

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
19	11	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		
2,066		
5p		
159.00p		

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

THURSDAY



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\*AA89Y56A\*

27/11/2008

272

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	2,066
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**

19<sup>th</sup> 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
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MISS JANINE SOUTHALL 16 ORIEL ROAD ANTRIM COUNTY ANTRIM BT41 4HP

Exercised Options	Grant Date	Option Price	Exercise Cost
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2,066	08-Nov-2002	159 00	£3,284 94
<u>2,066</u>			<u>£3,284 94</u>

Scheme Title	Grant Date	Option Price	Granted Participants	Granted Options	Exercised Options	Lapsed Options	Exercise Cost
TESCO PLC 2002 5 YEAR SHARE OPTIONS	08-Nov-2002	159	1	2,066	2,066	0	£3,284.94
			1	2,066	2,066	0	£3,284.94