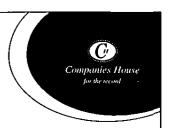
SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

✓ What this form is for

You may use this form to give

notice of shares allotted following
incorporation

You cannot use this form to girnotice of shares taken by subson formation of the company for an allotment of a new classhares by an unlimited compa



19/03/2010 COMPANIES LI

221

									snares by	an unur	iitea compa		COMPA	NIES HOUSE
1	C	om	pa	ny c	leta	ils		-						
Company number	-¦	4 4 5 7 9 0						→ Filling in this form Please complete in typescript or in bold black capitals.						
Company name in full	T	TESCO PLC							All fields are mandatory unless specified or indicated by *					
2	Α				date	es 0								
From Date	d (do d4 mo m3 y2 y0 y1 y0												
To Date	d.	If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes												
3	S	Shares allotted												
		Please give details of the shares allotted, including bonus shares									OCurrency If currency details are not completed we will assume currency is in pound sterling			
Class of shares (E g Ordinary/Preference etc)				Currency ②			Number of shares allotte		Nominal value of each share	(including share unpaid (inclu		Amount (if any) unpaid (including share premium)		
ORDINARY				-			5,425		5р	410) 00p	-		
ORDINARY				-			2,300		5р	311 00p		-		
ORDINARY				•			60		5р	328 00p -		-		
									rtly paid up ot he shares were		han ın cash, plea	ise		
Details of non-cash consideration														
If a PLC, please attach valuation report (if appropriate)														

	SH01 Return of allotme	ent of shares							
	Statement of ca	noital							
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return								
4	Statement of ca	pital (Share capit	al in pound sterling (£))					
Please complete the ta			d in pound sterling. If all yo	our					
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shar	es 0	Aggregate nominal value 3			
ORDINARY	···	65 17p	0 00	7,988,719	,871	£ 399,435,993 55			
						£			
						£			
						£			
			Totals	7,988,719	,871	£ 399,435,993 55			
Class of shares (E g Ordinary / Preference etc)		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	res ②	Aggregate nominal value			
			Totals						
Currency									
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shar	:s 0	Aggregate nominal value €			
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			<u> </u>					
	·	1	Totals	<u> </u>					
6	Statement of ca	pital (Totals)	.	<u> </u>					
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value of Please list total aggregate value.								
Total number of shares						nt currencies separately For le £100 + €100 + \$10 etc			
Total aggregate nominal value 9									
 Including both the noming share premium Total number of issued s 	·	E g Number of shares nominal value of each	share Plea	itinuation Pagi ise use a Statem e if necessary		ital continuation			

SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)								
	• Prescribed particulars of rights attached to shares The particulars are								
Class of share	ass of share 5p ORDINARY								
Prescribed particulars •	The shares have attached to them full voting and dividend distribution (including on winding up) rights	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.							
Class of share		A separate table must be used for							
Prescribed particulars •		each class of share Continuation page Please use a Statement of Capital continuation page if necessary							
Class of share									
Prescribed particulars									
8	Signature	1							
	I am signing this form on behalf of the company	O Societas Europaea							
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership							
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	⊕ Person authorised Under either section 270 or 274 of the Companies Act 2006							

SH01

Return of allotment of shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name TER	ESA JAMES			
Company name TES	Company name TESCO PLC			
Address TESCO HOUSE,				
DELAMARE ROAD				
Post town CHESHUNT				
County/Region HERTS				
Postcode	E N 8 9 S L			
Country UK				
DX				
01992 646610				

Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 NR Belfast 1

Further information

For further information please see the guidance notes on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk