
719	06-Nov-2003	195 00	£1,402 05
719			£1,402 05

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	ALICK MARK TEMPLETON	PARRY	80 CELANDINE WAY	CHIPPENHAM	WILTSHIRE	SN14 6XQ

Exercised Options	Grant Date	Option Price	Exercise Cost
490	04-Nov-2004	232 00	£1,136 80
490			£1,136 80

Prefix	First Name(s)		Last Name	Address Line 1		Address Line 2		Address Line 3		Address Line 4		Post Code
MR	GARRY	ROBERT	AKRIGG***	45	BRITANNIA CRESCENT	LIVERPOOL	MERSEYSIDE					L8 9XS
MRS	PAMELA	ANNE	BIRCH	120	GREEN LANE	CHapel END	NUNEATON	WARWICKSHIRE				CV10 9EQ
MR	STEPHEN	JAMES	BRIDGE	678	TAMWORTH RD	AMINGTON	TAMWORTH	STAFFORDSHIRE				B77 3BX
MR	DANIEL	FREDRICK	CULVERHOUSE	47	ROLFE CRESCENT	NETHER HAYFORD	NORTHAMPTON	NORTHAMPTONSHIRE				NN7 3NG
MR	GRAHAM		DOE	31	DARNET ROAD	TOLLESBURY	MALDON	ESSEX				CM8 8XG
MRS	MARION	ELIZABETH	EVANS	10	PEN Y CAE	CAERPHILLY	MID GLAMORGAN					CF8 3BS

**** Mr Akrigg's form was received within the 6 months but not processed. It has been agreed by Tesco via Tony Marzio that this gentleman can exercise his option

Exercised Options	Grant Date	Option Price	Exercise Cost
808	04-Nov-2004	232.00	£1,874.56
1,121	04-Nov-2004	232.00	£2,600.72
1,121	04-Nov-2004	232.00	£2,600.72
1,121	04-Nov-2004	232.00	£2,600.72
224	04-Nov-2004	232.00	£519.68
880	04-Nov-2004	232.00	£2,041.60
5,275			£12,238.00

Paid	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Exposure Options	Grant Date	Outlay Price	Exposure Cost
MR	MIKE	ABBOTT	3 CHILCOMB ROAD	HARFIELD	SOUTHAMPTON	HAMPSHIRE	SO18 5GP		754 02-Nov-2005	248 00	£1 869 92
MRS	DIONNE MARIE	ALLBONES	SPYE COTTAGE	MAIN ROAD	LANGTON	HORNCASTLE	LN9 5JT		301 02-Nov-2005	248 00	£746 48
MRS	BETHAN	ALLEN	15MA MAESGLAS	CARDIGAN	DYED		SA43 1AZ		301 02-Nov-2005	248 00	£746 48
MRS	DEBRA	ARNOLD	30 BURSLEND	LEITCHWORTH GARDEN CITY	HERTFORDSHIRE		SG9 6JP		377 02-Nov-2005	248 00	£934 96
MRS	MAHA FAROUK HASSAN	ATWA	30 QUEENSMILL ROAD	GROUND FLOOR	LONDON		SW6 6LS		452 02-Nov-2005	248 00	£1 120 96
MRS	KELLY	AYERS	20 COBHAM RISE	GILLINGHAM	KENT		ME7 2LA		150 02-Nov-2005	248 00	£372 00
MRS	ALISON MARY	BAISS	85 MALLOW'S GREEN	MANUDEN	BISHOPS STORTFORD	HERTFORDSHIRE	CM23 1BS		301 02-Nov-2005	248 00	£746 48
MRS	MEENA	BAKHAI	3 CONEY CLOSE	LANGLAY GREEN	CRAWLEY	WEST SUSSEX	RH11 7QA		301 02-Nov-2005	248 00	£746 48
MRS	ELIANE	BANKS	4 VALLEY VIEW	BEAUFORT	EBBVALE	GWENT	NP23 5HT		301 02-Nov-2005	248 00	£746 48
MRS	MICHAEL JOHN	BARRS	39 SANDHOLME	STEEPLE CLAYDON	BUCKINGHAM	BUCKINGHAMSHIRE	MK18 2QE		754 02-Nov-2005	248 00	£1 869 92
MRS	LINDA DORIS	BENNETT	133 RUSSELL AVENUE	WOOD GREEN	LONDON		N22 8PY		452 02-Nov-2005	248 00	£1 120 96
MRS	MARTYN R	BENNETT	133 RUSSELL AVENUE	WOODGREEN	LONDON		N22 8PY		452 02-Nov-2005	248 00	£1 120 96
MRS	ROSAMUND	BENNETT	58 DOLCOATH ROAD	CAMBORNE	CORNWALL		TR14 8RP		150 02-Nov-2005	248 00	£372 00
MRS	JAYSHREE	BHAGAT	10 CAMBOURNE AVE	EDMONTON	LONDON		N9 8QG		754 02-Nov-2005	248 00	£1 869 92
MRS	PAULINE	BIRKMYRE	17 SILVER BIRCH	HALSHAM	PERCY WOOD GOLF RETREAT	MORPETH	NE65 6JW		754 02-Nov-2005	248 00	£1 869 92
MRS	GERALDINE	BOGGS	10 DOWNSVIEW WAY	HAULFOLD HILL	EAST SUSSEX		BN27 3DH		527 02-Nov-2005	248 00	£1 308 96
MRS	ELIANE	BOROK	83 WANDERLEY CRES	TULLIBODY	ROFORD	ESSEX	RM3 6AJ		754 02-Nov-2005	248 00	£1 869 92
MRS	TERESA ANN	BRAY	34 THE CLEAVES	ASHDUNDALE	CLACKMANNANSHIRE		FK10 2XD		452 02-Nov-2005	248 00	£1 120 96
MRS	ESTHER LUMSDEN	BRETT	206 WEST STREET	ASHDUNDALE	ROCHFORD	ESSEX	SS4 3HB		301 02-Nov-2005	248 00	£746 48
MRS	WENDY	BRIGHTON	4 IVY PARK RD	GOOLE	EAST YORKSHIRE		DN16 6YE		754 02-Nov-2005	248 00	£1 869 92
MRS	RAYMOND	BUCKLEY	22 MILLFIELDS	SHEPHERDSWELL	DOVER	KENT	CT16 7LN		754 02-Nov-2005	248 00	£1 869 92
MRS	LYNN	BUNCE	34 RADNOR RISE	HEDNESFORD	STAFFORDSHIRE		WS12 1LQ		150 02-Nov-2005	248 00	£372 00
MRS	ANDREA JEAN	BURN	21 BORLEY WAY	TEVERSHAM	CAMBRIDGE		CB1 9BT		754 02-Nov-2005	248 00	£1 869 92
MR	ANDREW	BUTTER	40 CHARLESTON DRIVE	DUNDEE	ANGUS		DD2 2HE		452 02-Nov-2005	248 00	£1 120 96
MR	GERALD MICHAEL	BUTTON	THE OLD GRANARY	MILL LANE	YALDING	MAIDSTONE	ME18 6AR		754 02-Nov-2005	248 00	£1 869 92
MRS	DENISE JANET	CAVEY	5 LEACH CLOSE	CLEVEDON	AVON		BS21 5EJ		377 02-Nov-2005	248 00	£934 96
MRS	MARION SHIRLEY	CANE	83 STEVENS COURT	INGRAM CRESCENT WEST	HOVE	EAST SUSSEX	BN3 8LZ		301 02-Nov-2005	248 00	£746 48
MR	ANTHONY	CARPENTER	14 STRIGILL ROAD	BULWARK	CHEPSTOW	GWENT	NP16 5AQ		754 02-Nov-2005	248 00	£1 869 92
MR	ARTHUR ROBERT	CARTER	103 GLANDAVER STREET	ABERTILLY	GWENT		NP13 1TZ		452 02-Nov-2005	248 00	£1 120 96
MR	RENE JOAN	CARTER	77 LAKE AVE	RAINHAM	ESSEX		RM13 8SG		75 02-Nov-2005	248 00	£186 00
MRS	DYVENA ANN	CHESE	55 TENNYSON ROAD	ASHFORD	KENT		TN23 6LR		150 02-Nov-2005	248 00	£372 00
MRS	JOANN	CHIFFERFIELD	85 LANCELOT AVE	STROOD	KENT		ME2 2TY		150 02-Nov-2005	248 00	£372 00
MRS	CHRISTINE	CLARKE	66 ARNOLD ROAD	CLACTON ON SEA	ESSEX		CO15 1DG		301 02-Nov-2005	248 00	£746 48
MRS	ELIZABETH MARJORIE	COLLIS	FLAT 15 BOURNES COURT	CLACTON ON SEA	ESSEX	WEST SUSSEX	RH13 5RL		754 02-Nov-2005	248 00	£1 869 92
