

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	ORDINARY
22,661	16,101	41,836
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

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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



16/6/09 166 x 3

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 _____ _____ _____	Number allotted 80,598 _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

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	DENISE TINA	CAISEY	3 CHELMSFORD DRIVE	UPMINSTER BRIDGE	ESSEX	RM14 2PH
MRS	PAULINE SONIA	CLARK	LAMORNA	SANDHURST	GLOUCESTER	GL2 9NX
MR	DOUGLAS	COCHRANE	3 MEADWAY	RUISLIP	MIDDLESEX	HA4 7QW
MISS	SUSAN V J	COLES	33 PARK AVENUE	POTTERS BAR	HERTFORDSHIRE	EN8 5EN
MRS	ALWINE	CURTIS	7 THEOBALDS CLOSE	CUFFLEY	POTTERS BAR	EN6 4HH
MRS	SHARON	DUCHAN	1 ELMWOOD DRIVE	DUNDEE	ANGUS	DD2 2DT
MRS	JANICE ELAINE	HARRIS	5 DROVERS WAY	HATFIELD	HERTFORDSHIRE	AL10 0PA
MR	MONIMUL	HOUQUE	181 MAGS HEAD ROAD	ENFIELD	MIDDLESEX	EN3 7AD
MRS	WENDY ANN	JORDAN	3 DORSET HOUSE	PORTLAND ROAD	BISHOP S STORTFORD	CM23 3RU
MRS	DIANE	KING	73 CLAREMONT AVENUE	BEVERLEY HIGH ROAD	HULL	HU6 7LZ
MRS	SHEILA MAYN	MITCHELL	45 DOWNLAND AVENUE	SOUTHWICK	WEST SUSSEX	BN42 4RL
MRS	LINDA	MONCUR	23 MAYFIELD GROVE	TAYSIDE	DUNDEE	DD5 7QZ
MR	ANTHONY RAYMOND	MORGAN	9 WAXING CLOSE	AYLESBURY	BUCKINGHAMSHIRE	HP19 0WT
MRS	CLARE ANNE	O CARROLL	18 WARREN PARK	PLYMOUTH	DEVON	PL6 7QR
MRS	LYNN ELIZABETH	ODDIE	14 STAFFORD CLOSE	CHESHAM	HERTFORDSHIRE	EN8 9EH
MR	ROBERT	PAVEY	26 PRINCES DRIVE	WYEMOUTH	DORSET	DT4 7UH
MR	STEVEN	PHILLIP	10 JAMIESON STREET	FORFAR	ANGUS	DD8 2LE
MRS	ANNE LOUISE	SWELE	38 NORTHGOTE ROAD	ST GEORGE	BRISTOL	B55 8EV

Exercised Options	Grant Date	Option Price	Exercise Cost
1,625	06 Nov 2003	195 00	£3,168 75
975	06-Nov 2003	195 00	£1,901 25
74	06 Nov-2003	195 00	£144 30
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
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
1 625	06 Nov 2003	195 00	£3,168 75
650	06 Nov-2003	195 00	£1,267 50
650	06 Nov 2003	195 00	£1,267 50
1,625	06 Nov-2003	195 00	£3,168 75
1,625	06 Nov 2003	195 00	£3,168 75
1,300	06-Nov-2003	195 00	£2,535 00
1,625	06 Nov-2003	195 00	£3,168 75
812	06 Nov 2003	195 00	£1,583 40
650	06 Nov-2003	195 00	£1,267 50
1,625	06 Nov-2003	195 00	£3,168 75
22,661			£44,188 95

Expiration Options	Grant Date	Option Price	Exercise Cost
Call	301 02 Nov 2005	248 00	E 746 4
	226 02 Nov-2005	248 00	E 560 4
	301 02 Nov-2005	248 00	E 746 4
	150 02 Nov-2005	248 00	E 372 0
	301 02 Nov 2005	248 00	E 746 4
	452 02 Nov 2005	248 00	E 1 120 9
	754 02 Nov-2005	248 00	E 1 669 9
	452 02 Nov-2005	248 00	E 1 120 9
	754 02-Nov 2005	248 00	E 1 669 9
	301 02 Nov 2005	248 00	E 746 4
Put	754 03 Nov 2005	248 00	E 1 669 9
	301 02 Nov-2005	248 00	E 746 4
	452 02 Nov-2005	248 00	E 1 120 9
	301 02-Nov 2005	248 00	E 746 4
	754 02 Nov 2005	248 00	E 746 4
	150 02 Nov-2005	248 00	E 372 0
	150 02 Nov-2005	248 00	E 372 0
	754 02 Nov 2005	248 00	E 746 4
	301 02-Nov 2005	248 00	E 746 4
	754 02 Nov 2005	248 00	E 746 4
Call	301 02 Nov 2005	248 00	E 746 4
	226 02-Nov 2005	248 00	E 560 4
	754 02 Nov 2005	248 00	E 1 669 9
	226 02-Nov 2005	248 00	E 560 4
	754 02 Nov-2005	248 00	E 1 669 9
	226 02-Nov 2005	248 00	E 560 4
	754 02-Nov 2005	248 00	E 1 669 9
	150 02-Nov 2005	248 00	E 372 0
	754 02 Nov-2005	248 00	E 1 669 9
	301 02 Nov 2005	248 00	E 746 4
Put	452 02 Nov-2005	248 00	E 1 120 9
	301 02 Nov-2005	248 00	E 746 4
	150 02-Nov 2005	248 00	E 372 0
	301 02 Nov 2005	248 00	E 746 4
	452 02 Nov-2005	248 00	E 1 120 9
	754 02-Nov 2005	248 00	E 1 669 9
	452 02 Nov-2005	248 00	E 1 120 9
	754 02-Nov 2005	248 00	E 1 669 9
	301 02 Nov 2005	248 00	E 746 4
	754 02-Nov 2005	248 00	E 1 669 9

