

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
30	07	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	
11,639	4,673	
5P	5P	
248 00P	307.00P	

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:

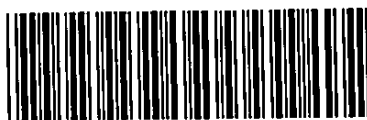
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

SATURDAY



A05 *A1BRF1XQ* 131
02/08/2008
COMPANIES HOUSE

5/8/08 308.

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 16,312 _____ _____
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 30TH JULY 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

Tesco plc Shareave Scheme - Early Exercise of Options (Certificates)

2005 5 Year Scheme - Option Price 248p

Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercise	Funds Due
MR DAVID JOHN	BITHELL	9 CHURCH CLOSE	NN6 7DY	1	238	£590 24
MR MATTHEW JAKE	SAUNDERS	7 AVON WALK	LU7 3DE	1	357	£885 36
MRS ANN FRANCES	MARTIN	10 KILNDOWN GARDENS	CT9 3EG	1	178	£441 44
MR MICHAEL DESMOND	CARROLL	35 LANCASTER WAY	NN4 8LX	1	476	£1,180 48
MR DAVID JOHN	SEED	25 ASTON AVE	CW7 2HX	1	575	£1,426 00
MR GORDON WILLIAM	KAY	78 WESTLANDS ROAD	CW10 9HN	1	575	£1,426 00
MR CHRISTOPHER JOHN	PROCTOR	128 CONGLETON ROAD	ST8 6QL	1	575	£1,426 00
MR ASHLEY RICHARD	WARD	12 PELICAN CLOSE	STAFFS CW1 5YA	1	575	£1,426 00
MR GRAHAM THOMAS	FAIRLIE	12 RUTLAND DRIVE	MIDDLEWICH CW10 0EH	1	575	£1,426 00

4,124 £10,227 52

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2005 3 Year Scheme - Option Price 248p

Account Title	Forename(s)	Surname	Address	Postcode	Location	Org	Shares Exercised	Funds Due
MR	PETER	ANTONY	DROYER 21 BLUEBELL CHASE	CHALFORD	STROUD	GLOS	GL6 8PG 1	595 £1,475.60
MR	GRAHAM	M	KAYE WELLINGTON HOUSE	62 WERTHYR ROAD	PONTYPRIDD	MID GLAMORGAN	CF37 4DD 1	595 £1,475.60
MRS	OLGA		REEVES 141 WINDSOR RD	NEATH	W GLAM		SA11 1NU 1	595 £1,475.60
MRS	SHEILA		WALTON 38 DARWIN ROAD	MICKLEOVER	DERBY		DE3 9HU 1	574 £1,423.52
MRS	BERNICE		ROBINSON 27 TREE VIEW	STOWMARKET	SUFFOLK		IP14 1SS 1	595 £1,475.60
MR	TIMOTHY	JAMES	WILSON 24 OLD COPPICE	LYTH HILL	LYTH BANK	SHREWSBURY	SY3 0BP 1	595 £1,475.60
MR	JOHN	ARTHUR	BIERRILL 39 BEECH CRESCENT	ICCHESTER	WELLINGBOROUGH	SHROPSHIRE	NN29 7DX 1	595 £1,475.60
MR	DEAN	JOHN	SAUNDERS 17 STERLING CLOSE	PENNYLAND	MILTON KEYNES	NORTHANTS	MK15 9AN 1	297 £736.56
MR	BARRIE	GRANT	MCLAREN 19 FULBOURN OLD DRIFT	CAMBRIDGE	CAMBRIDGESHIRE		CB1 9ND 1	100 £248.00
MRS	ANDREA		MASTERS 29 BLOSSOM DRIVE	LISVANE	CARDIFF		CF14 0BE 1	555 £1,376.40
MR	RUSS		HUSBANDS 17 WELLSRING	BLISWORTH	NORTHAMPTON		NN7 3EH 1	476 £1,180.48
MR	PAUL	THOMAS	PINCHESS 30 ANNESLEY CLOSE	LANGLANDS	NORTHAMPTON		NN3 3HD 1	476 £1,180.48
MR	PETER	EDWARD	WALKER 106 PARK ROAD SOUTH	NEWTON-LE-WILLOWS	MERSEYSIDE		WA12 8PL 1	575 £1,426.00
MRS	PATRICIA	ELAINE	ALFORD 5 HIGH ASH ROAD	WHEATHAMPTSTEAD	HERTFORDSHIRE		AL4 8DY 1	297 £736.56
MR	DAVID		BAXTER 80 HUNGERFORD DRIVE	CLIVEDEN VIEW	MAIDENHEAD	BERKS	SL6 7UU 1	595 £1,475.60

7,515 £18,637.20

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

June 2015 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode	Location	Shares	Funds
					Code	Exercised	Due
MR	DAVID	JOHN	BITHELL	9 CHURCH CLOSE	WEST HADDON	NNG6 7DY	112
MR	MATTHEW	JAKE	SAUNDERS	7 AVON WALK	LEIGHTON BUZZARD	LUT7 3DE	207
MR	MICHAEL	DESMOND	CARROLL	35 LANCASTER WAY	BUCKINGHAM FIELDS	NN4 8LX	281
MR	PETER	EDWARD	WALKER	106 PARK ROAD SOUTH	NEWTON-LE-WILLOWS	WA12 8PL	248
MR	DAVID	JOHN	SEED	25 ASTON AVE	WINSFORD	CW7 2HX	248
MR	GORDON	WILLIAM	KAY	78 WESTLANDS ROAD	MIDDLEWICH	CW10 9HN	248
MR	CHRISTOPHER	JOHN	PROCTOR	128 CONGLETON ROAD	BIDDULPH	ST8 6QL	248
MR	ASHLEY	RICHARD	WARD	12 PELICAN CLOSE	SYDNEY	CHESHIRE CW1 5YA	248
MR	RUSSELL		POWELL	4 ETHEROW AVENUE	ROMILEY	CHESHIRE SK6 4HA	248
MR	GRAHAM	THOMAS	FAIRLIE	12 RUTLAND DRIVE	MIDDLEWICH	CW10 0EH	248
							2,336
							£7,171.52

