

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
25	06	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
2,305	923	48
5P	5P	5P
248 00P	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  
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

FRIDAY



A14

"AFDG014N"  
04/07/2008  
COMPANIES HOUSE

278

**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 3,276
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 25<sup>TH</sup> JUNE 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 Sharesave Scheme - Early Exercise of Options (Certificates)**  
**2007/3 Year Scheme - Option Price 410p**

Title Forename(s) Surname Address

Postcode Location

MIR JORDAN WOMACK 61A BIRNAM ROAD FINSBURY PARK LONDON DONCASTER N4 3LJ 1

Shares Funds  
Exercised Due

48 £196.80  
48 £196.80

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)  
2006 5 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode	Location Code
MR	ANTHONY	JOHN	HAILE 1 WILTON CLOSE	WILTON ROAD	GLOUCESTER
MR	JORDAN	WOMACK	61A BIRNAM ROAD	FINSBURY PARK	LONDON

Shares Exercised	Funds Due
162	£497.34
264	£810.48
426	£1,307.82

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

1 Year Scheme Name - Option Price 307p

1 Title	Forename(s)	Surname	Address	Postcode	Location
MRS	PATRICIA	ANNE	ASHWORTH 6 BOTTOMLEY STREET	B06 2EW	1
MR	PAUL	GIL GERARD	8 DEE WAY	CW7 3JB	1
MRS	JACQUELINE	FOX	4 FRED EDWARD CLOSE	NP19 9LD	1
			BUTTERS HAW		
			WINSFORD		
			BRADFORD WEST YORKSHIRE		
			CHESHIRE		
			NEWPORT		
			SOUTH WALES		

Shares Exercised	Funds Due
158	£485.08
247	£768.29
92	£282.44
<b>497</b>	<b>£1,525.79</b>

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)									
2005 5 Year Scheme - Option Price 248p									
Title	Forename(s)	Surname	Address	Postcode	Location	Code	Shares Exercised	Funds Due	
MR	ANTHONY	JOHN	HALL	1 WILTON CLOSE	WILTON ROAD	GLOUCESTER	449	£1,113.52	
MR	JORDAN	DAN	WOMACK	61A BIRNAM ROAD	FINSBURY PARK	LONDON	574	£1,423.52	
							<u>1,023</u>	<u>£2,537.04</u>	

Tesco plc Sharesave (we Scheme - Early Exercise of Options (Certificates)  
2005 3 Year Scheme - (ie - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Location
MR	PAUL	GERSEBARD	RICHARDS 8 DEE WAY	CW7 3JB	1
MRS	JACQUELINE	FOX	4 FRED EDWARD CLOSE	NP19 9LD	1
MRS	LOVE	DJADJAN	MYERS 20 CHABRAY CRESCENT	MKS 7HZ	1
			WINSFORD RINGLAND ESTATE		
			SHENLEY BROOK END		
			CHESHIRE NEWPORT		
			SOUTH WALES		
			MILTON KEYNES		
			BUCKS		

Shares Exercised	Funds Due
574	£1,423.52
221	£648.08
497	£1,207.76
<u>1,292</u>	<u>£3,179.36</u>