

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

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

1,133

5P

159 00P

ORDINARY

6,132

5P

195 00P

ORDINARY

5,507

5P

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

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



A10
05/12/2008
COMPANIES HOUSE

348

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 Number allotted ORDINARY 12,772 	
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
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
1,133	08-Nov-2002	159 00	£1,801 47
<u>1,133</u>			<u>£1,801 47</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	DAVID	ATKINS	93 DINGLEDERY	OLNEY	BUCKINGHAMSHIRE	MK46 5EU
MRS	RACHAEL LOUISE	SMITH	3 MILE HOUSE LANE	ST ALBANS	HERTFORDSHIRE	AL1 1TH
MRS	CHRISTINE MARY	SPILLER	63 PARTRIDGE ROAD	EXMOUTH	DEVON	EX8 4PH
MRS	WILMA MARGARET	TASKER(DECEASED)	35 THE HURN	DIGBY	LINCOLN	LN4 3NH
MR	PAUL CRAIG	WOOD	82 LAMPITS	HODDESDON	HERTFORDSHIRE	EN11 8EB

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

N B Rachael Smith's options lapsed in error

N B Mr David Atkins instruction received 29 10 08

Exercised Options	Grant Date	Option Price	Exercise Cost
1,471	06-Nov-2003	195 00	£2,868 45
1,470	06-Nov-2003	195 00	£2,866 50
761	06-Nov-2003	195 00	£1,483 95
1,212	06-Nov-2003	195 00	£2,363 40
1,218	06-Nov-2003	195 00	£2,375 10
6,132			£11,957 40

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code	Exercised Options	Grant Date	Option Price	Exercise Cost	
MR	DAVID	ATKINS	93 DINGLEDEERY	OLNEY	BUCKINGHAMSHIRE	MK46 5EU	963	04-Nov-2004	232 00	£2,234 18	
MRS	ELIZABETH MARY	COBBOLD	246 HERTINGFORDBURY ROAD	HERTINGFORDBURY	HERTFORD	SG14 2LG	985	04-Nov-2004	232 00	£2,285 20	
MRS	RACHAEL LOUISE	SMITH	3 MILE HOUSE LANE	ST ALBANS	HERTFORDSHIRE	AL1 1TH	962	04-Nov-2004	232 00	£2,231 84	
MRS	WILMA MARGARET	TASKER(DECEASED)	35 THE HURN	DIGBY	LINCOLN	LN4 3NH	747	04-Nov-2004	232 00	£1,733 04	
MRS	REBECCA	TURNER	13 HAY STREET	STEEPLE MORDEN	ROYSTON	SG8 0PD	1,028	04-Nov-2004	232 00	£2,384 96	
MR	PAUL CRAIG	WOOD	82 LAMPITS	HODDESDON	HERTFORDSHIRE	EN11 8EB	822	04-Nov-2004	232 00	£1,907 04	
							5,507				£12,776 24