

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

2937
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
29	10	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	
2,889	48	
5P	5P	
307.00P	410 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

WEDNESDAY



A23

A125E4R8
12/11/2008
COMPANIES HOUSE

52

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 2,937
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 29TH OCTOBER 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	Address Line 4	Post Code
MRS	SARAH JANE	HATHERALL	70 HIGHMEAD	PENLLWYN	BLACKWOOD	GWENT	NP12 2PE
MRS	JUDITH	HERRIDGE	3 CARSON WALK	NEWMARKET	SUFFOLK		CB8 0DR
MRS	MAUREEN	RICKETTS	30 FIRST AVENUE	HINDLEY	WIGAN	LANCASHIRE	WN2 3EB
MRS	PAMELA ANN	ROWLAND	47 GORDON ROAD	LITTLE PAXTON	ST NEOTS	CAMBRIDGESHIRE	PE19 6NJ

Exercised Options	Grant Date	Option Price	Exercise Cost
331	08-Nov-2006	307 00	£1,016 17
139	08-Nov-2006	307 00	£426 73
99	08-Nov-2006	307 00	£303 93
132	08-Nov-2006	307 00	£405 24
<u>701</u>			<u>£2,152 07</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line4	Post Code
MRS	KAREN	ASHMAN	143 GLAN-Y-FFORDD	TAFFS WELL	CARDIFF	SOUTH GLAMORGAN	CF15 7SQ
MRS	SYLVIA ELEANOR	COUSEN	10 LLYS NERCHWYS	MOLD	CLWYD		CH7 1HR
MR	ANDREW	HOARE	3 YEW TREE WOOD	ROMANA GRANGE	CHEPSTOW	GWENT	NP16 6AZ
MR	CARLOS	JIMENEZ	24 BADCOCK ROAD	HASLINGFIELD	CAMBRIDGE	CAMBRIDGESHIRE	CB23 1LF
MRS	BETHAN MARIE	JONES	88 SPRINGFIELD GARDENS	HIRWAIN	ABERDARE	MID GLAMORGAN	CF44 9LY
MRS	ALLISON MARGARET	LEITCH	11 EASTCROFT COURT	KIRKTON	LIVINGSTON	WEST LOTHIAN	EH54 7ET
MR	ROBERT JOSEPH	STEVENSON	7 MERRIDALE DRIVE	BANGOR	COUNTY DOWN		BT20 4UQ

Exercised Options	Grant Date	Option Price	Exercise Cost
347	08-Nov-2006	307 00	£1 065 29
139	08-Nov-2006	307 00	£426 73
331	08-Nov-2006	307 00	£1 016 17
347	08-Nov-2006	307 00	£1 065 29
347	08-Nov-2006	307 00	£1 065 29
347	08-Nov-2006	307 00	£1 065 29
330	08-Nov-2006	307 00	£1 013 10
2,188			£6,717 16

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	GARETH SCOTT	MORLEY	18 JASPER WALK	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 8YN

Exercised Options	Grant Date	Option Price	Exercise Cost
48	07-Nov-2007	410.00	£196.80
48			£196.80