

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

15 035
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
17	12	2008			

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
10,170	4,001	864
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 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 276
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address UK Postcode		ORDINARY	15,035
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 17TH 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 Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mr	DANIEL WILLIAM	BRIGHT	46 GARDENIA WALK	COLCHESTER	ESSEX		CO4 3RX
Mrs	MARY ANN	BELLAMY	10 DOWNHAM CLOSE	WICKLEOVER	DERBY		DE3 9SZ
Mr	DONALD DIXON	REEVE	BRAMBLEBANK	ELWLEY ROAD	ASHTON UNDERHILL		WR11 7SN
Mrs	SARAH ANNE	PAGE	31 HAMILTON DRIVE	HAROLD WOOD	ROMFORD		RM3 0UX
Mr	CHRISTOPHER	BUCKLEY	23 ACORN BANK CLOSE	WISTASTON	CREWE		CW2 6TP

Exercised Options	Grant Date	Option Price	Exercise Cost
1 008	04-Nov-2004	232 00	£2,398 56
457	04-Nov-2004	232 00	£1 060 24
960	04-Nov-2004	232 00	£2,227 20
525	04-Nov-2004	232 00	£1,218 00
1 051	04-Nov-2004	232 00	£2,438 32
4,001			£9,282 32

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
Ms	JOYCE M	BARLOW	47 WELLAND CROFT	BICESTER	OXON	OX26 2GD

Exercised Options	Grant Date	Option Price	Exercise Cost
720	02-Nov-2005	248.00	£1,785.60
720			£1,785.60

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
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Miss SHARON LESLEY JARVIS 31 MONKTON RD WELLING KENT DA16 3JU

Exercised Options	Grant Date	Option Price	Exercise Cost
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144 02-Nov-2005 248.00 £357.12

144 £357.12

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mrs	DEBBIE FRANCES	GRUNDY	5 GORSEWAY	HAMMERWICH	STAFFORDSHIRE		WS7 8TB
Mrs	BARBARA MARIAN	NICHOLAS	18 SANDY LODGE	YATE	BRISTOL		BS37 4HE
Mr	ADOREY	HOARE	3 VEW TREE WOOD	ROMANA GRANGE	CHEPSTOW		NP16 9AZ
Mr	DANIEL WILLIAM	BRIGHT	45 GARDENIA WALK	COLCHESTER	ESSEX		CO4 3RX
Mrs	MARY ANN	BELLAMY	10 DOWNHAM CLOSE	MICKLEOVER	DERBY		DE3 8SZ
Mr	DONALD DIXON	REEVE	BRAMBLEBANK	ELMLEY ROAD	ASHTON UNDERHILL		WR11 7TN
Mrs	MARGARET ANN	MILLER	WAKEFORD	SOUTHEND ROAD	CHELMSFORD		CM2 7TN
Mr	CHRISTOPHER	BUCKLEY	23 ACORN BANK CLOSE	WISTASTON	CREWE		CW2 8TP

Exercised Options	Grant Date	Option Price	Exercise Cost
1,549	06-Nov-2003	105.00	£3,020.55
1,239	06-Nov-2003	105.00	£2,418.55
1,549	06-Nov-2003	105.00	£3,020.55
1,497	06-Nov-2003	105.00	£2,978.15
708	06-Nov-2003	105.00	£1,380.80
1,470	06-Nov-2003	105.00	£2,888.50
609	06-Nov-2003	105.00	£1,187.55
1,549	06-Nov-2003	105.00	£3,020.55
10,170			£19,831.50