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FPO83

Return of Allotment of Shares

Company	Number

Company name in full

445790			
	 	<u></u>	
TESCO PLC			
	 		

Shares allotted (including bonus shares):

Date or period during which ares were allotted shares were allotted on one date ter that date in the "from" box)

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)

Day	Month	Year
17	09	2008

From

Day	Month	Year

To

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

f 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)

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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



A27 20/09/2008 COMPANIES HOUSE

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

Shareholder	details		Shares and share	e class allotted
Name SEE ATTACHED LIST			Class of shares allotted	Number allotted
ddress			ORDINARY	6,542
UK Postcode			<u> </u>	<u> </u>
ame			Class of shares allotted	Number allotted
ddress			1	1
UK Postcode			L	
lame			Class of shares allotted	Number allotted
UK Postcode			<u> </u>	<u> </u>
lame		_	Class of shares allotted	Number allotted
UK Postcode			L	
lame			Class of shares	Number allotted
ddress UK Postcode			L	
			<u> </u>	
Please enter the number of continuation			PTEMBER 2008	
director / secretary / administrator / administrative re				lete as appropnate
Please give the name, address, {elephone number and, if available,	ESCO PLC, TESC	O HOUS	E, PO BOX 18	
	ELAMARE ROAD,	CHESH	UNT, HERTS	
,	N8 9SL	Tel	01992 626304	

DX number

DX exchange

PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

Continuation Sheet.

88(2)

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CHFPO83		Return of	f Allotment of Shar
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bon	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		<i>Year Day</i>	To Month Year
়ে Class of shares (ofdinary or preference etc)	ORDINARY	ORDINARY	
Number allotted	1,906	119	
Nominal value of each share	5P	5P	
Amount (if any) paid or due on each share (including any share premium)	ch 307 00P	410 00P	
List the names and addresses	of the allottees and the num	ber of shares allotted	d to each overleaf
If the allotted shares are full	y or partly paid up otherw	vise than in cash plo	ease state:
that each share is to be teated 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 comp	_	ne form send it to
	Companies House, Crowi For companies registered in		Z DX 33050 Cardiff
	Companies House, 37 Ca For companies registered ii		n EH1 2EB DX235 Edinburgh

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

Shareholder details	Shares and share	e class allotted
NameSEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	2,025
UK Postcode	L	<u> </u>
d.	l	
lame	Class of shares allotted	Number allotted
address		ı
UK Postcode	<u> </u>	
Name	Class of shares	Number
	allotted	allotted
Address	<u> </u>	
UK Postcode	<u> </u>	L
lame	Class of shares allotted	Number allotted
ddress		
UK Postcode		
lame	Class of shares	Number allotted
ddress		
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this for	m	<u> </u>
gned Date17 ^{TI}	H SEPTEMBER 2008	
director / secretary / administrator / administrative receiver / receiver manager / receiver	Please del	ete 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, TES	SCO HOUSE, PO BOX 18	
DELAMARE ROA	AD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	

£1,43130 £2,81385 \$4,215.15

						- Acceptance	
Prefix	First Names	Last Name	efix First Names Last Name Address Line 1 Address Line 2 Address Line 3 Address Line 4 Post Code	Address Line 2	Address Line 3	Address Line4	Post Code
MR	NICK	GROVER	6 LARKS VIEW	BILLINGSHURST WEST SUSSEX	WEST SUSSEX		RH14 9HJ
M R	THOMAS	ROUTLEDGE	ROUTLEDGE 9 ANTHONY HOUSE BECKETT ROAD COULSDON	BECKETT ROAD	COULSDON	SURREY	CR5 1LU
							ı

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Address Line 2 Address Line 3 Address Line4 Post Code Address Line 1

Prefix First Names Last Name

2004 STYLY SHATE OF HONS

MRS JANE MR THOMAS

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		-	
Exercise Cost	£1,336 32	£2,227 20	6.00
Option Price	232 00	232 00	
Grant Date	576 04-Nov-2004	960 04-Nov-2004	
Exercised Options	576	960	1 535

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CO4 3YF CR5 1LU

DAVIES 2 WOODROW WAY COLCHESTER ESSEX
ROUTLEDGE 9 ANTHONY HOUSE BECKETT ROAD COULSDON SURREY
ROUTLEDGE 9 ANTHONY HOUSE BECKETT ROAD COULSDON

