

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	09	2009

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
4,625	5,674	1,433
5P	5P	5P
232 00P	248 00P	307 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

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

Shareholder details		Shares and share class allotted	
<b>Name</b> _____ SEE ATTACHED LIST _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____		<b>Class of shares allotted</b> _____ ORDINARY _____ _____ _____ _____	<b>Number allotted</b> 11,732 _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____		<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____		<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____		<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode _____ _____		<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____

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

Signed *[Signature]*

Date 23 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

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*(If shares were allotted on one date  
enter that date in the "from" box )*

From

To

Day Month Year

23 09 2009

Day Month Year

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

176

Nominal value of each share

5P

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

311 00P

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

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Companies house receipt date barcode

This form has been provided free of  
charge by Companies House

**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 176 _____ _____
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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 W. J. Venter Rnf

Date 23 SEPTEMBER 2009

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**DELAMARE ROAD, CHESHUNT, HERTS**

**EN8 9SL**

Tel **01992 626304**

DX number

DX exchange

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	Exercise Options	Grant Date	Option Price	Exercise Cost
Mr	DARREN	MAWSON	2 EAST RIDGE VIEW	GARFORTH	LEEDS			LS25 2PW	1,240	04-Nov 2004	232.00	2,876.80
Mrs	JILLIE MARY	GREEDY	171 OAKIDGE	THORNHILL	CARLIFE			CF14 9BW	883	04-Nov 2004	232.00	2,048.56
Mr	MARTIN JAMES	KOYCE	FALCON HOUSE	2 STORTFORD ROAD	STANOM	HERTS		SG11 1LT	1,262	04-Nov 2004	232.00	2,927.84
Mrs	TRACY MAUREEN	CLINE	31 THE KOWANS	BILLERICAY	ESSEX			CM11 2PB	1,240	04-Nov 2004	232.00	2,876.80
TOTAL SHARING									4,825			10,730.00

2005 3 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	Leaving Date	Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost
Miss	LEANNE	GALLAGHER	53 LAWSON ROAD	SEATON CREW	HARTLEPOOL			TS25 2AL			754	02 Nov 2005	248.00	1,869.92
Mrs	NICOLA MAE	WRIGHT	30 FOX STREET	HORWICH	BOLTON	LANCS		BL6 5NZ			301	02 Nov-2005	248.00	746.48
Miss	SAMANTHA ANN	WARREN	5 TURNER ROAD	EATON FORD	ST HEOL'S	CAMBS		PE19 7RU			754	02 Nov 2005	248.00	1,869.92
Mr	JONATHAN	BIRDSELL	6 Huntsman Lane	CARLISLE				CA1 3TQ			603	02 Nov 2005	248.00	1,495.44
Mrs	JUDITH ANNE	PEACOCK	11 NEW ROAD	HASLINGFIELD	CAMBRIDGE			CB3 7LR			754	02 Nov-2005	248.00	1,869.92
Total Scheme											3,166			7,851.68

2005 5 YEAR SHARE OPTIONS

Profile	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	DARREN	MAMSON	2 EAST RIDGE VIEW	GARFORTH	LEEDS			LS25 2PN
Mrs	JULIE MARY	GREEDY	171 OAKRIDGE	THORNHILL	CARDIFF			CF14 9BW
Mr	MARTIN JAMES	KOYCE	FALCON HOUSE	2 STORTFORD ROAD	STANDOM	HERTS		SG11 1LT

SN	Exercised Options	Grant Date	Option Price	Exercising Cost
	870	02 Nov 2005	248.00	2,157.60
	728	02 Nov 2005	248.00	1,805.44
	910	02 Nov 2005	248.00	2,256.80
mtc	2,508			6,219.84

2006 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	DARREN	MAWSON	2 EAST RIDGE VIEW	GARFORTH	LEEDS			LS25 2PN
Mrs	JULIE MARY	GREEDY	171 OAKRIDGE	THORNHILL	CARDIFF			CF14 9BW
Mr	MARTIN JAMES	KOYCE	FALCON HOUSE	2 STORTFORD ROAD	STANDON	HERTS		SG11 1LT

Exercised Options	Grant Date	Option Price	Exercise Cost
485	08-Nov 2006	307.00	1,488.95
414	08-Nov 2006	307.00	1,220.98
534	08-Nov 2006	307.00	1,629.38
1,433			4,339.31



2008 5 YEAR SHARE OPTIONS

Profile	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	VIPUL	JINDAL	61 HAYGARTH	KNEBWORTH				SG3 6HF
Mr	DARREN	MAWSON	2 EAST RIDGE VIEW	GARFORTH	LEEDS			LS25 2PN

Exercised Options	Grant Date	Option Price	Exercise Cost
128	05-Nov-2008	311.00	398.08
48	05-Nov-2008	311.00	149.28
176			547.36