

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

15 10 2008

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

ORDINARY

2,892

28,295

18,931

5P

5P

5P

159 00

195 00

232 00

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

THURSDAY



A33 16/10/2008 317
COMPANIES HOUSE

17110108 104

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

Shareholder details		Shares and share class allotted	
Name _____ EQUINITI CORPORATE NOMINEES LIMITED _____	Class of shares allotted	Number allotted	
Address CORPORATE NOMINEE, PARTICIPANT ID OMKAV, _____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____	_____ ORDINARY _____	50,118	
UK Postcode BN99 6DA	_____	_____	
_____	_____	_____	
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 15th 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

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From

To

Day Month Year

15 10 2008

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

ORDINARY

11,448

24

5P

5P

248 00

410 00

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
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Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

17/10/08 104

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

Shareholder details	Shares and share class allotted	
Name _____ EQUINITI CORPORATE NOMINEES LIMITED _____ Address CORPORATE NOMINEE, PARTICIPANT ID OMKAV, _____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____ _____ UK Postcode BN99 6DA _____	Class of shares allotted _____ ORDINARY _____ _____ _____	Number allotted 11,472 _____ _____
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** 15th 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

2002

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MISS	DEBRA	LANCASTER	3 KESTIVEN ROAD	HARTLEPOOL	CLEVELAND	TS25 2NR
MRS	KATIUSCIA	PULFORD	2 CEDAR CLOSE	SAWBRIDGEWORTH	HERTFORDSHIRE	CM21 9NT

Exercised Options	Grant Date	Option Price	Exercise Cost
2,066	08-Nov-2002	159 00	£3,284 94
826	08-Nov-2002	159 00	£1,313 34
<u>2,892</u>			<u>£4,598 28</u>

