

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
29	04	2009

Day	Month	Year

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
51,673	1,123	41,023
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



A8PEZAOI

A19 13/06/2009 259

COMPANIES HOUSE

A32 20/05/2009 344

COMPANIES HOUSE

A48 02/05/2009 166

COMPANIES HOUSE

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

16/6/09

166

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 ORDINARY	Number allotted 93,819
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			
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 29 APRIL 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

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29	04	2009

Day	Month	Year

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	
2,366	48	
5P	5P	
307.00P	311.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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% 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

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 _____ 2,414 _____ _____	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
Name _____ Address _____ UK Postcode : _____		Class of shares allotted _____ _____ _____	Number allotted

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

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Date 29 APRIL 2009

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Please delete as appropriate

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TESCO PLC, TESCO HOUSE, PO BOX 18

DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304

DX number

DX exchange

[illegible]

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	ELAINE	EMERY	4 CHURCH ROAD	BRIDGEND	MID GLAMORGAN	CF31 3AZ

Exercised Options	Grant Date	Option Price	Exercise Cost
1,123	04-Nov-2004	232.00	£2,605.36
<u>1,123</u>			<u>£2,605.36</u>

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	KIM GEORGINA	ANGEL	10 WOODMANCOTE	WORCESTER	WORCESTERSHIRE	WR4 9FZ	150	02 Nov 2005	248 00	£372 00
MRS	MARGARITA	AQUILINA	17 PRESTON GARDENS	ENFIELD	MIDDLESEX	EN3 8EP	754	02 Nov 2005	248 00	£1 869 92
MRS	LINDA JULIE	AVERIS	13 CHRISTCHURCH TERRACE	MAVERN ROAD	CHELTENHAM	GL50 2NS	150	02 Nov 2005	248 00	£372 00
MR	STEVEN A	BATTENTI	99 HAWTHORNE ROAD	HIGH WYCOMBE	BUCKS	HP13 7ES	603	02 Nov 2005	248 00	£1 495 44
MRS	ALLYSON ELIZABETH	BILLAM	21 MOORVIEW ROAD	WOODSEATS	SHEFFIELD	S8 0HH	150	02 Nov 2005	248 00	£372 00
