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

Return of Allotment of Shares

CHFPO83			icetuin of 2	Mother of Shar	υ,				
Company Number	445790								
Company name in full	TES	TESCO PLC							
Shares allotted (including bon	us sh	ares):							
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)			fear Day	To Month Year					
Class of shares (ordinary or preference etc)		ORDIANRY	ORDINARY	ORDINARY					
Number allotted		5,452	2,631	2,296					
Nominal value of each share		5P	5P	5P					
Amount (if any) paid or due on eac share (including any share premium)	h	195 00P	232 00P	248 00P					
List the names and addresses	esses of the allottees and the number of shares allotted to each overleaf								
If the allotted shares are full	y or p	artly paid up otherw	ise than in cash plea	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)									
			1 4 1						

A50 278 24/12/2008 **COMPANIES HOUSE**

When you have completed and signed the form send it to The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

DX235

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share	class allotte
ameSEE ATTACHED LIST	Class of shares allotted	Number allotted
ldress	ORDINARY	10,379
UK Postcode	1	
	<u> </u>	<u> </u>
ame	Class of shares allotted	Number allotted
ddress		1
UK Postcode		<u> </u>
ame	Class of shares allotted	Number allotted
ddress	 	
UK Postcode	<u> </u>	L
ame	Class of shares allotted	Number allotted
Idress	[
UK Postcode	<u> </u>	
ame	Class of shares allotted	Number allotted
ddress		
UK Postcode		<u> </u>
Please enter the number of continuation sheet(s) (if any) attached to this for	rm	
ned Date	24 DECEMBER 2008	
rector / secretary / administrator / administrative receiver / receiver manager / receiver	Please dele	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, TES	SCO HOUSE, PO BOX 18	
DELAMARE ROA	D, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	, ,
DX number	DX exchange	

	_	
S	M. M	Prefix
BWE NIO TAN DE MEN MICHAEL ROBERT RISK		First Name(s)
MENDIETA RISK	GRANT	Last Name
BWE NIO TAN DE MENDIETA 406 NORTHENDEN ROAD SALE MICHAEL ROBERT RISK HIGHCROFT THE S	GRANT 4 COPSE HILL	Address Line 1
SALE CHESHIRE M33 2PT THE STREET KELSHALL ROYSTON SG8 9SH	HARLOW 2	Address Line Address
CHESHIRE	Line 3	Address
ROYSTON	line 4	Address
M33 2PT SG8 9SH	CM19 4PJ	Post Code

2,631	962	618	1 051	Exercised Options
	04-Nov-2004	04-Nov-2004	04-Nov-2004	Grant Date
	232 00	232 00	232 00	Option Price
£6,103 92 -	£2 231 84	£1 433 76	£2 438 32	Exercise Cost

ane Ro					
berta-C	MRS	NR.S	Š	₹	Pretix
rossley exercise inst	MRS SHEILA DOROTHY SLOMAN	DIANE	MICHAEL ROBERT RISK	DANIEL ALAN	Prefix First Name(s)
ruction received 10th Se	SLOMAN	ROBERTS-CROSSLEY	RISK	GRANT	Last Name
ane Roberta-Crossley exercise instruction received 10th September. Delay caused by account being reinstated	36 WILBERFORCE ROAD COXHEATH MAIDSTONE	ROBERTS-CROSSLEY 39 WOODHAMS DRIVE BRACKLEY NORTHAMPTONSHIRE	HIGHCROFT	4 COPSE HILL	Address Line 1
account being	COXHEATH	BRACKLEY	THE STREET KELSHALL	HARLOW	Address Line 2
reinstated	MAIDSTONE	NORTHAMPTONSHIRE	•	ESSEX	Address Line 3
	KENT		ROYSTON SG8 9SH		Address Line 4
	ME17 4HD	NN13 6NB	HS6 89S	CM19 4PJ	Address Post Code

7		account being	Mrs Diane Roberts-Crossley exercise instruction received 10th September Delay caused by account being reinstated	ruction received 10th Se	berts-Crossley exercise instruction re	Diane Roberts-Cr	3
ì		BRACKLEY	ROBERTS-CROSSLEY 39 WOODHAMS DRIVE BRACKLEY NORTHAMPTONSHIRE	ROBERTS-CROSSLEY	DIANE SHELL A POBOTHY	MRS	
ROYS	KELSHALL	THE STREET KELSHALL	HIGHCROFT	RISK	MICHAEL ROBERT RISK	MR.	
ĺ	ESSEX	HARLOW	4 COPSE HILL	GRANT	DANIEL ALAN	NR.	
Lin	Address Line 3	2	Address Line 1	Last Name	Prefix First Name(s)	Prefix	

1,549 1 472 882 1,549 5,452	Exercised Options
06-Nov-2003 06 Nov-2003 06-Nov-2003 06-Nov-2003	Grant Date
195 00 195 00 195 00 195 00	Option Price
£3,020 55 £2,870 40 £1 719 90 £3,020 55 £10 631 40	Exercise Cost

660	660	Exercised Options
	660 02-Nov-2005 248 00	Grant Date
_	248 00	Option Price
£1,636 80	£1 636 80	Exercise Cost

Prefix First Name(s)

Last Name

Address Line 1

Address Line 2 Line 3

DANIEL WILLIAM BRIGHT 45 GARDENIA WALK COLCHESTER ESSEX CO4 3RX

SSIM	줐	MRS	MP.S	툸	rofix
MISS MIA SUZANNE	JAMES ROBERT	BWE NIO TAN DE	MARGARET ADELA	MR STEPHEN CHARLES	Profix First Name(s) Last Name
WHITBREAD	MORRIS	MENDIETA	MARCHAM	ALSOP	Last Name
WHITBREAD 10 BELMONT AVENUE	MORRIS 28A ASHBY ROAD	MENDIETA 406 NORTHENDEN ROAD	MARGARET ADELA MARCHAM 36 MALWOOD ROAD WEST	107 HIGH STREET	Address Line 1
ATHERTON	NEWBOLD COLEORTON COALVILLE	SALE	НУТНЕ	BARKWAY	Address Line 2 Address Line 3 Address Line 4 Post Cedi
MANCHESTER	COALVILLE	CHESHIRE	SOUTHAMPTON	ROYSTON	Address Line 3
	LEICESTERSHIRE LE67 8PB		HAMPSHIRE	HERTFORDSHIRE SG8 8ED	Address Line 4
M46 9RR	LE67 8PB	M33 2PT	SQ45 5DE	SG8 8ED	Post Cade

1 636	14.	288	204	280	720	Exercised Options
	02 Nov 2005	02 Nov-2005	02 Nov-2005	02 Nov-2005	02-Nov-2005	Grant Date
	248 00	248 00	248 00	248 00	248 00	Option Price
£4,057 28	£357 12	£714 24	£505 92	£694 40	£1 785 60	Exercise Cost