

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

8657
88(2)

Return of Allotment of Shares

FFPO83

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
17	09	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
2,177	1,536	2,829
5P	5P	5P
195 00P	232 00P	248 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

SATURDAY



A27 *AD5PG3AA* 266
20/09/2008
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 ORDINARY	Number allotted 6,542
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			
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 17TH SEPTEMBER 2008

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

Continuation
Sheet.

88(2)

Return of Allotment of Shares

CHFPO83

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445790

Company name in full

TESCO PLC

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(If shares were allotted on one date
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From

To

Day	Month	Year
17	09	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	
1,906	119	
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

--	--	--

Consideration for which
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DX235
Edinburgh

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 ORDINARY	Number allotted 2,025
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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Signed _____ Date 17TH SEPTEMBER 2008

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DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304

DX number

DX exchange

2003 5 YEAR SHARE OPTIONS

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MR	NICK	GROVER	6 LARKS VIEW	BILLINGSHURST	WEST SUSSEX		RH14 9HJ
MR	THOMAS	ROUTLEDGE	9 ANTHONY HOUSE	BECKETT ROAD	COULSDON	SURREY	CR5 1LU

Exercised Options	Grant Date	Option Price	Exercise Cost
734	06-Nov-2003	195 00	£1,431 30
1 443	06-Nov-2003	195 00	£2,813 85
2,177			£4,245 15

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS	JANE	DAVIES	2 WOODROW WAY	COLCHESTER	ESSEX		CO4 3YF
MR	THOMAS	ROUTLEDGE	9 ANTHONY HOUSE	BECKETT ROAD	COULSDON	SURREY	CR5 1LU
Total Scheme							

Exercised Options	Grant Date	Option Price	Exercise Cost
576	04-Nov-2004	232.00	£1,336.32
960	04-Nov-2004	232.00	£2,227.20
1,536			£3,563.52

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code	Exercised Options	Grant Date	Option Price	Exercise Cost
MRS	SARAH	COTTINGHAM	33 STOCKHEATH ROAD	HAVANT	HAMPSHIRE	PO9 5HF	308	02-Nov-2005	248 00	£763 84
MR	ROGER WILLIAM	DAVENPORT	137 GLADSTONE ST	WINSFORD	CHESHIRE	CW7 4AU	394	02-Nov-2005	248 00	£977 12
MR	NICK	GROVER	6 LARKS VIEW	BILLINGSHURST	WEST SUSSEX	RH14 9HJ	328	02-Nov-2005	248 00	£813 44
MISS	MELANIE BRIDGET	JERRED	27 LINDSAY CIRCUS	ROSEWELL	MIDLOTHIAN	EH24 9EN	526	02-Nov-2005	248 00	£1 304 48
MR	DEAN	ROGERS	27 BREAMORE CRESCENT	DUDLEY	WEST MIDLANDS	DY1 3DA	657	02-Nov-2005	248 00	£1 629 36
MRS	BRIDGET M	WOODS	24A NEWHAM ROAD	LEAMINGTON SPA	WARWICKSHIRE	CV32 7SW	616	02-Nov-2005	248 00	£1 527 68
							2,123			£7,015.92

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Corporate	Payroll	Exercised Options	Grant Date	Option Price	Exercise Cost
MRS	SARAH	COTTINGHAM	33 STOCKHEATH ROAD	HAVANT	HAMPSHIRE		PO8 5HF			140	08 Nov 2006	307.00	£429.80
MR	ROGER WILLIAM	DAVENPORT	137 GLADSTONE ST	WINSFORD	CHESHIRE		CW7 4AU			198	08 Nov 2006	307.00	£607.86
MRS	JANE	DEACON	4 BEECHWOOD GROVE	TUFFLEY	GLOUCESTER	GLOUCESTERSHIRE	GL4 0AQ			132	08-Nov-2006	307.00	£405.24
MR	NICK	GROVER	6 LARKS VIEW	BILLINGSHURST	WEST SUSSEX		RH14 9HU			165	08-Nov-2006	307.00	£506.55
MISS	MELANIE BRIDGET	JERRED	27 LINDSAY CIRCUS	ROSEWELL	MIDLOTHIAN		EH24 9EN			330	08-Nov-2006	307.00	£1,013.10
MR	DEAN	ROGERS	27 BREAMORE CRESCENT	DUDLEY	WEST MIDLANDS		DY1 3DA			330	08-Nov-2006	307.00	£1,013.10
MR	OWEN	SKINNER	15 GOSFORTH ROAD	CARLISLE	CUMBRIA		CA2 7SQ			330	08 Nov-2006	307.00	£1,013.10
MRS	BRIDGET M	WOODS	24A NEWHAM ROAD	LEAMINGTON SPA	WARWICKSHIRE		CV32 7SW			281	08 Nov 2006	307.00	£862.67
Total Scheme										1,306			£5,851.42

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS	JANE	DEACON	4 BEECHWOOD GROVE	TUFFLEY	GLOUCESTER	GLOUCESTERSHIRE	GL4 0AQ
MISS	MELAIN BRIDGET	JERRED	27 LINDSAY CIRCUS	ROSEWELL	MIDLOTHIAN		EH24 9EN

Exercised Options	Grant Date	Option Price	Exercise Cost
51	07 Nov-2007	410 00	£209 10
68	07-Nov-2007	410 00	£278 80
119			£487 90