

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

ORDINARY

Number allotted

14,787

2,728

12,664

Nominal value of each share

5P

5P

5P

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

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

FRIDAY



PC2 04/09/2009 636
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 _____ 30,179 _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____ _____		Class of shares allotted _____ _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____ _____		Class of shares allotted _____ _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____ _____		Class of shares allotted _____ _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____ _____		Class of shares 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

2003 5 YEAR SHARE OPTIONS

Profile	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mrs	MARTHA	CLIFTS	1666 WELLMADON ROAD	CATFORD	LONDON	SUFFOLK		SE6 1HP
Mrs	SPAMANTHA ANN	ELDERFIELD	6 ST ANDREWS ROAD	PERVALE	SUDBURY	MIDDX		CO10 0DB
Mrs	HANSA	TAYLOR	8 TORRINGTON RD	CHURCH LANGLEY	GREENFORD	ESSEX		UB6 7EW
Mrs	SPAMANTHA TARA	TUCK	129 CONQUEST CLOSE	COTTON	HARLOW			CM17 9RA
Mrs	LILLAS	HILLAR	3 SUNDRIUM PARK	SHOREHAM BY SEA	AVRSHIRE			KO6 6HX
Mrs	JANET	PAIN	151 GREENWAYS CRESCENT	HEATON MORRIS	WEST SUSSEX			BN41 6HP
Mrs	VALERIE	FILDES	57 ASHBURN ROAD	SOUTHGATE	STOCKPORT			SK4 2JU
Mr	ARACIT	MEISURIA	28 WINDCHORE HILL ROAD	SOUTHGATE	LONDON			N14 6PT
Mrs	DEBORAH MARY	MONTGOMERY	56 Gresham	COLERAINE	County Londonderry			BT52 2DJ
Mrs	CHETNA	PATEL	23 POLLARDS HILL WEST	NOBBURY	LONDON			SW16 4HU
Mr	JOHN EDWARD	CLARKE	52 WILLOW TREE ROAD	ALTRINCHAM				WA14 2EG
Mrs	HELEN CLARE	CLIFF	43 RIDGEMOUNT AVENUE	COULSON	SURREY			CR5 3AR

Leaving Date	Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost
1,625		06 Nov-2003	195.00	3,168.75	
162		06 Nov 2003	195.00	315.90	
1,625		06-Nov-2003	195.00	3,168.75	
650		06 Nov 2003	195.00	1,267.50	
1,625		06 Nov 2003	195.00	3,168.75	
650		06 Nov 2003	195.00	1,267.50	
1,625		06 Nov 2003	195.00	3,168.75	
650		06-Nov-2003	195.00	1,267.50	
1,300		06-Nov-2003	195.00	2,535.00	
1,625		06-Nov-2003	195.00	3,168.75	
1,625		06 Nov 2003	195.00	3,168.75	
1,625		06 Nov 2003	195.00	3,168.75	
Total Scheme		14,717		28,134.65	

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	Exercised Options	Grant Date	Option Price	Exercise Cost
Mr	GEORGE	MACHERSON	82 KINGSTON AVENUE	WORCESTER	WORCESTERSHIRE			WR3 8PP	496	04 Nov 2004	232.00	1,150.72
Mr	ALLAN BARAATT	COLLINS	504 LONDON ROAD	MITCHAM	SURREY			CR4 4BA	248	04 Nov 2004	232.00	575.36
Mrs	JACYNTH DLAINE	BOYMAN	36 SOUTHEND	THORNE	DOUGCASTER			DN8 5QR	744	04 Nov 2004	232.00	1,726.08
Miss	IFOMA	ONTENWUJIE	50 Longmeadow Drive	Winstead	BEDFORD			MK45 3FB	1,240	04 Nov 2004	232.00	2,876.80
									2,728			6,328.96

2005 3 YEAR SHARE OPTIONS

Pin#	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Country	Grant Date	Option Price	Exercise Cost
M13	BRIDGET	WENDY	PANELL	30 CONSTABLE DRIVE	BATON SEAGRAVE	KETTERING	NORTHANTS	NN15 5LA	UNITED KINGDOM	02 Nov-2005	248.00	372.00
M13	HANSA	TAYLOR	8 TORRINGTON RD	PERVALE	GREENFORD	BRIGHTON	MIDOX	UB6 7EW	UNITED KINGDOM	02 Nov-2005	248.00	746.48
M13	KATE	SCOTT	FLAT 1A SILWOOD MANSON	9 SILWOOD PLACE	LONDON	FAST SUSSEX	BN1 314	BN1 314	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	HELEN	FERNANDES	7 MOSELLE CLOSE	HORSEY	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	TYABO	ACQUARO	139 EDDYSTONE TOWER	OXFORD ROAD	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	GILL	THOMSON	8 COUNTRY ROAD	OXFORD ROAD	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	SHARMA	ANIL	15 COTTREHAM RD	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	DEROHA	MARY	NORTON	56 GRIMPA	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	REBECCA	LEAH	WANTS	33 CONWAY ROAD	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	ALLISON	JAYNE	LANLEY	147 HOUNSLOW ROAD	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	ANNE	MAHONEY	10 THE PINNOCOT	SHENSHUR	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	KATY	CONNOLLY	141 RIDGE LANELEY	NEWTON TRACEY	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	AMANDA	ROFALL	79 CRAIGIE ROAD	SAUNDERSLEAD	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	SUSAN	BROWN	3 KINGWOOD AVENUE	PEATH	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	USGUN	OSMAN	33 ROOKERIES CLOSE	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	LUCY	ROLLASON	28 GREENWAYS	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	ANGELA	MCCARTHY	5 HURDERS ROAD	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	HASSAN	DOHSON	8 ABERY LANE	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92
M13	BRUNOETTE	DOHSON	17 THE DRIVE	WALTHAMSTOW	LONDON	DEPTFORD	SE8 3QT	SE8 3QT	UNITED KINGDOM	02 Nov-2005	248.00	1,869.92

Total Shares

9,618

223,722.48

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	Excluded Options	Grant Date	Option Price	Exercise Cost
Mr	GEORGE	MACHERSON	82 KINGSTON AVENUE	WORCESTER	WORCESTERSHIRE			WR3 8PP	348	02 Nov 2005	248.00	863.04
Mr	NEL	HARRISON	27 HERON DRIVE	LANGFORD VILLAGE	BICESTER	OXON		OX26 6YJ	890	02 Nov 2005	248.00	2,207.20
Mr	TOM HUDSON	MCLELLAN	2 GARDEN COTTAGE	GLANCROFTEN	OBAN	ARGYL		PA34 4QB	890	02 Nov 2005	248.00	2,207.20
Mrs	JEROMA	INTERVALUE	50 Lymington Drive	WILSTED	BENTON			NU45 3TB	890	02 Nov 2005	248.00	2,207.20
									3,018			7,484.64