

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
24	06	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	ORDINARY
25,512	3,573	26,699
5P	5P	5P
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

TUESDAY



21/7/09 096 x2

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 _____ 55,784 _____ _____ _____	
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 24 JUNE 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

2023 5/11

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	BERNADETTE	AYWORTHY	79 MOORFIELD AVENUE	PORT GLASGOW	RENFREWSHIRE	PA14 5XU
MRS	SANDRA	CLARKSON	80 BEDFORD CLOSE	FEATHERSTONE	PONTERFRACT	WF7 5LH
MR	ALAN	COMPTON	6 HAULSTAVES ROW	FAULDHOUSE	WEST LOTHIAN	YO11 2LS
MISS	ANITA CATHERINE	DODSWORTH	FLAT 5	3 ROYAL AVENUE	SCARBOROUGH	CF32 9YL
MISS	ELIZABETH	EDWARDS	53 DAVIES AVENUE	BRYNCEITHIN	BRIDGEND	CF32 9YL
MR	NEIL HUNTER	FERGUSON	7 MOUNT PLEASANT	ASPLEY GUISE	MILTON KEYNES	MK17 8JZ
MRS	JANINE JEAN	GUINN	96 CHURCHILL WAY	KETTERING	NORTHAMPTONSHIRE	NN15 5BZ
MR	PHILIP ERNEST	JACOBS	125 ALMA ROAD	SHEFFNESS	KENT	ME12 2PE
MRS	PATRICIA MARGARET	KEHOE	CEDAR COTTAGE	ABBOTS CLOSE	HEMINGFORD ABBOTS	PE28 9AP
MISS	EMILY	KNOWLER	20A THE STREET	ASH	CANTERBURY	CT3 2EW
MR	DARREN	LAWRENCE	16 THE ELMS	HERTFORD	HERTFORDSHIRE	SG13 7UX
MISS	DIANNE SUSAN	LAWRENCE	8 CANONS CLOSE	BICKNACRE	CHELMSFORD	CM3 4HS
MRS	JUDITH MARY	LITHERLAND	4 LEMAN GROVE	HOUSTON	JOHNSTONE	PA6 7LR
MR	PAUL	LUCAS	136 BEAUFORT ROAD	ST GEORGE	BRISTOL	BS5 8JG
MR	NIGEL EDWARD	PITTHAM	ORCHARD HOUSE	CHURCH ROAD	CARLTON	CB8 9JZ
MISS	JAYNE	SAVERS	HERON FARM	MANCROFT ROAD	ALDY GREEN	L11 4DR
MRS	JEAN BETTY	SMITH	23 SOUTH STREET	ENFIELD	MIDDLESEX	EN3 4LA
MRS	CINDY	WALLDER	15 CRINGLE AVENUE	BOURNEMOUTH	DORSET	BH6 4HX
MRS	JEANETTE ANNE	WILTON	29 BURY ROAD	RAMSEY	HUNTINGDON	PE26 1HX

Exercised Options	Grant Date	Option Price	Exercise Cost
162	06-Nov-2003	195 00	£315 90
1,625	06-Nov-2003	195 00	£3,168 75
1,625	06-Nov-2003	195 00	£3,168 75
650	06-Nov-2003	195 00	£1,267 50
975	06-Nov-2003	195 00	£1,901 25
1,625	06-Nov-2003	195 00	£3,168 75
1,625	06-Nov-2003	195 00	£3,168 75
325	06-Nov-2003	195 00	£633 75
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
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
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
25,512			£49,748 40

2004 591

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	MARIA TERESE	NYEMECZ	6 TERESA WALK	CONNAUGHT GARDENS	LONDON	N10 3LL
MR	MICHAEL ROBERT	SEYMOUR	4 MEADOW VIEW	NEW ROAD	LUTTON	PL21 9RH
MRS	LINDA	STEVENS	18 WHITELANDS	BOGNOR REGIS	WEST SUSSEX	PO22 8JG

Exercised Options	Grant Date	Option Price	Exercise Cost
1,191	04-Nov-2004	232.00	£2,763.12
1,191	04-Nov-2004	232.00	£2,763.12
1,191	04-Nov-2004	232.00	£2,763.12
1			£8,289.36
3,573			

