

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

10379  
**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	Day	Month	Year
24	12	2008			

Class of shares  
(ordinary or preference etc)

ORDIANRY	ORDINARY	ORDINARY
5,452	2,631	2,296
5P	5P	5P
195 00P	232 00P	248 00P

Number allotted

Nominal value of each share

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

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      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

WEDNESDAY



A50      24/12/2008      278  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> _____ SEE ATTACHED LIST _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____	<b>Class of shares allotted</b> _____ ORDINARY _____ _____ _____ _____	<b>Number allotted</b> _____ 10,379 _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____

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

**Signed** \_\_\_\_\_ **Date** 24 DECEMBER 2008

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	Address Line 4	Post Code
MR	DANIEL ALAN	GRANT	4 COPSE HILL	HARLOW	ESSEX		CM19 4PJ
MRS	BWE NIO TAN DE	MENDIETA	406 NORTHEDEN ROAD	SALE	CHESHIRE		M33 2PT
MR	MICHAEL ROBERT	RISK	HIGHCROFT	THE STREET	KELSHALL	ROYSTON	SG8 9SH

Exercised Options	Grant Date	Option Price	Exercise Cost
1 051	04-Nov-2004	232 00	£2 438 32
618	04-Nov-2004	232 00	£1 433 76
902	04-Nov-2004	232 00	£2 231 84
<b>2,631</b>			<b>£6,103 92</b>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MR	DANIEL ALAN	GRANT	4 CORSE HILL	HARLOW	ESSEX		CM19 4PJ
MR	MICHAEL ROBERT	RISK	HIGHCROFT	THE STREET	KELSHALL	ROYSTON	SG9 9SH
MRS	DIANE	ROBERTS-CROSSLEY	39 WOODHAMS DRIVE	BRACKLEY	NORTHAMPTONSHIRE		NN13 6NB
MRS	SHEILA DOROTHY	SLOMAN	36 WILBERFORCE ROAD	COXHEATH	MAIDSTONE	KENT	ME17 4HD

Mrs Diane Roberts-Crossley exercise instruction received 10th September. Delay caused by account being reinstated

Exercised Options	Grant Date	Option Price	Exercise Cost
1,549	06-Nov-2003	195.00	£3,020.55
1,472	06-Nov-2003	195.00	£2,870.40
882	06-Nov-2003	195.00	£1,719.90
1,549	06-Nov-2003	195.00	£3,020.55
5,452			£10,631.40

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
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MR DANIEL WILLIAM BRIGHT 45 GARDENIA WALK COLCHESTER ESSEX CO4 3RX

Exercised Options	Grant Date	Option Price	Exercise Cost
660	02-Nov-2005	248.00	£1,636.80
660			£1,636.80

Profile	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MR	STEPHEN CHARLES	ALSOB	107 HIGH STREET	BARKWAY	ROYSTON	HERTFORDSHIRE	SG8 8ED
MRS	MARGARET ADELA	MARCHAM	36 MALWOOD ROAD WEST	HYTHE	SOUTHAMPTON	HAMPSHIRE	SO45 3DE
MRS	BWE NIO TAN DE	MENDETA	406 NORTHENDEN ROAD	SALE	CHESHIRE		M33 2PT
MR	JAMES ROBERT	MORRIS	284 ASHBY ROAD	NEWBOLD COLEORTON	COALVILLE	LEICESTERSHIRE	LE67 9PB
MISS	MIA SUZANNE	WHITREAD	10 BELMONT AVENUE	ATHERTON	MANCHESTER		M46 9RR

Exercised Options	Grant Date	Option Price	Exercise Cost
720	02-Nov-2005	248.00	£1,785.60
280	02 Nov-2005	248.00	£694.40
204	02 Nov-2005	248.00	£505.92
288	02 Nov-2005	248.00	£714.24
144	02 Nov 2005	248.00	£357.12
1 636			£4,057.28