

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

10

31 8 34

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	ORDINARY	ORDINARY
10,493	12,011	9,330
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

MONDAY



A16
26/01/2009
COMPANIES HOUSE

10

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 31,834
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

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	JANETTE	CADY	7 ST MARY S ROAD	NASH	NEWPORT	NP18 2DD
MRS	JASPAL GURINDERPAL	DEOL	189 SCOTTS ROAD	SOUTHALL	MIDDLESEX	UB2 5DQ
MR	DAVID RONALD	GANDY	83 HOLLIS ROAD	COVENTRY	WEST MIDLANDS	CV3 1AG
MRS	CHRISTINE	LLOYD	23 BRYN ONNEN	BRIDGEND	MID GLAMORGAN	CF33 6EA
MISS	KIRSTY	NEALE	28 BROADLANDS AVENUE	ENFIELD	MIDDLESEX	EN3 5AH
MRS	LESLIE ANN	O CONNELL	189 PRIORY ROAD	EASTBOURNE	EAST SUSSEX	BN23 7TB
MR	JOHN CLEMENT	ROE	16 THE PINGLE	BARLESTONE	NUNEATON	CV13 0SA
MRS	SANDRA DIANE	SMITH	155 WOODSIDE	DUFFRYN	NEWPORT	NP10 8XF
MR	GRAHAM PETER	STOCKLEY	2 WITBY BANK	LEAMINGTON SPA	WARWICKSHIRE	CV31 1AQ
MR	KEVIN	USHER	69 ST NICHOLAS PARK DRIVE	NUNEATON	WARWICKSHIRE	CV11 8DZ
MRS	JOANNE ELIZABETH	WALKER	121 RODNEY STREET	SWANSEA	WEST GLAMORGAN	SA1 3UD
MRS	PAULA	WITHELL	11 DOVE PARK	CHORLEYWOOD	RICKMANSWORTH	WD3 5NY

Exercise/Options	Grant Date	Option Price	Exercise Cost
593	02-Nov-2005	248 00	£1,470 64
659	02-Nov-2005	248 00	£1,634 32
593	02-Nov-2005	248 00	£1,470 64
148	02-Nov-2005	248 00	£367 04
288	02-Nov-2005	248 00	£714 24
148	02-Nov-2005	248 00	£367 04
741	02-Nov-2005	248 00	£1,837 68
741	02-Nov-2005	248 00	£1,837 68
148	02-Nov-2005	248 00	£367 04
741	02-Nov-2005	248 00	£1,837 68
284	02-Nov-2005	248 00	£654 72
720	02-Nov-2005	248 00	£1,785 60
5,764			£14,344 32

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	SUSAN MARGARET	BALCOMBE	3 SOUTHEY CLOSE	HEYBRIDGE	MALDON	CM8 4YW
MR	ROBERT IAN	COOPER	42 MOUNT COOLE PARK	BELFAST	COUNTY ANTRIM	BT14 6JR
MR	COLUM	HAMILTON	1 HILL BROW	BEARSTED	MAIDSTONE	ME14 4AW
MR	RONALD CHARLES	LEACH	18 CAREY	HOCKLEY	TAMWORTH	B77 5QB
MISS	LUCY	LEMPRIERE	FOXEND FARM BUNGALOW	POLECAT LANE	COPSALE	RH13 6QR
MR	MICHAEL EDWIN	STENT	31 ARCHERS	HARLOW	ESSEX	CM19 5SH

Exercised Options	Grant Date	Option Price	Exercise Cost
819	02-Nov-2005	248 00	£1,535 12
741	02-Nov-2005	248 00	£1 837 68
148	02-Nov-2005	248 00	£387 04
720	02-Nov-2005	248 00	£1,785 60
577	02-Nov-2005	248 00	£1 430 96
741	02-Nov-2005	248 00	£1 837 68
3,546			£8,794 08

