

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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
26	11	08

Day	Month	Year

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	
2,960	759	
5P	5P	
248 00P	307 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

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)

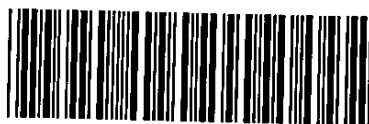
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When you have completed and signed the form send it to
The Registrar of Companies at:

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

FRIDAY



A10 05/12/2008 349
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name _____ SEE ATTACHED LIST _____ Address _____ _____ UK Postcode _____ _____	Class of shares allotted _____ ORDINARY _____ _____ _____	Number allotted 3,719 _____ _____
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** 26TH NOVEMBER 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
MR	WILLIAM ARTHUR	HOWARD	3 LAVENHAM CLOSE	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 8PW
MR	MATTHEW STEVEN	PUNTER	56 RINGWAY ROAD	PARK STREET	ST ALBANS	AL2 2RD

N B William Howard's instruction received on the 3rd November 2008

Exercised Options	Grant Date	Option Price	Exercise Cost
618	02-Nov-2005	248.00	£1,532.64
639	02-Nov-2005	248.00	£1,584.72
<u>1,257</u>			<u>£3,117.36</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	DAVID	ATKINS	93 DINGLEDEERRY OLNEY	BUCKINGHAMSHIRE		MK46 5EU
MR	MATTHEW THOMAS	CANNON(DECEASED)	31 RILEY DRIVE	BANBURY	OXFORDSHIRE	OX18 1BZ
MRS	WILMA MARGARET	TASKER(DECEASED)	35 THE HURN	DIGBY	LINCOLN	LN4 3NH

N B Ms Rosemary Ann Cannon has been appointed legal administrator for the Deceased
N B Mr Matthew Tasker has been appointed legal administrator for the Deceased
N B Mr David Atkins instruction received 29 10 08

Exercised Options	Grant Date	Option Price	Exercise Cost
618	02-Nov-2005	248 00	£1,532 64
638	02-Nov-2005	248 00	£1,577 28
449	02 Nov-2005	248 00	£1,113 52
<u>1,703</u>			<u>£4,223 44</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	BARRY	HAZELTINE	8 HEATH FARM CLOSE	FERNDOWN	DORSET	BH22 8JP
MR	WILLIAM ARTHUR	HOWARD	3 LAVENHAM CLOSE	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 8PW

N B William Howard's instruction received on the 3rd November 2008

Exercised Options	Grant Date	Option Price	Exercise Cost
315	08-Nov-2006	307 00	£967 05
282	08-Nov-2006	307 00	£865 74
597			<u>£1,832 79</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	WILMA MARGARET	TASKER(DECEASED)	35 THE HURN	DIGBY	LINCOLN	LN4 3NH

N B Mr Matthew Tasker has been appointed legal administrator for the deceased

Exercised Options	Grant Date	Option Price	Exercise Cost
162	08-Nov-2006	307 00	£497 34
<u>162</u>			<u>£497 34</u>