

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

2

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  | 09    | 09   |

| 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 |
| 12,500   | 3,993    | 8,650    |
| 5p       | 5p       | 5p       |
| 205.00p  | 197.50p  | 253.25p  |

**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



A49

\*ASCRDDSN\*

03/10/2009

5

COMPANIES HOUSE

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

| Shareholder details   | Shares and share class allotted   |  |
|---|---|--|
| <b>Name</b><br>_____ EQUINITI CORPORATE NOMINEES LIMITED _____<br><b>Address</b> CORPORATE NOMINEE, PARTICIPANT ID NFMAY,<br>_____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____<br>UK Postcode : BN99 6DA | <b>Class of shares allotted</b><br>_____ ORDINARY _____<br>_____<br>_____ | <b>Number allotted</b><br>_____ 25,143 _____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>UK Postcode : _____  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____              |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>UK Postcode : _____  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____              |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>UK Postcode : _____  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____              |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>UK Postcode : _____  | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____              |

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

**Date**

23 SEPTEMBER 2009

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

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# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

445790

Company name in full

TESCO PLC

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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 09 09

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

4,200

43,507

Nominal value of each share

5p

5p

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

312.75p

318.60p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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Consideration for which  
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| Shareholder details   | Shares and share class allotted   |  |
|---|---|--|
| <b>Name</b><br>_____ EQUINITI CORPORATE NOMINEES LIMITED _____<br><br><b>Address</b> CORPORATE NOMINEE, PARTICIPANT ID NFMAY,<br>_____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____<br>UK Postcode : BN99 6DA | <b>Class of shares allotted</b><br>_____ ORDINARY _____<br>_____<br>_____ | <b>Number allotted</b><br>_____ 47,707 _____<br>_____<br>_____ |
| <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>UK Postcode : _____<br>_____   | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____              |
| <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>UK Postcode : _____<br>_____   | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____              |
| <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>UK Postcode : _____<br>_____   | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____              |
| <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>UK Postcode : _____<br>_____   | <b>Class of shares allotted</b><br>_____<br>_____<br>_____                | <b>Number allotted</b><br>_____<br>_____<br>_____              |

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**Date** 23 SEPTEMBER 2009

Please delete as appropriate

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**TESCO PLC, TESCO HOUSE, PO BOX 18**

**DELAMARE ROAD, CHESHUNT, HERTS**

**EN8 9SL**

**Tel: 01992 626304**

DX number

DX exchange

Bargain date:

23-Sep-09

Settlement date:

30-Sep-09

| Surname          | Initial | First name           | Option holder address |                    |                 |                | Date of Grant | No. of Options Exercised | Total shares sold | Option Price | Selling Price | AU |
|------------------|---------|----------------------|-----------------------|--------------------|-----------------|----------------|---------------|--------------------------|-------------------|--------------|---------------|----|
| PITTHAM          | N       | NIGEL EDWARD         | ORCHARD HOUSE         | CHURCH ROAD        | CARLTON         | NEWMARKET      | CB8 9JZ       | 6,439                    | 6,439             | £2.0500      | £3.93400      | A  |
| WEBB             | M       | MICHAEL ANTHONY TONY | 1 OLD COURT CLOSE     | COX GREEN          | MAIDENHEAD      | BERKS          | SL6 3AJ       | 2,500                    | 2,500             | £2.0500      | £3.87427      | A  |
| PITTHAM          | N       | NIGEL EDWARD         | ORCHARD HOUSE         | CHURCH ROAD        | CARLTON         | NEWMARKET      | CB8 9JZ       | 3,561                    | 3,561             | £2.0500      | £3.93400      | U  |
| ARNOTT           | M       | MICHAEL STEPHEN      | 9 TAMARIX CRESCENT    | ROSEMARY DRIVE     | LONDON COLNEY   | HERTFORDSHIRE  | AL2 1UT       | 3,993                    | 3,993             | £1.9750      | £3.95127      | U  |
| HORVATH          | G       | GABOR                | 2360 GYAL             | KOSZTOLANYI DU 3   |                 | HUNGARY        |               | 4,500                    | 4,500             | £2.5325      | £3.95200      | U  |
| THANAWATSUPACHOT | T       | THANATE              | 11/303 PRECHA-ROMKLAO | ROMKLAO RD SANSANG | MINBURI         | 10510 THAILAND |               | 4,150                    | 4,150             | £2.5325      | £3.86535      | U  |
| SOFLA            | K       | KHOSROW              | 9 RIDGE ROAD          | MARPLE             | STOCKPORT       | BANGKOK        | SK6 7HL       | 4,200                    | 4,200             | £3.1275      | £3.93900      | U  |
| ARMOUR           | N       | NORA                 | 1 CHESTNUT WAY        | LARNE              |                 |                | BT40 2SE      | 617                      | 617               | £3.1860      | £3.88342      | A  |
| HOLT             | A       | ALEX SARAH           | 18-18 CHURCH STREET   | BISHOPS CASTLE     | SHROPSHIRE      |                | L37 6AQ       | 1,500                    | 1,500             | £3.1860      | £3.95000      | A  |
| LANDRY           | G       | GARY PHILIP          | 116 PARK RD           | FORMBY             | LIVERPOOL       |                |               | 6,382                    | 6,382             | £3.1860      | £3.92457      | A  |
| THATCHER         | J       | JONATHAN             | ST HELENA             | ALL SAINTS GARDENS | TILSMORE ROAD   | HEATHFIELD     | TN21 OSZ      | 6,125                    | 6,125             | £3.1860      | £3.86627      | A  |
| THOMSETT         | M       | MICHAEL STUART       | 1 FURLAY CLOSE        | LEITCHWORTH        | HERTS           |                | SG6 4YL       | 7,829                    | 7,829             | £3.1860      | £3.95000      | A  |
| FINCH            | A       | ANDREW               | GREENLANDS            | PRESTWOOD          | GREAT MISSENDEN | BUCKS          | HP16 9QY      | 4,234                    | 4,234             | £3.1860      | £3.91207      | A  |
| ARMOUR           | N       | NORA                 | 1 CHESTNUT WAY        | LARNE              |                 |                | BT40 2SE      | 8,447                    | 8,447             | £3.1860      | £3.88342      | U  |
| FINLAY           | S       | SIMON CORBETT        | 14 RAINSBOROUGH COURT | HERTFORD           | HERTS           |                | SG13 7WT      | 2,277                    | 2,277             | £3.1860      | £3.90000      | U  |
| JONES            | S       | SIMON                | 16 JACQUELINE DRIVE   | HUYTON             | LIVERPOOL       |                | L36 1TU       | 2,326                    | 2,326             | £3.1860      | £3.88550      | U  |
| THATCHER         | J       | JONATHAN             | ST HELENA             | ALL SAINTS GARDENS | TILSMORE ROAD   | HEATHFIELD     | TN21 OSZ      | 3,770                    | 3,770             | £3.1860      | £3.86627      | U  |
| TOTAL            |         |                      |                       |                    |                 |                |               | 72,850                   | 72,850            |              |               |    |