MR	SUSAN	COOZE	242 BRAES VIEW	NUNEATON	WARWICKSHIRE		CV11 4JF		301 02-Nov-2005	248 00	£746 48
MRS	ELIZABETH ANNE	DALGLEISH	242 BRAES VIEW	DENNY	WARWICKSHIRE	STIRLINGSHIRE	FK6 5NF		754 02-Nov-2005	248 00	£1 869 92
MRS	ESTELLE	DALTON	96 ORCHARD HILL	LITTLE BILLING	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 4AG		301 02-Nov-2005	248 00	£746 48
MRS	JAGIT	DAWKINS	27 HERBERT STREET	HEMEL HEMPSTEAD	HERTFORDSHIRE		HP2 5HP		75 02-Nov-2005	248 00	£186 00
MRS	ALISON	DIXEY	27 DERWENT ROAD	SOUTHALL	MIDDLESEX		UB1 2LU		377 02-Nov-2005	248 00	£934 96
MRS	CHRISTINE	DODD	43 TITANIA CLOSE	COLCHESTER	ESSEX		CO4 3TB		150 02-Nov-2005	248 00	£372 00
MR	MARK	DONALDSON	3 DEE PARK	HOLT	CLYWD		LL13 9TS		377 02-Nov-2005	248 00	£934 96
MRS	SONYA	DONALDSON	18 SWALLOW DRIVE	BENFLEET	ESSEX		SS7 5EN		452 02-Nov-2005	248 00	£1 120 96
MRS	DNAM JANE	EDMONDS	27 LONGFELLOW DRIVE	ABINGDON	OXFORDSHIRE		OX14 5PQ		754 02-Nov-2005	248 00	£1 869 92
MR	DAVID	EDWARDS	26 AMROTH ROAD	ELY	CARDIFF	SOUTH GLAMORGAN	CF5 5DR		301 02-Nov-2005	248 00	£746 48
MRS	LISA	ELDRIDGE	28 GREENBROW ROAD	MANCHESTER	LANCASHIRE		M23 1EU		150 02-Nov-2005	248 00	£372 00
MRS	STEPHANIE	ELIOTT	15 ROGERSON TERRACE	WESTERSHOPE	NEWCASTLE UPON TYNE	TYNE AND WEAR	NE3 5JS		754 02-Nov-2005	248 00	£1 869 92
MRS	MADELINE NANNETTE JOY	EMANIS	28 BELVEDERE CLOSE	DANBURY	ESSEX		CM3 4RG		754 02-Nov-2005	248 00	£1 869 92
MRS	ANNE LORRAINE	EVANGELIOU	22 STAPLES CLOSE	GLOBE POND ROAD	ROTHERHAM	LONDON	SE18 7BL		150 02-Nov-2005	248 00	£372 00
MRS	LAURA	EVANS	45 MAES Y FFYNON	YNTYBETH	MOUNTAIN ASH	MID GLAMORGAN	CF45 4AZ		603 02-Nov-2005	248 00	£372 00
MRS	MARION ELIZABETH	EVANS	10 PEN Y CAE	CAERPHILLY	MID GLAMORGAN		CF8 3BS		754 02-Nov-2005	248 00	£1 869 92
MRS	SONYA	EVAN	73 SALVESEN CRESCENT	ALNESS	ROSS-SHIRE		RV17 9UH		452 02-Nov-2005	248 00	£1 120 96
MRS	PETER ALAN	FISHER	36 THE WILLOWS	WITNEY	OXFORDSHIRE		OX28 3JN		603 02-Nov-2005	248 00	£1 495 44
MR	DAWN MICHELLE	FLECKNEY	THE SCREES	3 CEDAR AVENUE	BIGGLESWADE	BEDFORDSHIRE	MK18 9DE		301 02-Nov-2005	248 00	£1 495 44
MRS	KATHLEEN M M	FLETCHER	27 DUNDAS CRES	CLACKMANNAN	CLACKMANNANSHIRE		FK10 4HB		150 02-Nov-2005	248 00	£372 00
MRS	NICOLA JANE	FURZELAND	93 CUTTAFORD ROAD	SOUTHWAY	PLYMOUTH	DEVON	PL6 6HW		301 02-Nov-2005	248 00	£746 48
MR	MARK LAWRENCE	GANDERTON	APRIL COTTAGE	47 BRONS GROVE ROAD	STUDLEY	WARWICKSHIRE	B80 7PG		754 02-Nov-2005	248 00	£1 869 92
MRS	BARBARA	GARDNER	12 MORLEY CRESCENT WEST	STANMORE	MIDDLESEX		HA7 2LN		452 02-Nov-2005	248 00	£1 120 96
MRS	JULIE MARIE	GARDNER	52 YECMOOR	CLEYDON	AVON		BS21 6UF		301 02-Nov-2005	248 00	£1 869 92
MR	ADRIAN JAMES	GEDDES	91 REDDING GROVE	CROWNHILL	MILTON KEYNES	BUCKINGHAMSHIRE	MK9 0BU		754 02-Nov-2005	248 00	£1 869 92
MRS	BERNADETTE	GERAGHTY-PLACE	12 ROYD LANE	OVENDEN	HALIFAX	WEST YORKSHIRE	HX3 6TB		603 02-Nov-2005	248 00	£1 495 44
MR	JOHN CLEMENTS WILSON	GILMORE	12 HAWTHORN WAY	BALLYCLARE	COUNTY ANTRIM		BT39 9EH		452 02-Nov-2005	248 00	£1 120 96
MR	DAVID	GOATLEY	FLAT 24 DANIELS HOUSE	TRAFALGAR GARDENS	CRAWLEY	WEST SUSSEX	RH10 7SR		603 02-Nov-2005	248 00	£1 495 44
MR	GRAHAM LESLIE	GRAY	133 BAYNE ROAD	BRANITREE	ESSEX		CM7 2DD		754 02-Nov-2005	248 00	£1 869 92
MRS	LINDA PEGGY	HALL	28 OCTAVIAN WAY	BRACKLEY	NORTHAMPTONSHIRE		NN13 7BL		301 02-Nov-2005	248 00	£746 48
MRS	SILVANA VAVARA	HANSEN	40 CHRISTIE HEIGHTS	GREENHAM	NEWBURY	BERKSHIRE	RG14 7UR		603 02-Nov-2005	248 00	£560 48
MRS	LORRAINE ANN	HARDIE	202 BRIMS DOWN AVE	ENFIELD	MIDDLESEX		EN7 6XY		754 02-Nov-2005	248 00	£1 495 44
MRS	NICOLE	HARDIMAN	6 BIGGS GROVE ROAD	CHESHUNT	HERTFORDSHIRE		EN7 6XY		452 02-Nov-2005	248 00	£1 869 92
MR	JOHN	HARPER	7 CHOSSLEY ROAD	BRANCASTER	KINGS LYNN	NORFOLK	PE31 8AY		452 02-Nov-2005	248 00	£1 120 96