First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line	Unit	Payroll Reference Number	NI Number	Leaving Date	Leaving Reason	Options	Grant Date	Option Price	Exercise Cost
MR WAYNE	BREMER	THE MILL HOUSE	FILLEIGH	BARNSTAPLE	DEVON	EX32 0RN					1 495	06-Nov-2003	195 00	£2,915 25
MR RODERICK M	BUCHANAN	1A BUCKINGHAM PLACE	LONDON		GLoucester	SW1E 6HR					1 495	06-Nov-2003	195 00	£2,915 25
MR PAUL BARRY	CHESSELL	80 VALLEY GARDENS	KINGSWAY	QUEDELEY	NORTHAMPTONSHIRE	GL2 2AR					1 495	06-Nov-2003	195 00	£2,915 25
MR ALAN	CLARK	18 LANGLEY CRESCENT	IRTHLINGBOROUGH	WELLINGBOROUGH	NORTHAMPTONSHIRE	NN9 5XL					897	06-Nov-2003	195 00	£1,749 15
MRS ALLISON MARGARET	DENNIS	45 NORTHGATE WAY	TERRINGTON ST CLEMENT	KINGS LYNN	NORFOLK	PE34 4LD					1 495	06-Nov-2003	195 00	£2,915 25
MR STEFAN	EASTWOOD	12A STATION STREET	CHATTERIS	CAMBRIDGESHIRE		PE16 8NB					1 495	06-Nov-2003	195 00	£2,915 25
MRS VALERIE MARY	FULFORD	10 CHARNWOOD AVENUE	BEDFORD	BEDFORDSHIRE		MK41 0BB					1 495	06-Nov-2003	195 00	£2,915 25
MR NEIL	GREAVES	31 KILHORNE GARDENS	KENSINGTON ROAD	BELFAST	COUNTY ANTRIM	BT5 6NT					1 495	06-Nov-2003	195 00	£2,915 25
MR DAVID	HOLLAMBY	30 ST JOHNS AVENUE	KINGSTHORPE	NORTHAMPTON		NN2 8RU					1 470	06-Nov-2003	195 00	£2,915 25
MR SCOTT PAUL	HOPKINS	17 CAMBRIDGE STREET	BARRY	SOUTH GLAMORGAN		CF62 8PJ					1 495	06-Nov-2003	195 00	£2,915 25
MRS JANET	MORGAN	42 BALACLAVA ROAD	DOWLAIS	MERTHYR TYDFIL		CF48 3BS					1 196	06-Nov-2003	195 00	£2,332 20
MR DAMIAN THOMAS	MURPHY	39 NETTLE GAP CLOSE	WOOTTON FIELDS	NORTHAMPTON		NN4 6AH					1 495	06-Nov-2003	195 00	£2,915 25
MR ANDREW	MYNOTT	19 NEWTON ROAD	NORTHAMPTON	NORTHAMPTONSHIRE		NN5 8TL					588	06-Nov-2003	195 00	£1 168 10
MISS ZOE MICHELLE	ROGERS-LEWIS	18 OLD ORCHARD	PARK STREET	ST ALBANS	HERTFORDSHIRE	AL2 2QB					1 495	06-Nov-2003	195 00	£2,915 25
MR JAN LEWIS	ROSS	4 WESTGATE HOUSE	WEST STREET	WARE	HERTFORDSHIRE	SG12 9EE					1 495	06-Nov-2003	195 00	£2,915 25
MRS JULIE ANN	SKUSE	20 PARC AFON	DINAS	TONYPANDY	MID GLAMORGAN	CF40 1JP					1 495	06-Nov-2003	195 00	£2,915 25
MS NICOLA	SMITH	19 MARTINS DRIVE	CHESHUNT	WALTHAM CROSS	HERTFORDSHIRE	EN8 0RW					1 495	06-Nov-2003	195 00	£2,915 25
MRS DEBRA JANE	STONES	11 GLADSMUR ROAD	LONDON			N19 3JY					1 415	06-Nov-2003	195 00	£2 759 25
MR DAVID ERIC	THOMAS	CEDAR COTTAGE	LITTLE BEALINGS	WOODBIDGE	SUFFOLK	IP13 8LX					1 495	06-Nov-2003	195 00	£2,915 25
MRS BARBARA JOAN	TIPPER	3 LAMBERT ROAD	UTTOXETER	STAFFORDSHIRE		ST14 7QG					1 495	06-Nov-2003	195 00	£2,915 25
MRS ELAINE	WOODS	61 BIRCH DRIVE	LORDSWOOD	KENT		ME5 8YU					294	06-Nov-2003	195 00	£573 30
											28 295			£55,175 25