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code	Exercised Options	Grant Date	Option Price	Exercise Cost
MISS	KATHERINE LOUISE	ABRAM	BRVN GARTH	MILL LANE	LLANARMON-YN-IAL	CH7 4QN	452	02-Nov-2005	248 00	£1,120 96
MRS	IRENE	AVIS	55 PROSPECT AVENUE	ROCHESTER	KENT	ME2 3BZ	301	02-Nov-2005	248 00	£746 48
MRS	PATRICIA ANN	BEECH	71 CHURCH CLOSE	SHAWBURY	SHREWSBURY	SY4 4JY	754	02-Nov-2005	248 00	£1,869 92
MR	WILLIAM JOHN	BRADY	10 BURNTHORP AVENUE	MANCHESTER	LANCASHIRE	M9 8JU	754	02-Nov-2005	248 00	£1,869 92
MRS	GERALDINE MOIRA	BRINE	17 GREENWOOD ROAD	YEVOIL	SOMERSET	BA21 3JF	377	02-Nov-2005	248 00	£934 96
MS	JULIE	BRISTOL	8 SHERIDAN WALK	CARSHALTON	SURREY	SN5 3BP	301	02-Nov-2005	248 00	£746 48
MRS	DONNA	BROWN	4 HALL ROAD	ST FERGUS	PETERHEAD	AB42 3QD	754	02-Nov-2005	248 00	£1,869 92
MRS	VIKI	BRUNN	14 FINLOW TERRACE	DUNDEE	ANGUS	DD4 9NA	150	02-Nov-2005	248 00	£372 00
MRS	ANNETTE MARGARETTE	CLARKE	115 HEOL GWYSTODD	PENLAN	SWANSEA	SA5 7BX	301	02-Nov-2005	248 00	£746 48
MR	PHILLIP	COLEY	33 WOODPARK VIEW	BARNSELEY	SOUTH YORKSHIRE	S71 3ML	754	02-Nov-2005	248 00	£1,869 92
MRS	JACQUELINE JEAN	DAMIELS	34 HENSTED ROAD	HETHERSETT	NORWICH	NR9 3JH	603	02-Nov-2005	248 00	£1,495 44
MRS	SANDIE	DAWSON	3 WHITNEY WALK	SIDCUP	KENT	DA14 5BJ	150	02-Nov-2005	248 00	£372 00
MRS	BEVERLEY KIM	DILLET	63 BIFIELD ROAD	BRISTOL	AVON	BS14 8TW	754	02-Nov-2005	248 00	£1,869 92
MRS	SHARON	DUGGAN	5 MEADOWSIDE	CWMBRAN	GWENT	NP44 5BP	754	02-Nov-2005	248 00	£1,869 92
MR	CHRISTOPHER	EEDS	19 HAROLD ROAD	CUXTON	ROCHESTER	ME2 1EE	301	02-Nov-2005	248 00	£746 48
MISS	CAROL ANN	EVANS	1 PERUVIAN TERRACE	ST DOGMAELS	CARDIGAN	SA43 3HU	452	02-Nov-2005	248 00	£1,120 96
MR	ASHOK	HARGIS	150 WARDS HILL ROAD	MINSTER ON SEA	SHERNESS	ME12 2JZ	754	02-Nov-2005	248 00	£1,869 92
MR	KEVIN BRIAN	HINDOCHA	52 ST MARGARET'S ROAD	EDGWARE	LONDON	HAB 9UD	754	02-Nov-2005	248 00	£1,869 92
MR	RICHARD	LAZARO	29 ZERMATT ROAD	THORNTON HEATH	SURREY	CR7 7BL	754	02-Nov-2005	248 00	£1,869 92
MISS	KATIE JANE	LONGMATE	44 THE HATTHELEY	ROMAN BANK	LEVERINGTON	PE13 5AR	603	02-Nov-2005	248 00	£1,495 44
MR	DEBBIE KIM	LUNNON	33 PARK CRESCENT	DARLINGTON	ESSEX	DL1 5EG	754	02-Nov-2005	248 00	£1,869 92
MISS	KATY	MAUK	64 OVERFIELD ROAD	NEWCASTLE UPON TYNE	TYNE AND WEAR	NE3 3AJ	754	02-Nov-2005	248 00	£1,869 92
MRS	WENDY TONI	MARRHAM	6 VIBURNUM GREEN	LOWESTOFT	SUFFOLK	NR32 2SN	150	02-Nov-2005	248 00	£746 48
MRS	ELIZABETH	MCCALIN	283 BROCKBURN ROAD	GLASGOW	LANARKSHIRE	G53 5TL	301	02-Nov-2005	248 00	£746 48