MRS MICHELLE	HARRIS	164 VIKING	GREAT HOLLANDS	BRACKNELL	BERKSHIRE	RG12 8JW	452 02-Nov-2005	248 00	£1 120 06
MRS JILL	HARRISON	2 RUSSELL WALK	MESSINGHAM	SCUNTHORPE	NORTH LINCOLNSHIRE	DN17 3TU	452 02-Nov-2005	248 00	£1 120 06
MRS JANE	HATTON	37 WESTERDALE	WORKSOP	NOTTINGHAMSHIRE		S81 0TE	377 02-Nov-2005	248 00	£304 06
MR NICHOLAS	HEWISON	FLAT 3	47 MONKTON STREET	RYDE	ISLE OF WIGHT	P033 2BB	754 02-Nov-2005	248 00	£1 869 02
MRS JOHANN	HICKSON	12 SHEENE GROVE	BANGOR	ESSEX	COUNTY DOWN	C47 9FS	754 02-Nov-2005	248 00	£1 869 02
MRS GERALDINE ELIZABETH	HILL	20 BELMONT PARK	EXMOUTH	DEVON		BT19 1JU	754 02-Nov-2005	248 00	£1 869 02
MR ROSEMARY MAY	HITCHCOCK	11 BRICHWOOD ROAD	IVYBRIDGE	DEVON		EX8 4LG	754 02-Nov-2005	248 00	£1 869 02
MR ANDREW MICHAEL	HOLMES	8 BARONS PYKE	HORLEY	SURREY		PL21 0BZ	754 02-Nov-2005	248 00	£1 869 02
MR LAWRENCE	HOLMWOOD	200 COURT LODGE ROAD	LYRIDGE			TR18 7BU	754 02-Nov-2005	248 00	£560 48
MRS SALLY	HOMER	40 ALDERNEY CRESCENT	LONGTON	STAFFORDSHIRE		ST3 2EB	754 02-Nov-2005	248 00	£560 48
MRS LYNN	HUGGINS	93 NEWHEY ROAD	WYTHENSHAW	LANCASHIRE		M22 9WD	301 02-Nov-2005	248 00	£748 48
MRS ELVIRA ELIZABETH	INGLIS	220 BRAES VIEW	DENNY	STIRLINGSHIRE		FK6 5NF	452 02-Nov-2005	248 00	£1 120 06
MR MICHAEL	ISAC	3 BUSH COURT	SHEPHERDS BUSH	LONDON	AYR	W12 8PJ	150 02-Nov-2005	248 00	£372 00
MRS MOIRA	JACKSON	13 ST HELENS CRESC	MINSHAMPT	MAYBOLE		KA19 8DP	754 02-Nov-2005	248 00	£1 869 02
MR ZAMBERDABARA MPEZENI	JERE	112 ALTHASH WAY	ELTHAM	LONDON		SE9 3JH	754 02-Nov-2005	248 00	£560 48
MRS AMBERLEY BRIDGET	JOHNSON	70 PIPERS HILL ROAD	KETTERING	NORTHAMPTONSHIRE		NN15 7NH	754 02-Nov-2005	248 00	£1 869 02
MRS SHAUNA KATRINA	KENT	2 ROCKERY CLOSE	SHIPPON	ABINGDON		OX13 6LY	452 02-Nov-2005	248 00	£1 120 06
MRS WENDY ANN	LAST	16 FORESTER CLOSE	IPSWICH	SUFFOLK		IP9 3TE	301 02-Nov-2005	248 00	£748 48
MRS LORNA	LEIGH	29 GREENFARM ROAD	ELY	CARDEFF	SOUTH GLAMORGAN	CF5 4RG	301 02-Nov-2005	248 00	£748 48
MRS LYNN	LENNON	140 DORMANSIDE ROAD	CROOKSTONWOOD	GLASGOW	LANARKSHIRE	G83 5XT	228 02-Nov-2005	248 00	£560 48
MR STEPHEN ROBERT	LEWIS	18 BIRCH HILL ROAD	CLEHONGER	HEREFORD	HEREFORDSHIRE	HR2 9RD	603 02-Nov-2005	248 00	£1 405 44
MRS SUE	LLOYD	91 RAINBOW DRIVE	HALEWOOD	LEVERPOOL	MERSEYSIDE	L38 7AG	603 02-Nov-2005	248 00	£1 405 44
MR WAYNE PETER	LOCK	1 RICHMOND WAY	SENNEN	YEOVIL	SOMERSET	BA21 3SX	150 02-Nov-2005	248 00	£372 00
MRS DIANE PATRICIA	LOVE	7 PENROSE COTTAGE	WOMBEWELL	PENZANCE	CORNWALL	TR18 7BU	452 02-Nov-2005	248 00	£1 869 02
MRS MARY	LOVELL	21A SPENCER ROAD	WEALSTONE	BARNESLEY	SOUTH YORKSHIRE	ST3 6JJ	452 02-Nov-2005	248 00	£1 120 06
MRS LYNN	MCDONALD	2 VARS ROAD	FORRES	HARROW	MIDDLESEX	HA3 7AN	754 02-Nov-2005	248 00	£1 869 02
MR MICHAEL	MACKINTOSH	29 GREENBROW ROAD	MANCHESTER	MORAYSHIRE		M43 7AN	301 02-Nov-2005	248 00	£748 48
MRS SANDRA	MACKINTOSH	51 MILTON PARK	AVIMORE	LANCASHIRE		PA23 1JU	603 02-Nov-2005	248 00	£1 405 44
MRS JANETTE	MACMILLAN	21 CRUACHAN COTTAGES	TAYNUILT	INTERNESS-SHIRE		PA23 1JU	301 02-Nov-2005	248 00	£1 120 06
MRS PATRICIA LILIAN	MARWOOD	44 RUTLAND ROAD	GOOLE	EAST YORKSHIRE		DN14 6LX	754 02-Nov-2005	248 00	£1 405 44
MRS JULIA	MATTHEWS	75 ASH GROVE	BOGNOR REGIS	WEST SUSSEX		PO22 9JT	603 02-Nov-2005	248 00	£1 869 02
MRS MARY	MCCARTNEY	8 GATESIDE CRESCENT	VICTORIA ROAD	BALLYVALE	COUNTY ANTRIM	BT39 9GL	754 02-Nov-2005	248 00	£1 869 02
MRS AILEEN ANNE	MCGEWEN	7 BALGOWNIE WAY	BRIDGE OF DON	ABERDEEN	ABERDEENSHIRE	AB22 8FE	603 02-Nov-2005	248 00	£1 405 44
MRS LINDA	MCMASTER	302 GRIEVE ROAD	GREENOCK	RENFREWSHIRE		PA18 7AN	754 02-Nov-2005	248 00	£1 869 02
MISS NATALE	MCKEELA	130 ROWAN DRIVE	TURNFORD	BROXBORNE	ESSEX	EN10 6HL	754 02-Nov-2005	248 00	£1 869 02