MRS LORRAINE SWAN 1 BRUCE CRESCENT
 MR STEPHEN THOMPSON 4 TELFORD DRIVE
 MISS KATHRYN TIERENA 85 LONDON ROAD
 MRS MARY PAMELA UZICE 42 ST PATRICK COURT
 MRS MAUREEN WARREN 211 ASHGILL ROAD
 MRS TRACEY WINFIELD 7 MASEFIELD WAY

PLEAN
 YAXLEY
 BRAINTREE
 THE BRIDLE PATH
 GLASGOW
 ROYSTON

STIRLING
 PETERBOROUGH
 ESSEX
 WOODFORD GREEN
 LANARKSHIRE
 HERTFORDSHIRE
 FK7 8DJ
 PE7 3ZL
 CM7 2LF
 IG8 9LF
 G22 7SB
 SG6 5UJ

377	02-Nov-2005	248 00	£934 96
754	02-Nov-2005	248 00	£1,869 92
301	02-Nov-2005	248 00	£746 48
754	02-Nov-2005	248 00	£1,869 92
452	02-Nov-2005	248 00	£1,120 96
301	02-Nov-2005	248 00	£746 48
<u>27,621</u>			<u>£68,500 08</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	CHRISTOPHER KETH	CHRISTMAS	25 STROUDWATER PARK	WEYBRIDGE	SURREY	KT13 0DT
MRS	CAROL JEAN	CONNAH	7A THE DRIVE	BARNET	HERTFORDSHIRE	EN5 1DZ
MRS	AILEEN	DICKSON	12 HITCHENS CLOSE	MURDOSHAW	RUNCORN	WA7 6HY
MRS	KAREN	GARDNER	52 BRUNEL ROAD	STEVENAGE	HERTFORDSHIRE	SG2 0AB
MRS	LYNNE	HALL	6 CALDERTON ROAD	BEDDAN	PONTFRIDD	CF38 2LL
MR	PETER JOHN	HARDING	8 LANSDOWN CLOSE	WOKING	SURREY	GU21 8TF
MR	GARETH AUBREY	HEAD	14 PARK LANE	SANDBACH	CHESHIRE	CW11 1EW
MRS	SUSAN E	HICKS	83 FFOREST ROAD	FFOREST	PONTARADULIS	SA4 0TW
MR	ANTHONY ROBERT	HUGHES	22 WEAVER ROAD	NANTWICH	CHESHIRE	CW5 5NP
MR	KUBER	HUSSAIN	76 BALMORAL DRIVE	WOKING	SURREY	GU22 8EY
MRS	ROSALYN ELIZABETH	JONES	ERWTON	RHYOLEWIS	LLANDYSUL	SA44 5NF
MR	JAN PETER	JOSLIN	15 BECKSIDE CLOSE	FLOCKTON	WAKEFIELD	WF4 4SU
MRS	JACQUELINE PATRICIA	KHAN	44 DISWELL PARK ROAD	WELWYN GARDEN CITY	HERTFORDSHIRE	AL8 7NS
MR	DAVID GRAHAM	LAYERY	28 HALIFAX CRESCENT	LIVERPOOL	MERSEYSIDE	L23 1TH
MRS	ANDREE MAILE	LOWE	9 BROCKHURST WAY	NORTHWICH	CHESHIRE	CW9 8AP
MR	STEVE	MARSHALL	11 COVENTRY CLOSE	HULLBRIDGE	HOCKLEY	SS5 6BB
MRS	HARMINDER	PROSSER	51 CLARENCE STREET	MOUNTAIN ASH	MID GLAMORGAN	CF45 3BD
MR	MARK	REID	23 SEATHWATE ROAD	KINGS LYNN	NORFOLK	PE30 3UH
MRS	CHRISTINE	RIX	4 PLEASANT ROAD	GORSEMON	SWANSEA	SA4 1WH
MR	DAVID NEIL	WRIGHT	42 THE RIDINGS	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 5BN

Exercise# Options	Grant Date	Option Price	Exercise Cost
677	02 Nov 2005	248 00	£1,678 96
847	02 Nov 2005	248 00	£2,100 56
508	02 Nov-2005	248 00	£1,259 84
152	02 Nov-2005	248 00	£376 96
847	02 Nov 2005	248 00	£2,100 56
847	02-Nov-2005	248 00	£2,100 56
847	02 Nov-2005	248 00	£2,100 56
847	02 Nov-2005	248 00	£2,100 56
827	02 Nov 2005	248 00	£2,050 96
847	02 Nov-2005	248 00	£2,100 56
593	02 Nov-2005	248 00	£1 470 64
847	02 Nov-2005	248 00	£2,100 56
847	02 Nov 2005	248 00	£2,100 56
847	02 Nov-2005	248 00	£2,100 56
157	02 Nov-2005	248 00	£389 36
847	02 Nov-2005	248 00	£2,100 56
847	02 Nov 2005	248 00	£2,100 56
847	02 Nov-2005	248 00	£2,100 56
290	02 Nov 2005	248 00	£719 20
847	02-Nov 2005	248 00	£2,100 56
14,215			£35,253 20