PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS** 

# 88(2)

## S

CHFPO83				Return of A	Allotment of S	hare
Company Number	445	790				
Company name in full	TES	CO PLC				
Shares allotted (including bon	us sha	ares):				
Data as a small dispuse which		From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box )			<i>'ear</i> 009	Day	Month Year	
Class of shares (ordinary or preference etc)		ORDINARY	OF	RDINARY	ORDINARY	,
Number allotted		10,033		6,216	2,511	
Nominal value of each share		5P		5P	5P	
Amount (if any) paid or due on eac share (including any share premium)	h	195 00P	2	232 00P	248 00P	
List the names and addresses of	of the a	allottees and the num	ber of si	hares allotted to	each overleaf	
If the allotted shares are fully	or pa	artly paid up otherw	ise thar	n in cash pleas	se 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)						
	w	hen you have comp	leted a	nd signed the	form send it to	<del></del>

16/01/2009 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

The Registrar of Companies at:

**DX235** Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share	class allotte
lame SEE ATTACHED LIST	Class of shares allotted	Number allotted
ddress	ORDINARY	18,760
UK Postcode		L
		<u> </u>
ame	Class of shares allotted	Number allotted
idress		t
UK Postcode		
ame	Class of shares	Number
	allotted	allotted
ddress		
UK Postcode		<u> </u>
lame	Class of shares allotted	Number allotted
ddress		
UK Postcode		
lame	Class of shares	Number
ddress	allotted	allotted
UK Postcode		L
Please enter the number of continuation sheet(s) (if any) attached	to this form :	
gned Da	ate14 JANUARY 2009	
director / secretary / administrator / administrative receiver / receiver manager / rec	eiver Please del	ete 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, TE	SCO HOUSE, PO BOX 18	
DELAMARE ROA	AD, CHESHUNT, HERTS	
EN8 9SL	Tel <b>01992 626304</b>	·
DX number	DX exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS** 

## 88(2)

## Return of Allotment of Shares

CHFPO83			r	Cetuin oi	Anoung		ares
Company Number	4457	90					
Company name in full	TESC	CO PLC			-		
Shares allotted (including bon	us sha	res):	·				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)			/ear 009	Day	To 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)	n	307 00P					
List the names and addresses of	of the al	lottees and the num	ber of sha	res allotted	to each o	verleaf	
If the allotted shares are fully	or par	tly paid up otherw	ise than i	n cash plea	ase 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)							
	Wh	en you have comp	oleted and	signed the	form se	end 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	e class allotted
SEE ATTACHED LIST	Class of shares allotted	Number allotted
ddress	ORDINARY	2,547
UK Postcode	L	L
	L	L
ame	Class of shares allotted	Number allotted
ddress	<u> </u>	L
UK Postcode	l	<u> </u>
ame	Class of shares allotted	Number allotted
ddress		1
UK Postcode		
ame	Class of shares	Number allotted
ddress	G.IORGS	anottou
UK Postcode		
ame	Class of shares	Number allotted
ddress		
UK Postcode		L
Please enter the number of continuation sheet(s) (if any) attached to this form		
ned Date14 .	IANUARY 2009	
rector / secretary / administrator / administrative receiver / receiver manager / receiver	Please del	ete 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, TE	SCO HOUSE, PO BOX 18	
DELAMARE ROA	AD, CHESHUNT, HERTS	
EN8 9SL	Tel: <b>01992 626304</b>	
DX number	DX exchange	

X.	MRS	MRS	₹	M.R	MRS	¥.	Ŕ	MRS	
ALEXANDER ALLAN SLATFORD	JEAN ELIZABETH	BETHAN MARIE	RICHARD	CARLOS	EMMA JANE	PAUL	COLIN JAMES	ANNE MARGARET	
_	JONES	JONES	JOHNSTONE	JIMENEZ	DOZI	HAWKINS	HATTON	BARRACLOUGH	
8 CHEVIOT COURT	29 MALDWYN AVENUE	88 SPRINGFIELD GARDENS	101 MAYLANDS DRIVE	24 BADCOCK ROAD	5 HERON CLOSE	9 TUBWELL ROAD	2 GREENBANKS DRIVE	BARRACLOUGH 36 ST HELENS GATE	The state of the s
WINSFORD	BOLTON	HIRWAUN	SIDCUP	HASLINGFIELD	STOWMARKET	STOKE POGES	BARRY	HUDDERSFIELD	
CHESHIRE	LANCASHIRE	ABERDARE	KENT	CAMBRIDGE	SUFFOLK	SLOUGH	SOUTH GLAMORGAN CF62 8HZ	HUDDERSFIELD WEST YORKSHIRE	
CW7 1TQ	BL3 3QP	CF44 9LY	DA14 4RN	CB23 1LF	1914 1UR	SL2 4JT	CF62 8HZ	HD4 6SG	