MRS	CATHERINE	BRAND	32 KETHAMUR GARDENS	DRUMMOX	ABERDEEN	AB91 5AA	754	02 Nov 2005	248 00	£1 869 92
MRS	VERA	BROOKES	71 ROCKERY ROAD	SWINTON	MEGBOROUGH	SG4 8HR	603	02-Nov 2005	248 00	£1 495 44
MR	NEIL	CASTLE	61 TUDAL STREET	SCARBOROUGH	NORTH YORKSHIRE	YO12 7EF	482	02-Nov 2005	248 00	£1 120 96
MRS	SUSAN	CONNELL	11 KINROSS AVENUE	PORT GLASGOW	INVERLOCHYDE	PA14 5QL	301	02 Nov 2005	248 00	£746 48
MRS	CAROL LESLEY	COOK	18 ASHTON AVENUE	CLIFTON	YORK	YO38 6HW	482	02 Nov 2005	248 00	£1 120 96
MRS	ANNE	DABORN	26 COLLEGE ROAD	COLLEGE TOWN	SAUNDHURST	GU47 0OU	377	02 Nov 2005	248 00	£334 96
MRS	BEVERLEY ANNE	DIXON	97 CAMBRIDGE ROAD	STANFIED	ESSEX	CM24 8BY	754	02 Nov 2005	248 00	£1 869 92
MRS	NARGIS	EL RAIS	25 HORSENDEN LANE NORTH	GREENFORD	MIDDLESEX	UB8 0PE	301	02 Nov 2005	248 00	£746 48
MRS	AMANDA JANE	ENGLAND	128 GUNTON LANE	NORWICH	NORFOLK	NR6 0AO	301	02-Nov 2005	248 00	£746 48
MRS	SALLY DIANE	EVANS	5 NORTH HOLME COURT	THORPLANDS	NORTHAMPTON	NN3 8UX	150	02 Nov 2005	248 00	£372 00
MISS	JANE	FLATLEY	22 KILLARNEY ROAD	LIVERPOOL	MERSEYSIDE	L13 5SW	301	02 Nov 2005	248 00	£746 48
MS	MARIE JOSEPHINE	FORSYTH	382 EXHALL CLOSE	REDDITCH	WORCESTERSHIRE	B98 8JD	754	02 Nov 2005	248 00	£1 869 92
MR	MARK	FOSTER	259 BECHAMPTON ROAD	BESTWOOD PARK	NOTTINGHAM	NG5 9NA	301	02 Nov 2005	248 00	£746 48
MISS	SHARON	FRY	27 NASHOLT ROAD	SHEPTON WALLEY	SOMERSET	BA4 5CD	482	02-Nov 2005	248 00	£746 48
MR	PETER	GOODWIN	29 HAREWOOD CLOSE	NORTHWICH	CHESHIRE	CV9 8XH	301	02-Nov 2005	248 00	£746 48
MR	NATHAN	GREENSLADE	53 HENGOD AVENUE	CERN HENGOD	HENGOD	CY42 7YX	754	02 Nov 2005	248 00	£1 869 92
MR	LEE	GREGORY	43 SNELLS NOOK LANE	STEVENSTON	LEICS	LE11 3YA	754	02 Nov 2005	248 00	£1 869 92
MRS	JENN	HAMILTON	73 SINGLAR STREET	LOUGHBOUGH	AVSHIRE	K420 4AL	754	02 Nov 2005	248 00	£1 869 92
MRS	AMANDA	HARDING	110 SHERWOOD AVENUE	LARKFIELD	KENT	ME20 7GN	226	02 Nov 2005	248 00	£560 48
MS	LSA JAYNE	HAY	34 CORRIE TERRACE	MUR OF ORP	ROSS-SHIRE	IV6 7OT	301	02 Nov 2005	248 00	£746 48
MR	KENNETH	HAYES	4 JAMES STREET	PENYOARN	PONTYPOOL	NF4 8BY	754	02 Nov 2005	248 00	£1 869 92
MRS	JULIE	HINDS	30 MAGDALENE ROAD	SHEPPERTON	SURREY	TM17 0ON	754	02 Nov 2005	248 00	£1 869 92
MR	ALEXANDER PHILIP	HORNE	23 DERVENT COURT	HOBART CLOSE	CHELMSFORD	CM1 2FN	754	02-Nov 2005	248 00	£1 869 92
MRS	MICHELLE	HOWELL	14 KAKKIS AVENUE	GREAT YARMOUTH	NORFOLK	NR30 4AH	754	02-Nov 2005	248 00	£1 869 92
MR	GARY DAVID	JONES	9 FOSTYTHIA WALK	BASINGSTOKE	HAMPSHIRE	RG21 5SL	754	02 Nov 2005	248 00	£1 869 92
