

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
10	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	
8,547	912	
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:

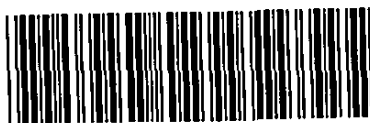
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

SATURDAY



RM "RXZ48AOX" 53  
13/06/2009  
COMPANIES HOUSE

16/6/09 166. x3.

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	9,459
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed \_\_\_\_\_ Date 10 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

200-10  
516

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	GYVYNE A	CLARKE	27 HEOL TREFFHINON	CWNRHYDCERW	SWANSEA	SA6 6SE
MRS	LYNNE MARGARET	ERRINGTON	44 OAK ROAD	GARFORTH	LEEDS	LS25 1PS
MRS	ROBERTA	GATHERCOLE	7 ANCHOR ROAD	BALDOCK	HERTFORDSHIRE	SG7 6LG
MRS	GILLIAN	PRITCHARD	25 TREMANCE CLOSE	BROOKVALE	RUNCORN	WA7 6EG
MRS	CHRISTINE	RUX	4 PLEASANT ROAD	GORSEINON	SWANSEA	SA4 9WH
MR	GEORGE EDWARD	RODGERS	102 NETHERBY PARK	WIERBRIDGE	SURREY	KT13 0AG
MRS	MARY	WALKER	83 THREWEWELLS DRIVE	FOURFAR	ANGUS	DD8 1ER
MR	GEOFFREY THOMAS	WARNER	1 JACOBS GREEN	SAFFRON WALDEN	ESSEX	CB10 1DH

Exercised Options	Grant Date	Option Price	Exercising Cost
483	08 Nov-2006	307 00	£1,482 81
386	08 Nov-2006	307 00	£1,185 02
466	08 Nov-2006	307 00	£1,430 62
483	08 Nov-2006	307 00	£1,482 81
147	08-Nov-2006	307 00	£451 29
449	08-Nov-2006	307 00	£1,378 43
193	08 Nov-2006	307 00	£592 51
434	08 Nov-2006	307 00	£1,332 38
<b>3,041</b>			<b>£9,335 87</b>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	CAROL JEAN	CONNAN	7A THE DRIVE	NEW BARNET	HERTFORDSHIRE	EN5 1DZ
MR	ANTHONY SIMON	DOBRINE-NOAKES	64 HOLYWEL AVENUE	FOLKESTONE	KENT	CT19 6LB
MR	IAN PETER	JOSLIN	15 BECKSIDE CLOSE	FLOCKTON	WAKEFIELD	WF4 4SU
MR	STEVE	MARSHALL	11 COVENTRY CLOSE	MULBRIDGE	HOCKLEY	SS5 6BB
MR	ANDREW JULIAN	PEARSE	HORNBEAM HOUSE	YEW TREE CLOSE	WINTERSLOW	SP5 1RT
MR	MARK	REID	23 SEATHWAITE ROAD	KINGS LYNN	NORFOLK	PE30 3UW
MR	ALISTAIR	ROBINSON	THE BADGERS	HAWLING ROAD	MARKET WEIGHTON	YO43 3JR
MR	MALCOLM	SARGEANT	15 ST LEONARDS CRESCENT	SANDRIDGE	ST ALBANS	AL4 9BJ
MRS	DEBORAH ANN	TAYLOR	THE REDDINGS	JOYS GREEN ROAD	LYDRAROCK	GL17 9SX
MR	STEPHEN PETER	THORP	SILVER BIRCHES	RUSHMORE LANE	ORCHARD LEIGH	HP5 3QY
MR	RICHARD ASHLEY	WHISKIN	27 MOUNTFIELDS ROAD	TAUNTON	SOMERSET	TA1 3BL
MR	DAVID NEIL	WRIGHT	42 THE RIDINGS	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 5BN

Exercised Options	Grant Date	Option Price	Exercise Cost
483	08 Nov 2006	307 00	£1,482 81
483	08 Nov 2006	307 00	£1,482 81
483	08-Nov-2006	307 00	£1,482 81
483	08 Nov 2006	307 00	£1,482 81
290	08 Nov 2006	307 00	£890 30
483	08 Nov-2006	307 00	£1,482 81
483	08 Nov-2006	307 00	£1,482 81
386	08-Nov-2006	307 00	£1,185 02
483	08 Nov 2006	307 00	£1,482 81
483	08 Nov-2006	307 00	£1,482 81
483	08 Nov-2006	307 00	£1,482 81
483	08 Nov-2006	307 00	£1,482 81
5,506			£16,903 42

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	ANGELA MAUREEN	CHARLES	117 COLLEGE ROAD	CHESHUNT	HERTFORDSHIRE	EN8 9LT
MR	GEORGE EDWARD	RODGERS	102 NETHERBY PARK	WEYBRIDGE	SURREY	KT13 0AG
MR	PETER JONTHAN	WARD	15 LYCROME LANE	CHESHAM	BUCKINGHAMSHIRE	HP5 3JY

1

Exercised Options	Grant Date	Option Price	Exercise Cost
64	05 Nov-2008	311.00	£199.04
64	05 Nov-2008	311.00	£199.04
64	05 Nov-2008	311.00	£199.04
<b>192</b>			<b>£597.12</b>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	TRACY MAUREEN	CLINE	31 THE ROWANS	BILLERICAY	ESSEX	CM11 2PB
MRS	CAROL JEAN	CONNAH	7A THE DRIVE	NEW BARNET	HERTFORDSHIRE	EN5 1DZ
MR	MARK JONATHAN	HARLOW	74 BARRINGTON CLOSE	WITNEY	OXFORDSHIRE	OX28 5FL
MR	DARREN JUSTIN	HUTCHINS	THE LYNCH	WYNEHEAD	WELLINGTON	TA21 0BP
MR	IAN PETER	JOSLIN	15 BECKSIDE CLOSE	FLOCKTON	WAKEFIELD	WF4 4SU
MR	STEVE	MARSHALL	11 COVENTRY CLOSE	HULLBRIDGE	HOCKLEY	SS5 6BB
MR	MARK	REID	23 SEATHWATE ROAD	KINGS LYNN	NORFOLK	PE30 3UW
MR	JOHN ANTHONY	STREET	20 BROOKFIELD	LOGGERHEADS	MARKET DRAYTON	TF9 4RW
MR	STEPHEN PETER	THORP	SILVER BIRCHES	RUSHMORE LANE	ORCHARD LEIGH	HP5 3QY
MR	GRAHAM	WALDOLE	4 DERWENT AVENUE	BIGGLESWADE	BEDFORDSHIRE	SG18 8LY
MR	JOHN EDWARD	WARREN	16 PAVILION SQUARE	LONDON		SW17 7DN
MR	DAVID NEIL	WRIGHT	42 THE RIDINGS	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 5BN

Exercised Options	Grant Date	Option Price	Exercising Cost
48	05-Nov-2008	311.00	£149.28
64	05-Nov-2008	311.00	£199.04
64	05-Nov-2008	311.00	£199.04
48	05-Nov-2008	311.00	£149.28
64	05-Nov-2008	311.00	£199.04
64	05-Nov-2008	311.00	£199.04
64	05-Nov-2008	311.00	£199.04
64	05-Nov-2008	311.00	£199.04
48	05-Nov-2008	311.00	£149.28
64	05-Nov-2008	311.00	£199.04
64	05-Nov-2008	311.00	£199.04
720			£2,239.20