MISS CLARE LOUISE	MEDDOWS	27 CEDAR COURT	STATION ROAD	EPING	HERFORDSHIRE	CM19 4HL	754 02-Nov-2005	248 00	£1 869 02
MR MARIO	MESUD	140 RAUSTOCK ROAD	WOOLSTON	SOUTHAMPTON	HAMPSHIRE	SO19 2HU	452 02-Nov-2005	248 00	£1 869 02
MRS ELIZABETH ANN	MILLIGAN	127 DRUMGOR HEIGHTS	PARG GVERNFAOG	CRAIGAVON	COUNTY ARMAUGH	BT65 4AP	754 02-Nov-2005	248 00	£1 120 06
MRS LYNNETTE	MORGAN	23 HEOL TREFFYNNON	BLTYHE BRIDGE	MORRISTON	SWANSEA	SA6 6SE	452 02-Nov-2005	248 00	£1 869 02
MRS DENISE	MOUNTFORD	48 WILLIAM AVENUE	LETHAM	STOKE ON TRENT	STAFFORDSHIRE	ST3 6HN	754 02-Nov-2005	248 00	£1 869 02
MRS MARGARET ANN	MURIE	1 TUNNEL ROAD	PORTSMOUTH	PERTH	PERTSHIRE	PH1 2HQ	603 02-Nov-2005	248 00	£1 405 44
MR STEVEN	MURPHY	85 MAGDALEN ROAD	MONTESE	HAMPSHIRE		PO2 9HT	754 02-Nov-2005	248 00	£1 869 02
MRS ROMA	MUSTARD	12 ADAMS WAY	BARRY	ANGUS		DD10 9DP	754 02-Nov-2005	248 00	£1 405 44
MRS CLAIRE	NELSON	71 PORT ROAD EAST	NEWBOLD	SOUTH GLAMORGAN		CF82 9PY	754 02-Nov-2005	248 00	£1 869 02
MRS FRANCA GINA	NEWTON	82 NEWBOLD ROAD	SHOULING	CHESTERFIELD	DERBYSHIRE	S41 7PP	603 02-Nov-2005	248 00	£1 405 44
MRS WENDY LYNN	NORTH	20 CLEETHORPES ROAD	WHINSALES	SOUTHAMPTON	HAMPSHIRE	SO19 9AR	228 02-Nov-2005	248 00	£560 48
MRS JULIE DANE	NUTTALL	WHYLOSE	BANKS	WORKINGTON	CUMBRIA	CA14 4SU	754 02-Nov-2005	248 00	£1 869 02
MRS CAROLINE BETTY	OHARE	9 GLEBE LANE	CHADWELL HEATH	SOUTHPORT	MERSEYSIDE	PR9 9EU	301 02-Nov-2005	248 00	£748 48
MR MAYUR	PATEL	1 GENEVA GARDENS	LEIGHTON BUZZARD	ROMFORD	ESSEX	RM8 6SP	150 02-Nov-2005	248 00	£372 00
MRS MICHELLE	PATTERSON	42 MILLSTREAM WAY	MALDON	BEDFORDSHIRE		MK49 6DW	754 02-Nov-2005	248 00	£1 869 02
MRS SUSAN ANN	PAYNE	6 SASSOON WAY	WELWYN GARDEN CITY	ESSEX		AL7 3RE	150 02-Nov-2005	248 00	£372 00
MR STEVE JAMES	PECK	27 HOLWELL ROAD	FELTHAM	HERTFORDSHIRE		TW13 5BX	603 02-Nov-2005	248 00	£1 405 44
MRS MAUREEN KATHLEEN	PECK	14 NORFOLK ROAD	HARLOW	MIDDLESEX		CM19 5PQ	452 02-Nov-2005	248 00	£1 120 06
MRS JULIE ANN	POPE	4 CHURCH END	BOX LAMES	ESSEX		EN11 8GB	377 02-Nov-2005	248 00	£304 06
MRS LESLEY YVONNE	QUINN	6 HIGH LEIGH BARNS	WETMOUTH	HODDESDON		DT13 5SZ	754 02-Nov-2005	248 00	£1 869 02
MISS LORRAINE	RANCE	4 JORDAN WAY	FISHERMEAD	DORSET		MK8 2AH	754 02-Nov-2005	248 00	£1 869 02
MR MAHESAVELU KALAI	RANJAN	34 FISHERMEAD BOULEVARD	RYDE	ISLE OF WIGHT	BUCKINGHAMSHIRE	PO23 1BS	228 02-Nov-2005	248 00	£560 48
MR COLIN	ROBBINS	1 ARUNDEL CLOSE	BUNTINGFORD	HERTFORDSHIRE		SG9 9BF	754 02-Nov-2005	248 00	£1 869 02
MR KEITH	ROBERTS	6 DELL SPRING	BANBURY	PEIRRHODELRAETH	GWYNEDD	LL48 6BW	150 02-Nov-2005	248 00	£372 00
MRS MAIR ALWENA	ROBERTS	THE MILL	WORKSOP	OXFORDSHIRE		OX16 0XF	754 02-Nov-2005	248 00	£1 869 02
MRS CHRISTINA ANN	ROBINSON	10 BRAMBER CLOSE	BRAMSHOLME	HULL	EAST YORKSHIRE	S81 0EP	301 02-Nov-2005	248 00	£1 405 44
MRS SARAH JAYNE	RODGERS	35 HERRICK DRIVE	MERTHYR TYDFIL	NOTTINGHAMSHIRE		CU47 9DL	150 02-Nov-2005	248 00	£372 00
MR STEVEN GARY	ROLLINSON	NO 1 KINLOSS GARTH	NEW MILTON	MID GLAMORGAN		BF45 6BL	754 02-Nov-2005	248 00	£1 869 02
MISS JANE BEVERLEY	ROWE	33 LAVENDER ROAD	WEST HERRINGTON	HAMPSHIRE	SOMERSET	BA5 3EE	603 02-Nov-2005	248 00	£1 405 44
MRS PHYLIS	ROWE	20 CAMELLIA GARDENS	SHORTSTOWN	WELLS		DY3 3BJ	754 02-Nov-2005	248 00	£1 869 02
MRS PATRICIA ANN	RUSSELL	6A NEW CLOSE	LOWER GORNAL	BEDFORDSHIRE	WEST MIDLANDS	E1 4CP	754 02-Nov-2005	248 00	£1 869 02
MRS NUALA	SANBURY	62 VICTOR CLOSE	LONDON	DUDLEY		CF83 2TN	301 02-Nov-2005	248 00	£748 48
MRS LOUISE	SANDERS	7 SHAKESPEARE ROAD	WILLEDEN	CAERPHILLY	MID GLAMORGAN	NW10 2JG	754 02-Nov-2005	248 00	£1 869 02
MR SHAHA	SHAH	26 BOHN ROAD	HENDREDENNY	LONDON					
MRS SANDRA KAREN	SHAPCOTT	21 PEMBORKE COURT	LISWERRY	NEWPORT					
MRS ROSY	SIRESHA	188 BEACONSFIELD ROAD							
MRS SHARON	SIDNEY	13 COLLINGWOOD ROAD							

