

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

8577
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
21	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		
8,577		
5P		
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

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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



AE5Z76UZ

A16 26/01/2009 11

COMPANIES HOUSE

charge by Companies -

MONDAY

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 8,577 _____ _____
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 21 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

Holding URN	Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code	Corporate Unit	Exercised Options	Grant Date	Option Price	Exercise Cost
MR	DAVID	ANTHONY	74 LISWERRY ROAD	NEWPORT	GWENT	NP19 4LJ	8025/126		398	08-Nov-2006	307 00	£1,221 86
MR	MAURICE	AUSTIN	182 DERRYTRASNA ROAD	LURGAN	CRAIGAVON	BT66 6NR	9539/005		349	08-Nov-2006	307 00	£1,071 43
MRS	RACHEL	BENNETT	8 HADLOW ROAD	MAIDSTONE	KENT	ME14 5PY	9843/015		365	08-Nov-2006	307 00	£1 120 55
MRS	PAMELA MARGARET	BUFF	42 GALLOWAY CLOSE	BARWELL	LEICESTER	LE9 8HL	8005/119		398	08-Nov-2006	307 00	£1,221 86
MRS	MURIEL JOAN	COOK	38 GLANVILLE PLACE	KESGRAVE	IPSWICH	IP5 1NG	2751/492		318	08-Nov-2006	307 00	£976 26
MR	JOHN VINCENT	COX	22 LONGLANDS DRIVE	TANWORTH	STAFFORDSHIRE	B77 3JL	8007/119		398	08-Nov-2006	307 00	£1,221 86
MR	MICHAEL ANTHONY	DARBY	42 DORLECOTE ROAD	NUNEATON	WARWICKSHIRE	CV10 7AG	8011/119		398	08-Nov-2006	307 00	£1,221 86
MR	MICHAEL ANTHONY	GRIEVE	16 YEOLLAND LANE	IVYBRIDGE	DEVON	PL21 0YL	2947/5DR		159	08-Nov-2006	307 00	£488 13
MR	WILLIAM JOHN	JONES	5 BRITTEN CLOSE	NEWPORT	GWENT	NP19 9QZ	8025/126		398	08-Nov-2006	307 00	£1,221 86
MR	GRAHAM	LEES	24 NEW STREET	BADDESFLEY ENSOR	ATHERSTONE	CV9 2DW	8011/119		159	08-Nov-2006	307 00	£1,221 86
MRS	CHRISTINE	LLOYD	23 BRYN ONNEN	BRIDGEEND	MID GLAMORGAN	CF33 6EA	2154/664		398	08-Nov-2006	307 00	£488 13
MRS	FRANCESCA MICHELLE	MORGAN	12 HILLSIDE PARK	TAFFS-WELL	CARDIFF	CF15 7PA	8629/200		159	08-Nov-2006	307 00	£610 93
MR	CHRISTOPHER RAYMOND	SMITH	19 GLASLYN COURT	CROESYCELLJOG	CWMBRAN	NP44 2JE	8025/126		159	08-Nov-2006	307 00	£488 13
MRS	VALERIE	THAYRE	12 NURSERYLANDS	HERNE BAY	KENT	CT6 5TF	3401/336		398	08-Nov-2006	307 00	£1,221 86
MR	KEVIN	USHER	89 ST NICHOLAS PARK DRIVE	NUNEATON	WARWICKSHIRE	CV11 6DZ	8011/119		398	08-Nov-2006	307 00	£1,221 86
MRS	ISABELLA DONALDSON COLVILLE	WALKER	3 LAMOND DRIVE	ST ANDREWS	FIFE	KY16 8BB	3156/821		382	08-Nov-2006	307 00	£1 172 74
MR	JASON	WHITE	86 CLAREMONT	NEWPORT	GWENT	NP20 6PN	8025/126		398	08-Nov-2006	307 00	£1,221 86
MRS	PAULA	WITHELL	11 DOVE PARK	CHORLEYWOOD	RICKMANSWORTH	WD3 5NY	9638/004		316	08-Nov-2006	307 00	£970 12
									5,988			£18,383 16

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code	Corporate Unit
MR	SIMON NASH	ALLEN	19 HOLTE ROAD	ATHERSTONE	WARICKS	CV9 1HW	8011/119
MRS	SUSAN MARGARET	BALCOMBE	3 SOUTHEY CLOSE	HEYBRIDGE	MALDON	CM9 4YW	2882/669
MRS	JULIE CAROLE	CLARKE	42 DORLECOTE AVENUE	NUNEATON	WARWICKSHIRE	CV10 7AG	8011/119
MR	RONALD CHARLES	LEACH	18 CAREY	HOCKLEY	TAMWORTH	B77 5QB	8016/119
MISS	LUCY	LEMPRIERE	FOXEND FARM BUNGALOW	POLECAT LANE	COPSALE	RH13 6QR	5129/5FB
MRS	JUDITH	MARTIN	6 NANT Y FEDW	CARDIFF	SOUTH GLAMORGAN	CF14 1SD	8829/200
MR	MICHAEL EDWIN	STENT	31 ARCHERS	HARLOW	ESSEX	CM19 5SH	9366/005

Exercised Options	Grant Date	Option Price	Exercise Cost
398	08-Nov-2008	307 00	£1,221 86
283	08-Nov-2008	307 00	£888 81
398	08-Nov-2008	307 00	£1,221 86
381	08-Nov-2008	307 00	£1,169 67
365	08-Nov-2008	307 00	£1,120 55
382	08-Nov-2008	307 00	£1,172 74
382	08-Nov-2008	307 00	£1,172 74
2,589			£7,948 23