MRS	DOROTHY MACKAY	MCCARTHY	2 FIR PLACE	CULLODEN	INVERNESS	IV2 7JE	527	02-Nov-2005	248 00	£1,306 96
MRS	LISA MICHELLE	MCCLELLAND	45 VICTORIA ROAD	CHICHESTER	WEST SUSSEX	PO19 7HY	150	02-Nov-2005	248 00	£372 00
MRS	ALISON E	MEALING	98 RACHEL STREET	ABERDARE	MID GLAMORGAN	CF44 7LP	150	02-Nov-2005	248 00	£372 00
MRS	DAWN	MURPHY	26 AUDLEY AVENUE	STRETFORD	MANCHESTER	M32 9TE	754	02-Nov-2005	248 00	£1,869 92
MRS	DIANE	NICHOLAS	45 GLYN RHOSYN	GORSEMOND	SWANSEA	SA4 6HX	754	02-Nov-2005	248 00	£1,869 92
MISS	JOANNE	NOEL	20 HIGHVIEW CLOSE	HEROTMONCEUX	HALLSHAM	BN27 4TR	754	02-Nov-2005	248 00	£1,869 92
MRS	GAIL	OWEN	10 COMPTON DRIVE	MANCHESTER	LANCASHIRE	M23 2XZ	754	02-Nov-2005	248 00	£1,869 92
MRS	LYNN	PEACOCK	23 SWAN GARDENS	FENSTANTON	HUNTINGDON	PE28 9LF	377	02-Nov-2005	248 00	£934 96
MRS	AMANDA	PREUSSNER	124 HONEYBOURNE ROAD	BIRMINGHAM	WEST MIDLANDS	B33 0RP	150	02-Nov-2005	248 00	£372 00
MRS	KAREN	ROBINSON	3 OPOSSUM WAY	HOUNSLOW	MIDDLESEX	TW4 7PA	301	02-Nov-2005	248 00	£746 48
MRS	HAZEL JUNE	ROSS	1 ST FELIX ROAD	RAMSEY FORTY FOOT	WIGAN	PE26 2YH	150	02-Nov-2005	248 00	£372 00
MRS	HELEN MARIE	SHRIMPTON	32 BILLINGE ROAD	ASHTON IN MAKERFIELD	SOUTH CERNEY	GL7 5XH	452	02-Nov-2005	248 00	£1,120 96
MRS	DONNA ASTELLE	SIMMONS	4 THE CLOSE	ROBERT FRANKLIN WAY	ESSEX	GL7 5XH	377	02-Nov-2005	248 00	£934 96
MRS	ALISON	SMITH	37 OSPREY WAY	CHELMSFORD	LINCOLNSHIRE	LN1 3PS	150	02-Nov-2005	248 00	£372 00
MRS	SUSAN	SMITH	2 ORRIAN CLOSE	STRAFORD UPON AVON	WARWICKSHIRE	CV37 0TT	105	02-Nov-2005	248 00	£260 40
MRS	MARIANNA HENRIETTA	SWAN	134 WOODLANDS ROAD	CHARFIELD	WOTTON UNDER EDGE	GL12 8LU	452	02-Nov-2005	248 00	£1,120 96
MR	GARY	THOMPSON	8 MILL CLOSE	STOTFOLD	HITCHIN	SG5 4AB	754	02-Nov-2005	248 00	£1,869 92
MR	AYANPILLAI	THURENDRAN	FLAT 1	88 AMHURST PARK	LONDON	N16 5AR	754	02-Nov-2005	248 00	£1,869 92
MRS	SANDRA	WILSON	6 HARTHAM ROAD	TOTTENHAM	LONDON	N17 6BZ	754	02-Nov-2005	248 00	£1,869 92
MRS	JEANETTE ANNE	WILTON	29 BURY ROAD	RAMSEY	HUNTINGDON	PE26 1NE	754	02-Nov-2005	248 00	£1,869 92
MR	PAUL	WINSON	3 MONTACUTE WAY	UCKFIELD	EAST SUSSEX	TN22 2DJ	301	02-Nov-2005	248 00	£746 48
							24,219			
							</			

2005 541

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MISS	APRIL	LLOYD	67 DALE WOOD ROAD	ORPINGTON	KENT	BR6 0BY
MRS	DELA	MARSH	34 WOODLANDS WAY	SOUTHWATER	HORSHAM	RH13 9HZ
MRS	MARIA TERESE	NYEMECZ	6 TERESA WALK	CONNAUGHT GARDENS	LONDON	N10

Exercised Options	Grant Date	Option Price	Exercise Cost
806	02-Nov-2005	248 00	£1,998 88
827	02-Nov-2005	248 00	£2,050 96
847	02-Nov-2005	248 00	£2,100 56
2,480			£6,150 40