

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
15	07	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	
15,727	304	
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

THURSDAY



A40 23/07/2009 169  
COMPANIES HOUSE

6-8-09-193.

**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> 16,031 _____ _____
<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 \_\_\_\_\_ Date 15 JULY 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

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	NICK	ALSTON	53 VICTORIA ROAD	FORMBY	LIVERPOOL	L37 1LN
MRS	MARY JOSEPHINE	BOLAND	9 GREENBANK	CHESHUNT	WALTHAM CROSS	EN8 0DQ
MRS	VIVIANNE	CALLOW	28 PEVENSEY GROVE	FLITWICK	BEDFORD	MK45 1SD
MRS	ANGELA MAUREEN	CHARLES	117 COLLEGE ROAD	CHESHUNT	WALTHAM CROSS	EN8 9LT
MRS	MARY	COLEMAN	38 PHOENIX ROAD	SUNDERLAND	TYNE AND WEAR	SR4 0ED
MRS	ALLISON PATRICIA	CROOK	175 HEOL ANELRIN	CAPERHILLY	MID-GLAMORGAN	CF83 2PF
MRS	MADELINE	HANSFORD	18 JULIAN ROAD	SOUTHAMPTON	HAMPSHIRE	SO19 8LZ
MRS	BEVERLEY JANICE	HEMBRA	100 NEWLAND GARDENS	HEARTFORD	HEARTFORDSHIRE	SG13 7WY
MR	KENNETH LAWRENCE	HOCKADAY	626 LONGBRIDGE ROAD	DAGENHAM	ESSEX	RM8 2AJ
MR	PAUL	LUCAS	28 HEATH TERRACE	LEAMINGTON SPA	WARWICKSHIRE	CV32 5NA
MRS	LINDA	MCKAY	20 MILLERTON VIEW	IVERNESS	IVERNESS SHIRE	IV3 8RZ
MRS	MICHAEL	NICHOLS	31 GRAHAM WAY	COTTORD ST LUKE	TAUNTON	TA4 1JG
MRS	JANET	MUTT	9 MEAD CLOSE	STEVENAGE	HERTFORDSHIRE	SG1 1QE
MRS	PAULINE	WINN	12 CORDEN WALK	BASILDON	ESSEX	SS13 2AY

Exercised Options	Grant Date	Option Price	Exercise Cost
500	08-Nov-2006	307 00	£1,535 00
500	08-Nov-2006	307 00	£1,535 00
290	08-Nov-2006	307 00	£890 30
500	08-Nov-2006	307 00	£1,535 00
500	08-Nov-2006	307 00	£1,535 00
500	08-Nov-2006	307 00	£1,535 00
500	08-Nov-2006	307 00	£1,535 00
200	08-Nov-2006	307 00	£614 00
500	08-Nov-2006	307 00	£1,535 00
500	08-Nov-2006	307 00	£1,535 00
500	08-Nov-2006	307 00	£1,535 00
500	08-Nov-2006	307 00	£1,535 00
200	08-Nov-2006	307 00	£614 00
6,190			£19,003 30

Photo	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	LINDA ANGELA	ALLEN	16 NEWBURY ROAD	MORTON GAMES	CANNOCK	WS11 9FB
MR	MICHAEL	BARLOW	33 LUDLOW CLOSE	WINSFORD	CHESHIRE	CW7 1LX
MRS	MONICA CHRISTINE	CULLIN	10 NEWELLS	LETCNORTH	HERTORDSHIRE	SG6 2RH
MRS	JANICE ELIZABETH	DUTTON	31 SISH LANE	STEVEAGE	HERTORDSHIRE	SG1 3LS
MR	CHRIS PAUL	FALLER	16 CHERRY HILLS	WATFORD	HERTORDSHIRE	WD1 9BD
MRS	DEBORAH ANN	HANNS	33 HOLLYWOOD ROAD	BISSTOL	AVON	BS4 4LD
MR	MARK JONATHAN	HARLOW	74 BARRINGTON CLOSE	WITNEY	OXFORDSHIRE	OX28 5FL
MR	ALISTAIR	HOGG	58 INNERLEITHEN WAY	PERTH	PERTSHIRE	PH1 1BN
MR	MALCOLM DAVID	HUNDLEY	142 STYCAMORE FIELD	HARLOW	ESSEX	CM19 5RX
MRS	HARLEY ELIZABETH	JAMES	OLD INN COTTAGE	REDHILL	RUSHDEN	SG9 0TH
MR	CLEMENT	LEON	28 SANDRINGHAM ROAD	BROMLEY	KENT	BR1 5AS
MR	SALIH	MENTESH	27 CHERKADOWN CLOSE	CHINGFORD	LONDON	E4 8DY
MR	BIKHMALAL	PATEL	39 LONSDALE DRIVE	ENFIELD	MIDDLESEX	EN2 7JU
MRS	ANN	PRAITH	2 CAMPSIE CRESCENT	KIRKCALDY	FIFE	KY2 6BT
MR	ROBERT DUNCAN	REECE	143 ST DYES ROAD	COVENTRY	WEST MIDLANDS	CV2 5FY
MR	GORDON BEY	SCOTT	2 ORCHARD BRAE	KIRKELMUR	ANGUS	DD8 4Y
MR	MAHESH JIABHAI	SHINGADIA	65 ASHURST ROAD	NORTH FINCHLEY	LONDON	N12 9AU
MRS	BEJINDA LEE	STEINER	11 HEOL CAE FAN HEULOG	CASERPHILL	MID GLAMORGAN	CF83 3JW
MS	ALEXANDRA MARY	SUMNER	2 STATION ROAD	WARE	HERTORDSHIRE	SG12 9UT
MR	GRAHAM	WALPOLE	4 DERWENT AVENUE	BIGGLESWADE	BERKSHIRE	SG18 8LY
MRS	SUSAN	WINDLEY	18 NORTH HILL	DADFORD	BUCKINGHAM	MK18 5LF

Exercised Options	Grant Date	Option Price	Exercise Cost
500	08-Nov-2006	307 00	£1,535 000
300	08-Nov-2006	307 00	£921 000
500	08-Nov-2006	307 00	£1,535 000
200	08-Nov-2006	307 00	£614 000
250	08-Nov-2006	307 00	£767 500
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
484	08-Nov-2006	307 00	£1,485 880
483	08-Nov-2006	307 00	£1,482 810
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
385	08-Nov-2006	307 00	£1,181 950
500	08-Nov-2006	307 00	£1,535 000
500	08-Nov-2006	307 00	£1,535 000
9,537			£29,278 590

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	WENDY	POWELL	1 HALL FARM COTTAGES	WORSENDALE ROAD	BISHOP WILTON	YO42 1ST
MRS	RICHARD THOMAS	YOUNG	46 ORPWOOD WAY	ABINGDON	OXFORDSHIRE	OX14 5PX

Exercised Options	Grant Date	Option Price	Exercise Cost
80	05-Nov-2008	311.00	£248.80
80	05-Nov-2008	311.00	£248.80
<b>160</b>			<b>£497.60</b>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	SIMON THEODORE	KING	ASHENDENE	WHITE STUBBS LANE	BAYFORD	SG13 8PZ
MR	BHIKHALAL	PATEL	39 LONSDALE DRIVE	ENFIELD	MIDDLESEX	EN2 7LJ

Exercised Options	Grant Date	Option Price	Exercise Cost
80	05-Nov-2008	311.00	£248.80
64	05-Nov-2008	311.00	£199.04
<b>144</b>			<b>£447.84</b>