

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

05 08 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,287

144

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**

THURSDAY



A42

AHXLMC6D
06/08/2009
COMPANIES HOUSE

212

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

Shareholder details		Shares and share class allotted	
Name <input type="text"/> SEE ATTACHED LIST <hr/> Address <input type="text"/> <div>UK Postcode</div> <input type="text"/>		<div>Class of shares allotted</div> <div>Number allotted</div> <div>ORDINARY 2,431</div> <hr/> <hr/> <hr/>	
Name <input type="text"/> <hr/> Address <input type="text"/> <div>UK Postcode</div> <input type="text"/>		<div>Class of shares allotted</div> <div>Number allotted</div> <hr/> <hr/> <hr/>	
Name <input type="text"/> <hr/> Address <input type="text"/> <div>UK Postcode</div> <input type="text"/>		<div>Class of shares allotted</div> <div>Number allotted</div> <hr/> <hr/> <hr/>	
Name <input type="text"/> <hr/> Address <input type="text"/> <div>UK Postcode</div> <input type="text"/>		<div>Class of shares allotted</div> <div>Number allotted</div> <hr/> <hr/> <hr/>	
Name <input type="text"/> <hr/> Address <input type="text"/> <div>UK Postcode</div> <input type="text"/>		<div>Class of shares allotted</div> <div>Number allotted</div> <hr/> <hr/> <hr/>	

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

Signed  Date **5 August 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
Mrs	JENNIFER ROSE	BACON	8 SPICESFIELD	FLANSTAD END	CHESHUNT	HERTFORDSHIRE		EN7 6BQ
Mrs	CAROLE ANN	YEMANS	CAZNEVER	50 ELBURY PARK ROAD	WORCESTER	WORCS		WR4 9BH
Mrs	LINDA LORRAINE	HALL	HEATHCROFT	TABLEY ROAD	KNUTSFORD	CHESHIRE		WA16 0NE

Exercised Options	Grant Date	Option Price	Exercise Cost
501	08 Nov 2006	307.00	1,538.07
300	08 Nov 2006	307.00	921.00
484	08 Nov 2006	307.00	1,485.88
1,285			3,944.95

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	Exercised Options	Grant Date	Option Price	Exercise Cost
M	IVOR EDWARD	LAWRENCE	2 HEATH FARM COTTAGES	PARK ROAD	ONSSETT HEATH	ESSEX		RM16 3AH	501	08 Nov 2006	307.00	1,538.07
M	STEPHEN ANTHONY	HOLME	96 ABERDEEN ROAD	LANCASTER				LA1 3DB	501	08 Nov 2006	307.00	1,538.07
									1,002			2,076.14

2008 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	STEPHEN ANTHONY	HOLME	96 ABERDEEN ROAD	LANCASTER				LA1 3JB	64	05-Nov-2008	311.00	199.04
Miss	TRACEY	MURRAY	126 CHURCHGATE	CHESHURT	HERTFORDSHIRE			EN9 9QZ	80	05-Nov-2008	311.00	248.80
Total Scheme									144			447.84