Holding URN	Prefix	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Exercised Options	Grant Date	Exercised Price	Exercise Cost
MR	JOHN EDWARD	CALLAN	63 MERLIN DRIVE	SANDY	BEDFORDSHIRE		SG19 2UN	1 005	04-Nov-2004	232 00	£2 331 60
MR	ADRIAN RODGER JOHN	CLARK	31 SUMMER HOUSE LANE	THORNWELL	CHEPSTOW	GWENT	NP16 5SP	983	04-Nov-2004	232 00	£2 280 56
MR	BARRY WILLIAM	CRAWFORD	HILLSIDE LODGE	HUNTS HILL	BLUNSDON	SWINDON	SN26 7BN	1 005	04-Nov-2004	232 00	£2 331 60
MRS	ALLISON MARGARET	DENNIS	45 NORTHGATE WAY	TERRINGTON ST CLEMENT	KINGS LYNN	NORFOLK	PE34 4LD	983	04-Nov-2004	232 00	£2 280 56
MRS	DIANNE ELIZABETH	EVANS	MUSKOKA	WOOLKEY ROAD	WELLS	SOMERSET	BA5 1NA	804	04-Nov-2004	232 00	£1 865 28
MRS	VALERIE MARY	FULFORD	10 CHARNWOOD AVENUE	BEDFORD	BEDFORDSHIRE		MK41 0BB	983	04-Nov-2004	232 00	£2 280 56
MRS	PATRICIA ELLEN	GODDARD	THE HAWTHORNS	ST ANDREWS GARDENS	SHEPHERDSWELL	DOVER	CT15 7LP	402	04-Nov-2004	232 00	£932 64
MR	NEIL	GREAVES	31 KILHORNE GARDENS	KENSINGTON ROAD	BELFAST	COUNTY ANTRIM	BT5 9NT	983	04-Nov-2004	232 00	£2 280 56
MR	JASON DALE	GRIFFITHS	32 FORD Y GROES	BROADLANDS	BRIDGEEND	MID GLAMORGAN	CF31 5EQ	1 005	04-Nov-2004	232 00	£2 331 60
MR	DAVID	HOLLAMBY	30 ST JOHNS AVENUE	NORTHAMPTON	NORTHAMPTONSHIRE		NN2 8RU	962	04-Nov-2004	232 00	£2 231 84
MR	SCOTT PAUL	HOPKINS	17 CAMBRIDGE STREET	BARRY	SOUTH GLAMORGAN		CF82 6PJ	590	04-Nov-2004	232 00	£1 368 80
MRS	MYRA	JOHNSTONE	49 AYR ROAD	KILMARNOCK	AYRSHIRE	ESSEX	KA1 4UG	804	04-Nov-2004	232 00	£1 865 28
MRS	HAZEL MARGARET	MAY	6 HARPERS HILL	SHANKLIN	COLCHESTER		CO6 4NT	1 005	04-Nov-2004	232 00	£2 331 60
MR	DAN	RINGER	37 QUEENS ROAD	WEST STREET	ISLE OF WIGHT	HERTFORDSHIRE	PO37 6DG	962	04-Nov-2004	232 00	£2 231 84
MR	JAN LEWIS	ROSS	4 WESTGATE HOUSE	WYMINGTON	WARE	NORTHAMPTONSHIRE	SG12 9EE	1 005	04-Nov-2004	232 00	£2 331 60
MS	MELANIE	SALSBUURY	6 CAMBRIDGE STREET	NORTHAMPTON	RUSHDEN		NN10 9LG	1 005	04-Nov-2004	232 00	£2 331 60
MR	ASHOK KUMAR	SHAH	3 COTTAGEWELL COURT	CAERLEON	NORTHAMPTONSHIRE		NN3 9JA	1 005	04-Nov-2004	232 00	£2 331 60
MRS	SUZANNE	SIMS	10 ARTHUR STREET	HAWKSWELL	NEWPORT	GWENT	NP18 1BJ	1 005	04-Nov-2004	232 00	£2 331 60
MRS	MARION PATRICIA	SMITH	9 HAWKSWELL CHASE	NEWPORT	HOCKLEY	ESSEX	SS5 4NH	488	04-Nov-2004	232 00	£1 085 76
MR	ALAN	STRICKLAND	11 GREENMEADOW ROAD	INGATESTONE	GWENT		NP19 4LP	1 005	04-Nov-2004	232 00	£2 331 60
MR	STEVEN JOHN	WELLARD	73 HIGH STREET		ESSEX		CM4 9EU	1 005	04-Nov-2004	232 00	£2 331 60
									18 931		43,919 92

