

✓
PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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
28	01	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
1,470	2,038	699
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
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

THURSDAY



A41

"AAPRY6X1"
29/01/2009
COMPANIES HOUSE

152

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST SEE ATTACHED LIST		Class of shares allotted allotted	Number allotted allotted
Address UK Postcode :		ORDINARY	4,207
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 28 JANUARY 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
MRS	CHERRY	WHITE	12 SPRINGFIELD GARDENS	DEANSHANGER	MILTON KEYNES	MK19 6HY

Exercised Options	Grant Date	Option Price	Exercise Cost
1,470	06-Nov-2003	195 00	£2,866 50
1,470			£2,866 50

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	CHERRY	WHITE	12 SPRINGFIELD GARDENS	DEANSHANGER	MILTON KEYNES	MK19 6HY
Mr	TIMOTHY ADRIAN	WHITE	15 NEWRY AVENUE	FELXSTOWE	SUFFOLK	IP11 7RZ

Exercised Options	Grant Date	Option Price	Exercise Cost
963	04-Nov-2004	232 00	£2,234 16
1,075	04-Nov-2004	232 00	£2,494 00
<u>2,038</u>			<u>£4,728 16</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	ELIZABETH MARY ANNE	HOCKING (DEC'D)	22 PINWOOD	WELWYN GARDEN CITY	HERTFORDSHIRE	AL7 3TL

Exercised Options	Grant Date	Option Price	Exercise Cost
254	02-Nov-2005	248 00	£629 92
<u>254</u>			<u>£629 92</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
Mr	TIMOTHY ADRIAN	WHITE	15 NEWRY AVENUE	FELIXSTOWE	SUFFOLK	IP11 7RZ

Exercised Options	Grant Date	Option Price	Exercise Cost
445	02-Nov-2005	248 00	£1,103 60
445			£1,103 60