10,033	1,550	788	1 576	315	1,576	157	1,550	945	1,576	Options
	06-Nov-2003	06-Nov-2003	06-Nov 2003	06-Nov-2003	06 Nov-2003	06 Nov-2003	06-Nov 2003	06-Nov-2003	06 Nov-2003	Grant Date
	195 00	195 00	195 00	19500	195 00	195 00	195 00	195 00	195 00	Option
-£19,564 35	£3 022 50	£1 536 60	£3 073 20	£614 25	£3,073 20	£306 15	£3 022 50	£1 842 75	£3 073.20	Exercise Cost

Exercise Cost	09 2663	£2,494 00	£2,494 00	£2,494 00	£953 52	£2,494 00	£2,494 00	£14,421 12
Option Price	232 00	232 00	232 00	232 00	232 00	232 00	232 00	
Exercised Grant Date Options	430 04-Nov-2004 232 00	1,075 04-Nov-2004	1,075 04-Nov-2004	1,075 04-Nov-2004	411 04-Nov-2004	1,075 04-Nov-2004	1,075 04-Nov-2004	6,216

Prefix	First Name(s)	Last Name		Address Line 2	Address Line 3	
MRS	TERESA ANNE	ARNOLD	26 BEXLEIGH AVENUE	ST LEONARDS ON SEA EAST SUSSEX	EAST SUSSEX	TN38 8BB
MRS	SUZANNE	BLACK	55 DOL Y PANDY	BEDWAS	CAERPHILLY	CF83 8HL
¥	CARLOS	JIMENEZ	24 BADCOCK ROAD	HASLINGFIELD	CAMBRIDGE	CB23 1LF
MRS	ALLISON MARGARET	LEITCH	11 EASTCROFT COURT LIVINGSTON	LIVINGSTON	WEST LOTHIAN	EHS4 7ET
MRS	MARION	PATTON	6 BIRCHDALE MANOR	LURGAN	CRAIGAVON	BT66 7SY
MISS	KATE	PRATT	5 NIGHTINGALE WAY	ROYSTON	HERTFORDSHIRE SG8 7XZ	SG8 7XZ
MRS	KAREN ANNE	WEST	31 BLACKTHORN WAY	PORINGLAND	NORWICH	NR14 7WD

i.

Exercise Cost	£1,837 68	£1 837 68	£714 24	£1,470 64	5367 04	£6,227 28
Option Price	248 00	248 00	248 00	248 00	248 00	
Grant Date	741 02-Nov-2005	741 02-Nov-2005	288 02-Nov-2005	593 02-Nov-2005	148 02-Nov-2005	
Second Options	741	741	288	593	148	2,511

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

Exercise Cost	£1 221 86	£1 221 B6	£1 221 86	£1 221 86	£1 221 86	£6,109,30
Option Price	307 00	307 00	307 00	307 00	307 00	
Grant Date	398 08-Nov-2006 307 00	398 08-Nov-2006	398 08-Nov-2006	398 08 Nov-2006	398 08-Nov-2006	
xercised	398	398	398	398	338	1,990

Prefix	First Name(s)		Address Line 1	Address Line 2	Appropriate Line 3	Post Code
MRS	ZOFIA	ВАДОСНА	BADOCHA 81 SCOTLAND GREEN ROAD	ENFIELD	MIDDLESEX	EN3 4RB
MR	STEPHEN JAMES	BRIDGE	67B TAMWORTH ROAD	AMINGTON	TAMWORTH	B77 38X
M	NHO	GRIBBIN	10 GRACEFIELD CLOSE	NEWCASTLE UPON TYNE	TYNE AND WEAR	NES 1SW
MR	HOWARD WINSTON SUTTON		23 HEOL POWIS	CARDIFF	SOUTH GLAMORGAN CF14 4PG	CF14 4PG
MRS	MICHELLE	SUTTON	23 HEOL POWIS	CARDIFF	SOUTH GLAMORGAN CF14 4PG	CF14 4PG

L'Aércise Cost	£488 13	£1 221 86	£1,709 99	•	4
Price	307 00	307 00			
Grant Date,	159 08-Nov-2006	08-Nov-2006			
Exercised Options	159	398	557		

Code	9EQ 5NX	
rt Post	CV10	
Mouress Line 3	NUNEATON WARWICKSHIRE CV10 9EO NUNEATON WARWICKSHIRE CV11 5NX	
Address	NUNEATON NUNEATON	
Address Line 1	PAMELA ANNE BIRCH 120 GREEN LANE NUNEATON WARWICKSHIRE CV10 9EQ MARK BRIGGS 27 NORMAN AVENUE NUNEATON WARWICKSHIRE CV11 SNX	
Last Name	BRIGGS	
Vivisi(Name(s)	PAMELA ANNE MARK	
	MRS	

Page 1