

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	Day	Month	Year
16	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	
14,172	1,600	
5P	5P	
307.00P	311.00P	

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

22-9-09-010

MONDAY



A14 21/09/2009 79
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted ORDINARY	Number allotted 15,772
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed _____ Date 16 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

2006 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	Estimated Option	Grant Date	Option Price	Exercise Cost
M3	ELIUD ANNE	BETTINGSON	2 SUNTOWN	LAUNTSANT	PONTOLUN	RHONDA CYNON TAF		CF72 BEQ	534	08-Nov-2006	307.00	1,639.38
M3	TINA JANE	CHEESMAN	TAFAN NEWTOD FARM	HALFWAY	SLANDOVERY	DYED		SA20 ORU	267	08-Nov-2006	307.00	819.69
M3	KATHRYN	SHAWPE	62 ELAND ROAD	BRIDHOUSE	WEST YORKSHIRE			H06 20R	310	08-Nov-2006	307.00	951.70
M3	VERONICA MURIEL	GREEN	3 THE BOROUGH	TORR HILL	TELAUPTON	SOUTH DEVON		PLA 2LR	517	08-Nov-2006	307.00	1,587.19
M3	ELAINE	CARROLL	11 GLANORCAN TERRACE	GILFACH GOCH	RHONDA CYNON TAF	SOUTH		CF39 BBA	320	08-Nov-2006	307.00	982.40
M3	LINDA	ROOPE	30 KEE DRIVE	SLOUGH				SLL 2XY	213	08-Nov-2006	307.00	653.91
M3	BRYAN SIDNEY	LEWIS	43 LAMBER ROAD	FADWATER	CARLIFE	TELFORD		QCS 3BU	534	08-Nov-2006	307.00	1,639.38
M3	DARREN JAMES	WANDY	3 AIRTEL VIEW	COTWALL LANE	HIGH BROLL			TR6 6UD	534	08-Nov-2006	307.00	1,639.38
M3	DEBORAH LYNN	ATKINS	14 GLANCON TERRACE	ABERGON	MID GLAM	WEST LOTHIAN		CF45 4TG	213	08-Nov-2006	307.00	653.91
M3	GINA ANNE	LEGAT	39 HEATHERDAWK	LADWELL	LIVINGTON			EH54 6EE	320	08-Nov-2006	307.00	982.40
M3	JACQUELINE MARY	CARTER	28 CORPORATION STREET	BARNSDALE	N DEVON			EX42 9EE	106	08-Nov-2006	307.00	325.42
M3	RUTH	HAWKINS	1 MAJINERS CLOSE	SHOREHAM BY SEA	WEST SUSSEX			BM43 5LU	200	08-Nov-2006	307.00	614.00
M3	MAUREEN	WATLING	57 NELSON COURT	WATTON	NORFOLK			IP25 6EN	534	08-Nov-2006	307.00	1,639.38
M3	MICHAEL	WATLING	10 MOCHLEY PARK	WATTON	NORFOLK			BT35 0PS	534	08-Nov-2006	307.00	1,639.38
M3	DESMOND GERARD	HAUGHEY	69 PARKFIELD ROAD	TULLYCALLAN ESTATE	NEWTOWNHAMILTON			HA2 BJA	106	08-Nov-2006	307.00	325.42
M3	THOMASINA	BECCI	20 BAKERS CLOSE	SOUTH HARROW	MIDDLESEX			TA1 5RD	445	08-Nov-2006	307.00	1,488.95
M3	ROBERT	DORRINGTON	15 WHORLDE CLOSE	ST ALMANS	TAUNTON	SOMERSET		AL3 4JP	534	08-Nov-2006	307.00	1,639.38
M3	VALERIE	PECK	35 WHORLDE ROAD	BETWIS	NEWTORNSHIRE	GWENT		NP20 7YF	534	08-Nov-2006	307.00	1,639.38
M3	SIMON PETER	GOUGH	46 CHIMPWOOD WAY	ABINGDON	Oxon			OX14 5PW	534	08-Nov-2006	307.00	1,639.38
M3	RICHARD THOMAS	TOUNG							28463			28419.81

