

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
02	09	2009

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,584

195

Nominal value of each share

5P

5P

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

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

FRIDAY



PC2

P5116CZB

04/09/2009

1175

COMPANIES HOUSE

7-9-09-105

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 2,779
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** 2 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

Profile	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	DUNCAN	VANAKAS	8 BRADDOCK VIEW	CATON	LANCASTER	LANCASHIRE		LA2 9NN	502	08-Nov-2006	307.00	1,541.14
Ms	DUNCAN	WOODSWEN	10 COED Y PIA	THE HUSE	LANCASHIRE	CLERMONT		CF83 3PT	469	08-Nov-2006	307.00	1,439.83
Ms	LYNNE	CREELY	Acorn Farm, Uddfield Lane	Hewer	EPENBOLDORE	Warr		TH8 7JU	200	08-Nov-2006	307.00	614.00
Miss	HELENA	ANDREAS	FLAT 88	THE EXCHANGE BUILDING	132 COMMERCIAL STREET			E1 6NQ	502	08-Nov-2006	307.00	1,541.14
									1,873			5,106.11

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	GEORGE	MACHERSON	82 KINGSTON AVENUE	WORCESTER	WORCESTERSHIRE			WR3 8PP
Mr	NEIL	HARRISON	27 HERON DRIVE	LANGFORD VILLAGE	BICESTER		OXON	OX26 6YJ
Mrs	TINA	COLDWELL	125 SUNNYMEAD	BIRMINGHAM	WEST MIDLANDS			B26 1LS

Exercised Options	Grant Date	Option Price	Exercise Cost
194	08 Nov 2006	307.00	595.58
518	08 Nov 2006	307.00	1,590.26
199	08 Nov 2006	307.00	610.53
911			2,796.37

2008 5 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	Exercised Options	Grant Date	Option Price	Exercise Cost
Mr	NEIL	HARRISON	27 HERON DRIVE	LANGFORD VILLAGE	BICESTER	OXON		OX26 6YJ	112	05-Nov-2008	311.00	348.32
Mr	LYNNE	CREELY	ACORN FIELDS, UCKFIELD Lane	Haver	EDENBURIDGE	Kent		TN8 7LJ	64	05-Nov-2008	311.00	159.04
Mr	GEORGE	MACHERSON	82 KINGSTON AVENUE	WORCESTER	WORCESTERSHIRE			WR3 8PP	19	05-Nov-2008	311.00	59.09
									195			\$06.45