

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

21.07  
**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

14 01 2009

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

10,033

6,216

2,511

Nominal value of each share

5P

5P

5P

Amount (if any) paid or due on each  
share (including any share premium)

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

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



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

| Shareholder details   |  | Shares and share class allotted   |  |
|---|--|---|--|
| Name<br>_____ SEE ATTACHED LIST<br>_____<br>Address<br>_____<br>_____<br>UK Postcode<br>_____ |  | Class of shares allotted<br>_____ ORDINARY _____ 18,760<br>_____<br>_____ |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode<br>_____                            |  | Class of shares allotted<br>_____<br>_____<br>_____                       |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode<br>_____                            |  | Class of shares allotted<br>_____<br>_____<br>_____                       |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode<br>_____                            |  | Class of shares allotted<br>_____<br>_____<br>_____                       |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode<br>_____                            |  | Class of shares allotted<br>_____<br>_____<br>_____                       |  |

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed \_\_\_\_\_ Date 14 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

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

14 01 2009

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

2,547

Nominal value of each share

5P

Amount (if any) paid or due on each  
share (including any share premium)

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  
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

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

| Shareholder details       |  | Shares and share class allotted |                 |
|---------------------------|--|---------------------------------|-----------------|
| Name<br>SEE ATTACHED LIST |  | Class of shares allotted        | Number allotted |
| Address                   |  | ORDINARY                        | 2,547           |
| UK Postcode               |  |                                 |                 |
|                           |  |                                 |                 |
| Name                      |  | Class of shares allotted        | Number allotted |
| Address                   |  |                                 |                 |
| UK Postcode               |  |                                 |                 |
|                           |  |                                 |                 |
| Name                      |  | Class of shares allotted        | Number allotted |
| Address                   |  |                                 |                 |
| UK Postcode               |  |                                 |                 |
|                           |  |                                 |                 |
| Name                      |  | Class of shares allotted        | Number allotted |
| Address                   |  |                                 |                 |
| UK Postcode               |  |                                 |                 |
|                           |  |                                 |                 |
| Name                      |  | Class of shares allotted        | Number allotted |
| Address                   |  |                                 |                 |
| UK Postcode               |  |                                 |                 |
|                           |  |                                 |                 |

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed \_\_\_\_\_ Date 14 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

| First Name(s)      | Last Name   | Address Line 2         | Address Line 3  | Post Code |
|--------------------|-------------|------------------------|-----------------|-----------|
| MRS ANNE MARGARET  | BARRACLOUGH | 36 ST HELENS GATE      | HUDDERSFIELD    | HD4 6SG   |
| MR COLIN JAMES     | HATTON      | 2 GREENBANKS DRIVE     | SOUTH GLAMORGAN | CF62 8HZ  |
| MR PAUL            | HAWKINS     | 9 TUBWELL ROAD         | STOKE POGES     | SL2 4JT   |
| MRS EMMA JANE      | IZOD        | 5 HERON CLOSE          | STOWMARKET      | IP14 1UR  |
| MR CARLOS          | JIMENEZ     | 24 BADCOCK ROAD        | HASLINGFIELD    | CB23 1LF  |
| MR RICHARD         | JOHNSTONE   | 101 MAYLANDS DRIVE     | SIDCUP          | DA14 4RN  |
| MRS BETHAN MARIE   | JONES       | 88 SPRINGFIELD GARDENS | HIRWAIN         | CF44 9LY  |
| MRS JEAN ELIZABETH | JONES       | 29 MALDWYN AVENUE      | BOLTON          | BL3 3QP   |
| MR ALEXANDER ALLAN | SLATFORD    | 8 CHEVOT COURT         | WINSFORD        | CW7 1TQ   |

| Options       | Grant Date  | Option Price | Exercise Cost     |
|---------------|-------------|--------------|-------------------|
| 1,576         | 06 Nov-2003 | 195 00       | £3 073.20         |
| 945           | 06-Nov-2003 | 195 00       | £1 842.75         |
| 1,550         | 06-Nov-2003 | 195 00       | £3 022.50         |
| 157           | 06 Nov-2003 | 195 00       | £306.15           |
| 1,576         | 06 Nov-2003 | 195 00       | £3,073.20         |
| 315           | 06 Nov-2003 | 195 00       | £614.25           |
| 1,576         | 06-Nov-2003 | 195 00       | £3 073.20         |
| 788           | 06-Nov-2003 | 195 00       | £1 536.60         |
| 1,550         | 06-Nov-2003 | 195 00       | £3 022.50         |
| <b>10,033</b> |             |              | <b>£19,584.35</b> |

| Prefix | First Name(s)    | Last Name | Address Line 1     | Address Line 2     | Address Line 3 |
|--------|------------------|-----------|--------------------|--------------------|----------------|
| MRS    | TERESA ANNE      | ARNOLD    | 26 BEXLEIGH AVENUE | ST LEONARDS ON SEA | TN38 8BB       |
| MRS    | SUZANNE          | BLACK     | 55 DOL Y PANDY     | BEDWAS             | CF83 8HL       |
| MR     | CARLOS           | JIMENEZ   | 24 BADCOCK ROAD    | HASLINGFIELD       | CB23 1LF       |
| MRS    | ALLISON MARGARET | LEITCH    | 11 EASTCROFT COURT | LIVINGSTON         | EH54 7ET       |
| MRS    | MARION           | PATTON    | 6 BIRCHDALE MANOR  | LURGAN             | BT66 7SY       |
| MISS   | KATE             | PRATT     | 5 NIGHTINGALE WAY  | ROYSTON            | SG8 7XZ        |
| MRS    | KAREN ANNE       | WEST      | 31 BLACKTHORN WAY  | PORINGLAND         | NR14 7WD       |