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	SUSAN MARGARET	BALCOMBE	3 SOUTHEY CLOSE	HEYBRIDGE	MALDON	CM9 4YW
MRS	RACHEL	BENNETT	8 HADLOW ROAD	MAIDSTONE	KENT	ME14 5PY
MR	ROBERT IAN	COOPER	42 MOUNT COOLE PARK	BELFAST	COUNTY ANTRIM	BT14 8JR
MRS	JASPAL GURINDERPAL	DEOL	189 SCOTTS ROAD	SOUTHALL	MIDDLESEX	UB2 5DQ
MRS	DEBBIE	FINNEY	134 ABBOTS ROAD	STOKE ON TRENT	STAFFORDSHIRE	ST2 8DZ
MR	COLLM	HAMILTON	1 HILL BROW	BEARSTED	MAIDSTONE	ME14 4AW
MS	ALISON	HENBEST	32 CROHAM MOUNT	SOUTH CROYDON	SURREY	CR2 0BR
MISS	KATE	HILLIER	45 DEENE CLOSE	ADDERBURY	BANBURY	OX17 3LD
MR	RONALD CHARLES	LEACH	18 CAREY	HOCKLEY	TAMWORTH	B77 5QB
MISS	LUCY	LEMPRIERE	FOXEND FARM BUNGALOW	POLECAT LANE	CORSALE	RH13 8QR
MS	PATRICIA	PATTERSON	GARRAGH IMHOR	ELLENABEICH	EASDALE	PA34 4RQ
MR	GLENN	RICHARDSON	21 NORTHAMPTON CLOSE	BRAINTREE	ESSEX	CM7 9FG
MR	JASON	WHITE	86 CLAREMONT	NEWPORT	GWENT	NP20 6PN

Exercised Options	Grant Date	Option Price	Exercise Cost
866	04-Nov-2004	232.00	£2,241.12
1,075	04-Nov-2004	232.00	£2,494.00
1,075	04-Nov-2004	232.00	£2,494.00
1,010	04-Nov-2004	232.00	£2,343.20
537	04-Nov-2004	232.00	£1,245.64
1,075	04-Nov-2004	232.00	£2,494.00
966	04-Nov-2004	232.00	£2,241.12
430	04-Nov-2004	232.00	£997.60
1,075	04-Nov-2004	232.00	£2,494.00
645	04-Nov-2004	232.00	£1,496.40
1,007	04-Nov-2004	232.00	£2,336.24
1,075	04-Nov-2004	232.00	£2,494.00
1,075	04-Nov-2004	232.00	£2,494.00
12,011			£27,865.52

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	SUSAN MARGARET	BALCOMBE	3 SOUTHEY CLOSE	HETBRIDGE	MALDON	CM9 4YW
MRS	HEATHER	CLARKE	254 SALTS ROAD	WALTON HIGHWAY	WISBECH	PE14 7EB
MR	ROBERT IAN	COOPER	42 MOUNT COOLE PARK	BELFAST	COUNTY ANTRIM	BT14 8JR
MRS	JASPAL GURINDERPAL	DEOL	189 SCOTT'S ROAD	SOUTHALL	MIDDLESEX	UB2 5DQ
MR	CRAIG	JOHNSTON-ALLEN	48 CORLANDER DRIVE	BRADLEY STOKE	BRISTOL	BS32 0DU
MR	RONALD CHARLES	LEACH	18 CAREY	HOCKLEY	TAMWORTH	B77 5QB
MRS	ALLISON MARGARET	LETICH	11 EASTCROFT COURT	LIVINGSTON	WEST LoTHIAN	EH54 7ET

Exercised Options	Grant Date	Option Price	Exercise Cost
1,473	06-Nov-2003	195.00	£2,872.35
1,525	06-Nov-2003	195.00	£2,973.75
1,576	06-Nov-2003	195.00	£3,073.20
1,443	06-Nov-2003	195.00	£2,813.85
1,576	06-Nov-2003	195.00	£3,073.20
1,324	06-Nov-2003	195.00	£2,581.80
1,576	06-Nov-2003	195.00	£3,073.20
10,493			£20,461.35