Page 3

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MS	SHELLA SALMA	ADDY-TELLI	32 HELPERBY ROAD	WILLISDEN	LONDON		NW10 9DS
MR	ROGER	ALSTON	22 GRANGEWOOD AVENUE	GRAYS	ESSEX		RM16 2GH
MR	RICHARD	BAK	34 OAKTREE CLOSE	BEARLEY	STRATFORD UPON AVON	WARWICKSHIRE	CV37 0SD
MRS	CINDY JUNE	BARANOWSKI	17 EARLS MEAD	STAPLETON	BRISTOL	AVON	BS16 1TP
MRS	ELAINE ROSEMARY	BAWDEN	13 WOODSTOCK ROAD	WESTON-SUPER-MARE	NORTH SOMERSET		BS22 8AH
MRS	NOREEN	CAHOON	24 NORTH ROAD	CARRICKFERGUS	COUNTY ANTRIM		BT38 8LR
MRS	MAUREEN	CAMPBELL	85 CROMWELL ROAD	SAFFRON WALDEN	ESSEX		CB11 4BE
MR	ROBERT ROY	CAMPBELL	75 CLIFDEN ROAD	CLAPTON	HACKNEY	LONDON	E5 0LJ
MRS	ROSALEEN	CRAMPTON	31 GREENFIELDS	NUNROD	HECKMONDWIKE	WEST YORKSHIRE	WF18 9HG
MR	ANDREW JAMES	CROMWELL	19 AFON MEAD	ROGERSTONE	NEWPORT	GWENT	NP10 9UL
MR	STEVEN	DAGG	28 CASTLE WAY	BARTON SEAGRAVE	KETTERING	NORTHAMPTONSHIRE	NN15 6ST
MR	JIGNESH	DHOBI	171 HEMINGFORD ROAD	ISLINGTON	LONDON		N1 1DA
MRS	JULIE	DIMBLEBEE	17 MOUNT AVENUE	WORKSOP	NOTTINGHAMSHIRE		S81 7JN
MR	RORY ALEXANDER	DIXON	401 STANNINGTON ROAD	STANNINGTON	SHEFFIELD	SOUTH YORKSHIRE	S6 5QN
MISS	KIRSTY	DUFFY	189 SUTTON ROAD	KIDDERMINSTER	WORCESTERSHIRE		DY10 2QF
MRS	DIANA	DUNNE	44 MARYDEAN AVENUE	TAMERTON FOLIOT	PLYMOUTH	DEVON	PL5 4LS
MRS	SHEILA	EDWARDS	28 MAYBANK RD	YATE	BRISTOL	AVON	BS37 4BS
MRS	DAWN A J	EVANS	GWYNFRYD	LLANYBRI	CARMARTHEN	CARMARTHENSHIRE	SA33 5HF
MRS	CAROL	FARMER	LANGDALE	106 VALLEY LANE	LICHFIELD	STAFFORDSHIRE	WS13 6ST
MRS	SUSAN ELLEN	FLETCHER	104 MEDINA ROAD	COSHAM	PORTSMOUTH	HAMPSHIRE	PO6 3NH
MRS	SHIRLEY ANN	GREEN	52 STANBROOK ROAD	MONKSPATH	SOLIHULL	WEST MIDLANDS	B90 4UT
MRS	ANGELA	HENSON	50 LAITHWAITE CLOSE	ANSTEY HEIGHTS	LEICESTER	LEICESTERSHIRE	LE4 1BX
MR	CRAIG	HEYCOCK	91 BRYNGOLAU	TONYREFAIL	PORTR	MID GLAMORGAN	CF39 8RH
MISS	SOPHIE GEMMA MARY	HILL	33 GUINNESS HOUSE	LITTLE HARDINGS	WELWYN GARDEN CITY	HERTFORDSHIRE	AL7 2EN
MRS	LEAH	HOFFMAN	78 MELLOWDEW ROAD	WYKEN	COVENTRY	WEST MIDLANDS	CV2 5GN
MRS	JULIE	HUMPHREY	2 HIGHER BREA	BREA	CAMBORNE	CORNWALL	TR14 9DA
MRS	CASSITA	JACKSON	11 TRELAUNY CLOSE	WALTHAMSTOW	LONDON		E17 9NE
MRS	CEINWEN	JELF	34 KINGFISHER ROAD	BADGERS	BUCKINGHAM	BUCKINGHAMSHIRE	MK18 7EY
MRS	CHRISTINE MARGARET	JENVEY	8 WOBBURN CLOSE	BOYATT WOOD	EASTLEIGH	HAMPSHIRE	SO50 4RG
MISS	CATHERINE	JEWELL	13 LISSETT CLOSE	LECONFIELD	EAST YORKSHIRE		HU17 7LF
MRS	JANE	JOHNSON	29 FERGUSON WAY	HUNTINGTON	YORK	NORTH YORKSHIRE	YO32 9YG
MRS	REBECCA	JOLLY	13 FRENCH STREET	BARROW IN FURNESS	CUMBRIA		LA14 3PF
MISS	VICKY	KEATING	5 MAXTON ROAD	CRIEFF	PERTSHIRE		PH7 3JX
MRS	MARIA ALICE	KELLY	36 BALBARDIE AVENUE	BATHGATE	WEST LOTHIAN		EH48 4AL
MRS	KATHERINE EDITH	KENT	22 SHACKLETON PLACE	OLDBROOK	MILTON KEYNES	BUCKINGHAMSHIRE	MK6 2PX
MRS	CLARE JANE	LAMB	14 RICHMOND ROAD	IPSWICH	SUFFOLK		IP1 4DP
MISS	TARA	LINTERN	14 FAIRWAYS	WELLS	SOMERSET		BA5 2DF
MRS	LYNN	LYDIATE	19 MAYFAIR ROAD	CROSACRES	MANCHESTER	LANCASHIRE	M22 9YG
MR	DEAN ANDREW JOHN	MANCINI	27 OTTERS REST	WHITNASH	LEAMINGTON SPA	WARWICKSHIRE	CV31 1AD
MRS	GLENYS ANN	MASON	80 ROSEBANK AVENUE	HORNCHURCH	ESSEX		RM12 5QS
MS	JACQUELINE MARIA E	MASON	115 PLATT STREET	PADFIELD	DERBYSHIRE		SK14 1EJ
MRS	PAULINE BRENDA	MCGLONE	23 EASTFIELDS	FOLKESTONE	KENT		CT19 5RU
MRS	SHEILA	MC MULLEN	46 PALMERSTON ROAD	MOSSLEY HILL	LIVERPOOL	MERSEYSIDE	L18 8AJ
MR	GEORGE	MUA	133 FARLEY RD	CATFORD	LONDON		SE8 2AF
MRS	VALERIE	NESBITT	76 DURHAM ROAD	GATESHEAD	TYNE AND WEAR		NE8 4EL
MR	OLAWALE	OSUN	14 HERMITAGE ROW	WAYLAND AVENUE	LONDON		E8 2HA
MR	MICHAEL	OWEN	29 HILLSIDE	WOKING	SURREY		GU22 0NF
MISS	HOLLY CATHERINE	PARSONS	55 LUGANO ROAD	BRAMHALL	STOCKPORT	CHESHIRE	SK7 3HU
MRS	PATRICIA MARY	PORTAS	7 PEARTREE LANE	LEIGHTON BUZZARD	BEDFORDSHIRE		LU7 1AF
MR	FAROOQ MOHAMMED	RASHID	18 CARMARTHEN ROAD	SLOUGH	BERKSHIRE		SL1 3PS
MRS	MARY	SCOWCROFT	19 HILLCREST	ATHERTON	MANCHESTER	LANCASHIRE	M46 9GY
MRS	ANNE MARY	SHAW	73 MOOR CRESCENT	SKIPTON	NORTH YORKSHIRE		BD23 2LJ
MISS	NICOLA JAYNE	SIMMONS	84 SWIFTS DEN WAY	DOWNHAM	BROMLEY	KENT	BR1 4NT