| Exercised Options | Grant Date  | Option Price | Exercise Cost     |
|-------------------|-------------|--------------|-------------------|
| 430               | 04-Nov-2004 | 232 00       | £997 60           |
| 1,075             | 04-Nov-2004 | 232 00       | £2,494 00         |
| 1,075             | 04-Nov-2004 | 232 00       | £2,494 00         |
| 1,075             | 04-Nov-2004 | 232 00       | £2,494 00         |
| 411               | 04-Nov-2004 | 232 00       | £953 52           |
| 1,075             | 04-Nov-2004 | 232 00       | £2,494 00         |
| 1,075             | 04-Nov-2004 | 232 00       | £2,494 00         |
| <b>6,216</b>      |             |              | <b>£14,421 12</b> |

| Prefix | First Name(s) | Last Name | Address Line 1           | Address Line 2 | Address Line 3 | Post Code |
|--------|---------------|-----------|--------------------------|----------------|----------------|-----------|
| MRS    | ZOFIA         | BADOCHA   | 81 SCOTLAND GREEN ROAD   | ENFIELD        | MIDDLESEX      | EN3 4RB   |
| MRS    | ANGELA DOREEN | BROWN     | 52 ST CHRISTOPHERS CLOSE | DUNSTABLE      | BEDFORDSHIRE   | LU5 4PD   |
| MRS    | VICTORIA      | HAINES    | 69A PELSALL ROAD         | WALSALL        | WEST MIDLANDS  | WS8 7DL   |
| MRS    | ROBERTINA     | JACKSON   | 11 FIRTH CLOSE           | ARNOLD         | NOTTINGHAM     | NG5 8RU   |
| MRS    | TRUDIE ANNE   | PRYOR     | 52 GEORGIAN WAY          | GILLINGHAM     | KENT           | ME8 0QZ   |

| Registered Options | Grant Date  | Option Price | Exercise Cost    |
|--------------------|-------------|--------------|------------------|
| 741                | 02-Nov-2005 | 248 00       | £1,837 68        |
| 741                | 02-Nov-2005 | 248 00       | £1 837 68        |
| 288                | 02-Nov-2005 | 248 00       | £714 24          |
| 593                | 02-Nov-2005 | 248 00       | £1,470 64        |
| 148                | 02-Nov-2005 | 248 00       | £367 04          |
| <b>2,511</b>       |             |              | <b>£6,227 28</b> |

| Prefix | First Name(s)  | Address Line 1                 | Address Line 2      | Address Line 3  | Post Code |
|--------|----------------|--------------------------------|---------------------|-----------------|-----------|
| MRS    | ZOFIA          | BADOCHA 81 SCOTLAND GREEN ROAD | ENFIELD             | MIDDLESEX       | EN3 4RB   |
| MR     | STEPHEN JAMES  | BRIDGE 67B TAMWORTH ROAD       | AMINGTON            | TAMWORTH        | B77 3BX   |
| MR     | JOHN           | GRIBBIN 10 GRACEFIELD CLOSE    | NEWCASTLE UPON TYNE | TYNE AND WEAR   | NE5 1SW   |
| MR     | HOWARD WINSTON | SUTTON 23 HEOL POWIS           | CARDIFF             | SOUTH GLAMORGAN | CF14 4PG  |
| MRS    | MICHELLE       | SUTTON 23 HEOL POWIS           | CARDIFF             | SOUTH GLAMORGAN | CF14 4PG  |

| Exercised Options | Grant Date  | Option Price | Exercise Cost    |
|-------------------|-------------|--------------|------------------|
| 398               | 08-Nov-2006 | 307 00       | £1 221 86        |
| 398               | 08-Nov-2006 | 307 00       | £1 221 86        |
| 398               | 08-Nov-2006 | 307 00       | £1 221 86        |
| 398               | 08-Nov-2006 | 307 00       | £1 221 86        |
| 1,950             |             |              | <u>£6,109.30</u> |



| Purchaser's Name(s) |             | Last Name | Address Line 1   | Address Line 2 | Address Line 3 | Post Code |
|---------------------|-------------|-----------|------------------|----------------|----------------|-----------|
| MRS                 | PAMELA ANNE | BIRCH     | 120 GREEN LANE   | NUNEATON       | WARWICKSHIRE   | CV10 9EQ  |
| MRS                 | MARK        | BRIGGS    | 27 NORMAN AVENUE | NUNEATON       | WARWICKSHIRE   | CV11 5NX  |

| Exercised Options | Grant Date  | Option Price | Exercise Cost |
|-------------------|-------------|--------------|---------------|
| 159               | 08-Nov-2006 | 307 00       | £488 13       |
| 398               | 08-Nov-2006 | 307 00       | £1 221 86     |
| 557               |             |              | £1 709 99     |