

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

14

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	Day	Month	Year
30	09	2009			

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
975	4,498	7,541
5P	5P	5P
195.00P	232 00P	248 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



A49

ASCRFDSP
03/10/2009
COMPANIES HOUSE

3

6110109 48

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 13,014
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

30 SEPTEMBER 2009

~~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

2003 5 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	NOREEN	MILLS	15 JORDANTHORPE VIEW	JORDANTHORPE	SHEFFIELD			S8 8DY
Mr	NICHOLAS	TOMKINS	33 RYE VIEW	HIGH WYCOMBE	BUCKINGHAMSHIRE			HP13 6HL

Exercised Options	Grant Date	Option Price	Exercised Cost
325	06 Nov 2003	195.00	633.75
650	06-Nov 2003	195.00	1,267.50
975			1,901.25

2004 5 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	STEPHEN PAUL	EDWARDS	CHY LOWENA	21 WHITEHALL LANE	BUCKHURST HILL	ESSEX		IG9 5JH
Mr	CHRISTOPHER JAMES	LONG	81 TAMMS DELL	HARLOW	ESSEX			CM20 2LW
Mrs	SARAH-JAYNE	PILLINGER	Newenham Lakes Lane	Frampton on Severn	GLOUCESTER			GL2 7HG
Mrs	DENISE	LACK	10 WESTON CLOSE	HOLME HALL	CHESTERFIELD			S40 4UN

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Exercised Options	Grant Date	Option Price	Exercise Cost
1,262	04 Nov 2004	232.00	2,927.84
757	04 Nov 2004	232.00	1,756.24
1,217	04 Nov 2004	232.00	2,823.44
1,262	04 Nov 2004	232.00	2,927.84
4,498			10,435.36

2005 3 YEAR SHARE OPTIONS

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Leaving Date	Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost
Miss	BEVERLEY JEAN	SHUTT	33 ABBOTS ROAD SOUTH	LEICESTER	SUFFOLK			LE5 1DA			452	02 Nov 2005	248 00	1,120 96
Ms	ZAHRA MAHAZ	MONKS	42 NOEL MURLESS DRIVE	NEWMARKET	NEWPORT			CB8 0DS			301	02-Nov-2005	248 00	746 48
Ms	JENNIFER A	ONEILL	16 HILLVIEW CRESCENT	PONTFRAEN	SOMERSET			NP19 4NS			754	02-Nov-2005	248 00	1,869 92
Ms	KELLY	HEAL	10 PIMPERNELL CLOSE	STREET	HANTS			BA16 9LE			301	02-Nov-2005	248 00	746 48
Ms	MARLYN	POTHECARY	6 FAROLEY AVENUE	ANDOVER	MILTON KENNES			SP10 3MD			754	02-Nov-2005	248 00	1,869 92
Miss	CLAIRE ANNE	THOMAS	143 WHADDON WAY	BLETCHLEY				MK3 7DY			301	02 Nov-2005	248 00	746 48
Ms	HUI PING	YU	47 MILL END ROAD	CHERRY HINTON	CAMBRIDGE			CB1 9JW			754	02 Nov-2005	248 00	1,869 92
Total Scheme											3,617			8,970.16

2005 5 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	CHRISTOPHER JAMES	LONG	81 TANN'S DELL	HAULOW	ESSEX			CM20 2LW
Mrs	SARAH JAYNE	PILLINGER	Neverome, Lake Lane	Trampon on Seven	GLoucester			GL2 7HG
Miss	LEANNE	PATTON	12A BELVOIR HOUSE	DRUMART DRIVE	BELFAST			BT8 7EW
Mr	ANDREW JOHN PAUL	GODFREY	67 Updards Avenue	ROWLEY REGIS	West Midlands			B65 9PX
Mr	NEIL DAVID	BOUGHTON	22 FITZWILLIAM LENS	HIGHAM FERRES	NORTHANTS	NORTHANTS		NN10 8LY

Exercised Options	Grant Date	Option Price	Exercise Cost
910	02 Nov 2005	248.00	2,256.80
890	02 Nov 2005	248.00	2,207.20
364	02 Nov 2005	248.00	902.72
870	02 Nov 2005	248.00	2,157.60
890	02 Nov 2005	248.00	2,207.20
3,924			9,731.52