Exercised Options	Grant Date	Option Price	Exercise Cost
754 02-Nov-2005	248 00		£1,869 92
754 02-Nov-2005	248 00		£1,869 92
301 02-Nov-2005	248 00		£746 48
150 02-Nov-2005	248 00		£372 00
754 02-Nov-2005	248 00		£1,869 92
301 02-Nov-2005	248 00		£746 48
377 02-Nov-2005	248 00		£934 96
75 02-Nov-2005	248 00		£186 00
452 02-Nov-2005	248 00		£1,120 96
603 02-Nov-2005	248 00		£1,495 44
377 02-Nov-2005	248 00		£934 96
754 02-Nov-2005	248 00		£1,869 92
301 02-Nov-2005	248 00		£746 48
754 02-Nov-2005	248 00		£1,869 92
754 02-Nov-2005	248 00		£1,869 92
301 02-Nov-2005	248 00		£746 48
754 02-Nov-2005	248 00		£1,869 92
301 02-Nov-2005	248 00		£746 48
150 02-Nov-2005	248 00		£372 00
226 02-Nov-2005	248 00		£560 48
150 02-Nov-2005	248 00		£372 00
754 02-Nov-2005	248 00		£1,869 92
301 02-Nov-2005	248 00		£746 48
301 02-Nov-2005	248 00		£746 48
377 02-Nov-2005	248 00		£934 96
150 02-Nov-2005	248 00		£372 00
150 02-Nov-2005	248 00		£372 00
754 02-Nov-2005	248 00		£1,869 92
452 02-Nov-2005	248 00		£1,120 96
754 02-Nov-2005	248 00		£1,869 92
452 02-Nov-2005	248 00		£1,120 96
226 02-Nov-2005	248 00		£560 48
754 02-Nov-2005	248 00		£1,869 92
361 02-Nov-2005	248 00		£395 28
301 02-Nov-2005	248 00		£746 48
754 02-Nov-2005	248 00		£1,869 92

