

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
23	01	2008

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

1,876

Nominal value of each share

5p

Amount (if any) paid or due on each  
share (including any share premium)

159 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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh



A17 08/02/2008 255  
COMPANIES HOUSE

A71 26/01/2008 405  
COMPANIES HOUSE

FRIDAY



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

2002 5 Year Scheme - Option Price 159p

Title	Forename(s)	Surname	Address	Postcode
' MR	KEITH	'....	SMY (DECEASED) 35 DAMIAN WAY	HASSOCKS WEST SUSSEX BN6 8BH
.....	N B		Mr John Walter Halfacre of the above address has been appointed as executor for the deceased	

Shares	
Exercised	1,876
	<u>1,876</u>

**Tesco plc SAYE Sharesave Scheme**  
**Early Exercise of Options**

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds D<sub>1</sub>Due</u>
Totals 2002 5 year (Early - Certificate)	1	1,876	£2,98982.84
<b>GRAND TOTALS</b>	<b>1</b>	<b>1,876</b>	<b>£2,98982.84</b>