2516

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address	Post Code
MRS	LYNNE	ALLEN	9 MOORLAND ROAD	BARGOED	MID GLAMORGAN	CF81 8UH	
MRS	VALERIE ANN	BEE	15 WALCOT CLS	THORNBURY	PLYMOUTH	PL6 8TG	
MRS	JANE	DEACON	4 BEECHWOOD GROVE	TUFFLEY	GLoucestershire	GL4 0AQ	
MRS	JEAN MENZIES	FLANNIGAN	49 GLENMAVIS DRIVE	BATHGATE	WEST Lothian	EH48 4DQ	
MRS	JEAN	GREED	7 APPROACH ROAD	ASHFORD	MIDDLESEX	TW15 1NF	
MRS	FRANCES J	HALLIDAY	338 GRANGEMOUTH RD	RADFORD	COVENTRY	CV8 3FL	
MRS	EVELYN GWENDOLINE	HORNBSY	10 HAZLEBURY ROAD	CREEKMOOR	POOLE	BH17 7AV	
MR	GARETH SCOTT	MORLEY	18 JASPER WALK	THORPLANDS BROOK	NORTHAMPTON	NN3 8YN	
MRS	PAMELA	NORRIS	2 SOUTHDOWN HOUSE	RECTORY LANE	ASHINGTON	RH20 3LH	
MRS	GERALDINE	O SULLIVAN	365 LEASOWE ROAD	WALLASEY	MERSEYSIDE	CH46 2RE	
MR	OWEN	SKINNER	15 GOSFORTH ROAD	SANDSFIELD PARK	CUMBRIA	CA2 7SQ	
MR	JAMES	SULLIVAN	37 SARAH S WALK	PARKLANDS SCOTTER ROAD	NORTH LINCOLNSHIRE	DN17 1PA	
MR	LESLIE	WARE	57 ROSEWOOD DRIVE	WINSFORD	CHESHIRE	CW7 2UZ	

Exercisable Options	Grant Date	Option Price	Exercise Cost
407 02-Nov-2005	248 00	£1,009 36	
678 02-Nov-2005	248 00	£1,681 44	
271 02-Nov-2005	248 00	£672 08	
271 02-Nov-2005	248 00	£672 08	
678 02-Nov-2005	248 00	£1,681 44	
203 02-Nov-2005	248 00	£503 44	
271 02-Nov-2005	248 00	£672 08	
618 02-Nov-2005	248 00	£1,532 64	
657 02-Nov-2005	248 00	£1,628 36	
407 02-Nov-2005	248 00	£1,009 36	
678 02-Nov-2005	248 00	£1,681 44	
407 02-Nov-2005	248 00	£1,009 36	
678 02-Nov-2005	248 00	£1,681 44	
6,723		15,735 52	

2005 SYK

Artist Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Office	Unit	Reference Number	NI Number	Options	Grant Date	Option Price
MR KEVIN	BAGGS	10 YEW TREE RISE	ROGIET	MONMOUTHSHIRE		NP26 3TJ				678	02-Nov-2005	248 00
MR ADRIAN RODGER JOHN	CLARK	31 SUMMER HOUSE LANE	THORNWELL	CHEPSTOW	GWENT	NP16 5SP				638	02-Nov-2005	248 00
MR NEIL	GREAVES	31 KILHORNE GARDENS	KENSINGTON ROAD	BELFAST	COUNTY ANTRIM	BT5 6NT				638	02-Nov-2005	248 00
MR DAVID	HOLLAMBY	30 ST JOHNS AVENUE	NORTHAMPTON	NORTHAMPTONSHIRE		NN2 8RU				618	02-Nov-2005	248 00
MR SCOTT PAUL	HOPKINS	17 CAMBRIDGE STREET	BARRY	SOUTH GLAMORGAN		CF82 6PJ				618	02-Nov-2005	248 00
MR NICHOLAS	RAE	8 LADDOON MEAD	YATE	BRISTOL	AVON	BS37 7NG				678	02-Nov-2005	248 00
MR NICK	WILKINSON	53 NEWGATE ROAD	SALE	CHESHIRE		M33 4JJ				678	02-Nov-2005	248 00
MR PAUL ANTHONY	WILLIS	66 NIXON DRIVE	WINSFORD	CHESHIRE		CW7 2HG				678	02-Nov-2005	248 00
										5,221		

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Postcode
MR	DAVID ROBERT	KAY	436 LONDON ROAD	DAVENHAM	NORTHWICH	CHESHIRE	CW9 8EF

N B David Kay's application was awaiting conformation to go through as scheme was underwater but was received within the 6 month period i e at the beginning of September 2008

Exercised Options	Grant Date	Option Price	Exercise Cost
24	07-Nov-2007	410 00	£98 40
24			£98 40