PHOTO	PRINT NAME	LAST NAME	ADDRESS LINE 1	ADDRESS LINE 2	ADDRESS LINE 3	ADDRESS LINE 4	ADDRESS LINE 5	POST CODE
M3	JACQUELINE S	VOLEY	2 CHESTNUT TREE WINGS	APPROXILL ROAD	MALDEN	BERKSHIRE		M43 2E*
M*	ROBIN	CHAMBERS	14 COLUMBUS WAY	BROMPTON-ON-SWALE	RICHMOND	NORTH YORKS		D10 7TW
M*	GEOFFREY	KING	23A STATION ROAD	LOWER STONDON	HEATHLOW	BERKSHIRE		SG16 6L
M*	JACOB JAMES IGANATIS	HARGREY	CLAYMORE	CHAMPEL ROAD	MEPPESHALL	SHEFFORD		SG17 5NQ
M*	JANE EDITH	CARTER	9 CLOS MADON	REINBENIA	CADIFF	SOUTH GLAMORGAN		CF14 6RN
M*	WENDY LOUISE	LINGHAM	12 ST JOHN'S CRESE	WINTHURCH	CADIFF			CF14 7AF
M*	DAVID	WALKER	26 WEAVERS GREEN	SANDY	BERKSHIRE			SG19 3TR
M*	SARANTHA LEITCH	EVANS	64 PINECREST DRIVE	THORNHILL	CADIFF			CF14 9OW
M*	ANDREW	DANIEL	3 JAMES COURT	ENNERBRY	ST HELOTS	CAMBS		PE19 2DQ
M*	MAVY	HOVEIGH	5 ALLISON DRIVE	CANNWATH	LUAR			ML11 8HG
M*	DOROTHY MARGARET	THOMSON	HOPE COTTAGE	PARADES BAYTON	FRAMINGTON COTTRELL	NA BRISTOL AVON		BS36 2ET
M*	COLIN	KERR	FLAT 2 YORK COURT	YORK GARDENS	CARLISLE			C2 4DP
M*	CLAYNE	BOLSHAW	45 EAST STREET	ABINGDON	NORTHAMPTON			NN1 5Z2

[illegible]

2008 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	Exercise Options	Grant Date	Option Price	Exercise Cost
Mrs	ELLEN ROSE	HOLMES	5 WESTSIDE PARK	THE REDDINGS	CHELTHAM	GLOS		GL51 6RT	112	05 Nov 2008	311.00	348.32
Mr	DAVID JOHN	SMITH	10 REGENT CRESCENT	LONGRIDGE PARK	CO. CHERSTER	ESSEX		CO4 3TX	112	05 Nov 2008	311.00	348.32
Mr	DESMOND GERALD	HAUGHNEY	10 MOGGINLEY PARK	TULLYCULLEN ESTATE	NEWTONHAMPTON			BT15 0PS	112	05 Nov 2008	311.00	348.32
Mr	ATUSH	MODI	24 HALTON CLOSE	RIESEN BARRET	LONDON			N11 3HQ	128	05 Nov 2008	311.00	396.08
Mrs	THOMASINA	BECCI	69 PARKFIELD ROAD	SOUTH HARGOV	MIDDLESEX			HA2 8LA	112	05 Nov 2008	311.00	348.32
Mr	LOUIS	JONES	9 CHANCELLODS	ARLESEY	BERKSHIRE			SG15 6PB	77	05 Nov 2008	311.00	239.47
Mrs	CIENA ANN	EADE	6 SOUTHBROOK CLOSE	LANSTONE	HAVANT	HANTS		PO9 1RW	77	05 Nov 2008	311.00	239.47
Mrs	RUTH	HAWKINS	1 MARINERS CLOSE	SHOREHAM BY SEA	WEST SUSSEX			BN43 5LU	38	05-Nov-2008	311.00	118.18
									748	2,238.48		

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
Miss	HELEN ANN	GOOLEY	45 BENGO STREET	HERTFORD	HERTS			
Miss	JOANNE	BAXTER	32 PEROMNE WAY	PICKERIDGE	HERTS			SG11 1TA
Mr	CHRIS PAUL	FALLER	16 CHERRY HILLS	WATFORD	HERTS			WD1 9GD
Mr	PAUL ROBERT	ANDERSON	73 PEAR TREE COTTAGE	HENREY STREET	RAIWHAM			ME8 8HF
Ms	MOOSHIN	ABDERABANT	33 JACCS LANE	HAREFIELD	MIDDLESEX			UB9 6HE
Mr	DAVID	WALKER	26 WEATERS GREEN	SANDY	BERKSHIRE			SG19 2TR
Mr	ROGER JOHN	BUTCHER	9 MAIOR CLOSE	BENGO	HERTFORD			SG14 3JZ
Mr	PHILIP JAMES	MITCHELL	1 WOOD END	PARK STREET	ST ALBANS			AL2 2RU

Exercised Options	Grant Date	Option Price	Exercise Cost
128	05 Nov 2008	311.00	398.08
112	05 Nov 2008	311.00	348.32
32	05 Nov 2008	311.00	99.52
128	05 Nov 2008	311.00	398.08
112	05 Nov 2008	311.00	348.32
128	05 Nov 2008	311.00	398.08
128	05 Nov 2008	311.00	398.08
64	05 Nov 2008	311.00	199.04
832			2,587.52