MRS	PATRICIA ANN	SMITH	1 CROWDERS GREEN	GOLDEN COMMON	WINCHESTER	HAMPSHIRE	SO21 1TZ	754 02-Nov-2005	248 00	£1,869 92
MR	STEPHEN	SNELL	11 CWRM MERLYN	MORRISTON	SWANSEA	WEST GLAMORGAN	SA6 6TQ	603 02-Nov-2005	248 00	£1,495 44
MRS	WENDY RITA	STEVENSON	18 GREAT BORNE	RUGBY	WARWICKSHIRE		CV21 1SD	226 02-Nov-2005	248 00	£560 48
MR	DAVID	SUTHERLAND	15 DALHARCO AVENUE	PATNA	AYRSHIRE		KA6 7PQ	603 02-Nov-2005	248 00	£1,495 44
MRS	SALLY ANNE	THEOPHANOUS	20 CAMLET WAY	ST ALBANS	HERTFORDSHIRE		AL3 4TL	754 02 Nov-2005	248 00	£1 869 92
MRS	ELIZABETH JANE	THOMAS	7 HARRIS AVE	RUMNEY	CARDIFF	SOUTH GLAMORGAN	CF3 1QA	452 02-Nov-2005	248 00	£1,120 96
MR	GEORGE	VARNAVA	59 FAIRHOLME ROAD	WITHINGTON	MANCHESTER	LANCASHIRE	M20 4SA	754 02-Nov-2005	248 00	£1 869 92
MRS	JEANETTE	VINCENT	15 LAYLANDS GREEN	KINTBURY	NEWBURY	BERKSHIRE	RG17 9UL	301 02-Nov-2005	248 00	£746 48
MRS	SARAH	WALKER	7 INNICKS CLOSE	UBLEY	BRISTOL	AVON	BS40 6PL	301 02-Nov-2005	248 00	£746 48
MRS	JACQUELINE HAZEL	WARD	86 UPPER NORMACOT ROAD	NORMACOT	STOKE ON TRENT	STAFFORDSHIRE	ST3 4QG	150 02 Nov-2005	248 00	£372 00
MISS	DANIELLE LOUISE	WHITAKER	57 CAMPION HALL DRIVE	DIDCOT	OXFORDSHIRE		OX11 9RL	301 02-Nov-2005	248 00	£746 48
MR	REECE	WICK	5 WHITTON CLOSE	SWAVESEY	CAMBRIDGE	CAMBRIDGESHIRE	CB24 4RT	75 02-Nov-2005	248 00	£186 00
MISS	VANESSA RUTH	WILSON	80 HIGH STREET	QUEENBOROUGH	SHEERNESS	KENT	ME11 5AG	150 02-Nov-2005	248 00	£372 00
MR	TERRY	WOODS	55 STAPLETON RD	RAINHILL	PRESCOT	MERSEYSIDE	L35 4PZ	754 02-Nov-2005	248 00	£1 869 92
MS	PAULINE	WREN	89 PROSPECT CLOSE	KURSAAL ESTATE	SOUTHEND ON SEA	ESSEX	SS1 2SR	301 02-Nov-2005	248 00	£746 48
MRS	JANET S	WRIGHT	19 BERGHOLT ROAD	COLCHESTER	ESSEX		CO4 5AA	377 02-Nov-2005	248 00	£934 96
MR	JOHN WILLIAM	WRIGHT	19 BERGHOLT ROAD	COLCHESTER	ESSEX		CO4 5AA	377 02-Nov-2005	248 00	£934 96
								<u>31,480</u>		
									<u>£78,078 40</u>	

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	ZARA	SERIES	12 FARRIERS WAY	BOREHAMWOOD	HERTFORDSHIRE	WD6 2SQ
MRS	SUSAN ANN	SIMMONS****	77 DARENTH ROAD	WELLING	KENT	DA16 3EG
MRS	JACQUELINE ANNE	TROLLEY	11 DELFIELD ROAD	BOSTON	LINCOLNSHIRE	PE21 7ED

**** Susan Simmons form was received on the 6th March 2009 and included in the next available attotment

Exercised Options	Grant Date	Option Price	Exercise Cost
128	02-Nov-2005	248 00	£317 44
282	02-Nov-2005	248 00	£698 36
273	02-Nov-2005	248 00	£677 04
683			£1,693 84

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	JILL	GREEN	43 BROADLEY DRIVE	TORQUAY	DEVON	TQ2 6UE
MISS	MARSHA	JAGGERS	40 HAFTON ROAD	CATFORD	LONDON	SE6 1LP
MR	JAMES PHILIP	KEMM	48 WOODBURY PARK	AXMINSTER	DEVON	EX13 5QY
MRS	ALISON	MACGREGOR	23 WILSON AVENUE	CAMELON	FALKIRK	FK1 4LH

Exercised Options	Grant Date	Option Price	Exercise Cost
470	02-Nov-2005	248 00	£1,165 60
763	02-Nov-2005	248 00	£1,892 24
783	02-Nov-2005	248 00	£1,941 84
783	02-Nov-2005	248 00	£1,941 84
2,799			£6,941 52

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	MARION ELIZABETH	EVANS	10 PEN Y CAE	CAERPHILLY	MID GLAMORGAN	CF83 3BS
MRS	CAROLE	HARRINGTON	52 DEVONSHIRE ROAD	PEMBROKE DOCK	PEMBROKESHIRE	SA17 6EE
MRS	SUSAN ANN	SIMMONS	77 DARENTH ROAD	WELLING	KENT	DA16 3EG
MRS	LINDA	STEVENS	18 WHITELANDS	BOGNOR REGIS	WEST SUSSEX	PO22 8JG
MR	RICHARD JAMES	STEWART	38 WINSTER AVENUE	RAVENSHED	NOTTINGHAM	NG15 9DD

*** Susan Simmons form was received on the 6th March 2009 and included in the next available allotment.

Exercised Options	Grant Date	Option Price	Exercise Cost
306 08-Nov-2006	307 00		£939 42
415 08-Nov-2006	307 00		£1,274 05
73 08-Nov-2006	307 00		£224 11
432 08-Nov-2006	307 00		£1,326 24
383 08-Nov-2006	307 00		£1 175 81
1,609			£4,939 63