

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	Day	Month	Year
03	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
4,132	2,886	4,089
5P	5P	5P
159 00P	195 00P	232.00P

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
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

FRIDAY



A10 05/12/2008 347
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		ORDINARY	11,107
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 3RD 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	Post Code
MRS	ANN MARIE	BOSTOCK	8 HART ROAD	HARLOW	ESSEX	CM17 0HL
MR	KARL	BROAD	1 WHITLEY CLOSE	MIDDLEWICH	CHESHIRE	CW10 0NQ
MISS	KERRI	CAIN	28 WILLOW WAY	RADLETT	HERTFORDSHIRE	WD7 8DX
MRS	JULIE ANN	MASON	55 CALBOURNE DRIVE	CALCOT	READING	RG31 7DB
MRS	SUSAN	WATSON	56 CAMBRIAN ROAD	NEYLAND	MILFORD HAVEN	SA73 1ST

Mrs Julie Mason's instruction received 05 10 08 but repaid in error Delay in exercise caused whilst waiting for options to be reinstated
Mrs Susan Watson's instruction received 22 09 08 but repaid in error Delay in exercise caused whilst waiting for options to be reinstated

Exercised Options	Grant Date	Option Price	Exercise Cost
987	04-Nov-2004	232.00	£2,289.84
824	04-Nov-2004	232.00	£1,911.68
402	04-Nov-2004	232.00	£932.64
916	04-Nov-2004	232.00	£2,125.12
960	04-Nov-2004	232.00	£2,227.20
4,089			£9,486.48

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Exercised Options	Grant Date	Option Price	Exercise Cost
1,390	06-Nov-2003	195 00	£2,710 50
1,496	06-Nov-2003	195 00	£2,917 20
2,886			£5,627 70

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	ZENA MERLE	DENNEY	7 MUNRO CRESCENT	SOUTHAMPTON	HAMPSHIRE	SO15 4PD
MISS	LAURA	MAY	101 MOYRAVERTY PARK	CRAIGAVON	COUNTY ARMAGH	BT65 5HY

Exercised Options	Grant Date	Option Price	Exercise Cost
2,066	08-Nov-2002	159 00	£3,284 94
2,066	08-Nov-2002	159 00	£3,284 94
4,132			£6,569 88