Page 1

Exercised Grant Date Option Exercise Options	308 02-Nov-2005 248 00 £763 84	394 02-Nov-2005 248 00 E977 12	328 02-Nov-2005 248 00 £813 44	526 02-Nov-2005 248 00 £1 304 48	657 02-Nov-2005 248 00 E1 629 36	616 02-Nov-2005 248 00 £1527 68	6 1 1 1 2 d 6 d 6 d 6 d 6 d 6 d 6 d 6 d 6 d 6 d
•p				_			
Post Co	PO9 5HF	CW7 4AU	RH14 9HJ	EH24 9EN	DY13DA	CV32 75W	
Address Line 3 Post Co	HAMPSHIRE PO9 5HF	CHESHIRE CW7 4AU	WEST SUSSEX RH14 9HJ	MIDLOTHIAN EH24 9EN	WEST MIDLANDS DY13DA	A WARWICKSHIRE CV327SW	
Address Line 2 Address Line 3 Post Co					DUDLEY	LEAMINGTON SPA WARWICKSHIRE CV32 7SM	
Address Line 1 Address Line 2 Ad	HAVANT HAMPSHIRE	WINSFORD CHESHIRE	BILLINGSHURST WEST SUSSEX	MIDLOTHIAN			
. Address Line 2 Ad	HAMPSHIRE	CHESHIRE	BILLINGSHURST WEST SUSSEX	ROSEWELL MIDLOTHIAN	DUDLEY	LEAMINGTON SPA	

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) Exercise Cost	0 £42980	0 E607 B6	0 £405 24	0 £50655	0 £1 013 10	0 £1,013 10	0 £1 013 10	0 £862 67	
Date Option	140 08 Nov 2006 307 00	2006 307 00	132 08-Nov-2006 307 00	165 08-Nov-2006 307 00	330 08-Nov-2006 307 00 £1 013 10	330 08-Nov-2006 307 00 £1,013 10	330 08 Nov-2006 307 00 £1 013 10	281 08 Nov 2006 307 00 £862 67	
cised Grant	140 08 Nov	198 08 Nov 2006	132 08-Nov	165 08-Nov	330 08-Nov	330 08-Nov	330 08 Nov	281 08 Nov	306.
Exer									Total Scheme 1 906
									Total
te Payroll									
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- Fost C	PO9 SHF	CW7 4AU	HRE GL40A	RH149	EH24 9EN	DY13DA	CA2 75Q	CV32 7	
Address Une4			GLOUCESTERSHIRE GL4 0AQ						
Line 3			-		7	ANDS		HRE	
Address Line 3	HAMPSHIRE	CHESHIRE	GLOUCEST	WEST SUS	MIDLOTHIAN	WEST MIDLANDS	CUMBRIA	WARWICKSHIRE	
Address Line 2	Ŀ	WINSFORD	∆	SILLINGSHURST	VELL	≿:	3LE	LEAMINGTON SPA	
	HAVANT			w	_	NT DUDLEY	CARLISLE	LEAMI	
ress Line 1	EATH ROAD	TONE ST	OOD GROVE	6 LARKS VIEW	27 LINDSAY CIRCUS	27 BREAMORE CRESCENT	IS GOSFORTH ROAD	AM ROAD	
Last Name Address Line 1	4 33 STOCKH	137 GLADS	4 BEECHW	6 LARKS VI	27 LINDSA)	27 BREAM	15 GOSFOR	24A NEWHAM ROAD	
Last Name	COTTINGHAM 33 STOCKHEATH ROAD	DAVENPORT	DEACON	GROVER	JERRED	ROGERS	SKINNER	WOODS	
First Names		WILLIAM			RELAINE BRIDGET			T. M	
Sfix	IRS SARAH	ROGER	_	_	2	ы	OWEN	MRS BRIDGET M	
Ě	Σ	X	MRS	Σ	MISS	Α̈́	Ϋ́	MR	

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2007 3 YEAR SHAFE OPTEINS

, Code	OAO	EH24 9EN	
Pos	GL4	Ě	
Address Line 2 Address Line 3 Address Line4	GLUUCESTER GLOUCESTERSHIRE GL4 0AQ		
Address Line 3	GLOUCESTER	MIDLOTHIAN	
Address Line 2		ROSEWELL	
Address Line 1	DEACON 4 BEECHWOOD GROVE TUFFLEY	27 LINDSAY CIRCUS	
Last Name	DEACON		
rst Names		INE BRIDGET JERRED	

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