MR	JOHN	JOYCE	2 WENTWORTH GROVE	HARTLEPOOL	CLEVELAND	TS27 3PP	301	02 Nov 2005	248 00	£746 48
MR	TONY	KELLY	37 PARNELL WAY	BURNHAM ON SEA	SOMERSET	TA8 2EG	754	02 Nov 2005	248 00	£1 869 92
MRS	JANET MARY	LAHERTY	5 HANOVER PLACE	BARTON LE CLAY	BEDFORDSHIRE	MK45 4LU	301	02 Nov 2005	248 00	£746 48
MRS	MARISA	LAWLOR	1 ROCKLEIGH	NORTH ROAD	HERTFORD	SG14 1LS	754	02 Nov 2005	248 00	£1 869 92
MRS	LESLEY DORIS	LEES	21 HARDY DRIVE	ROYSTON	HERTFORDSHIRE	SG8 6LZ	75	02 Nov 2005	248 00	£166 00
MRS	CHERYL M	LYNCH	7 RICHMOND GARDENS	BEVERLEY	EAST YORKSHIRE	HU17 8XP	754	02 Nov 2005	248 00	£1 869 92
MISS	CAROLE ANN	MACYOR	12 EASTERNLY MOUNT	LEEDS	SURREY	LS8 3PH	754	02 Nov 2005	248 00	£1 869 92
MRS	BARBARA ELIZABETH	MARTIN	18 NUTFIELD CLOSE	CASHWORTH	WEST YORKSHIRE	SM5 2HO	482	02 Nov 2005	248 00	£1 120 96
MISS	KIRSTY LEANNE	MATTHEWS	123 SUNNINGDALE AVENUE	HAWTHORN	MIDDLESEX	TW13 5LS	754	02 Nov 2005	248 00	£1 869 92
MRS	IRIS	MCCALUGHTRIE	92 BERRY MEADE	CASTLEBROOK	COUNTY LONDONDERRY	BT54 4XR	754	02-Nov 2005	248 00	£1 869 92
MR	BARRY VINCENT	MEINICK	9 ALDER HEIGHTS	ASHTED	SURREY	KT21 1SG	301	02 Nov 2005	248 00	£746 48
MRS	JULIA ELAINE	MELVIN	24 MARCUS CLOSE	COLCHESTER	ESSEX	BD12 1OX	226	02 Nov 2005	248 00	£560 48
MRS	VIVienne JEANETTE	MORLING	24 HERTFORD ROAD	MARGATE	KENT	CC4 SST	150	02 Nov 2005	248 00	£372 00
MRS	HAZEL	MOVES	2 TERRACE HOUSE	CAMPSEA ASHIE	WOODBRIDGE	CP9 5SH	226	02 Nov 2005	248 00	£560 48
MRS	BEUNDA	MURPHY	13 LANGTON HOUSE	LANGTON ROAD	HODDESDON	IP13 9PH	482	02 Nov 2005	248 00	£1 120 96
MR	MUSTAFA	NIJAZI	94 ELIZABETH HOUSE	GOSBROOK ROAD	READING	EN11 8RZ	150	02 Nov 2005	248 00	£372 00
MISS	JUDITH	NICKERSON	9 ROLLESBY ROAD	FLEGBURGH	GREAT YARMOUTH	NG4 8BU	754	02 Nov 2005	248 00	£1 869 92
MISS	SAMANTHA	O'BRIEN	12 REINFREW ROAD	HOUNSLOW	MIDDLESEX	NF29 3AN	301	02 Nov 2005	248 00	£746 48
MRS	ALICE	OWEN	8 MOORFOOT DRIVE	WISHAW	LANARKSHIRE	ML2 7PW	482	02 Nov 2005	248 00	£1 120 96
MISS	JOANNE	PARRY	2 PARK MANSIONS	PARK ROAD	HAMPTON HILL	IG1 3TV	754	02-Nov 2005	248 00	£1 869 92
MRS	MANISHA	PATEL	132 WANSTEAD PARK ROAD	ULFORD	ESSEX	HA9 9FJ	754	02 Nov 2005	248 00	£1 869 92
MR	VIAKUMAR	PERERA	9 BOWATER ROAD	WEMBLEY	MIDDLESEX	EN3 8SY	754	02 Nov 2005	248 00	£1 869 92
MR	SANDEEVA	PETERS	75 CHESTNUT ROAD	ENFIELD	MIDDLESEX	HA10 4BH	754	02 Nov 2005	248 00	£1 869 92
MRS	SHIRLEY ANN	PETERS	22 ERIDGE CLOSE	CRAWLEY	SUSSEX					

MR	ANDREW JOHN	POND	17 GREENDALE CLOSE	ATHERSTONE	WARWICKSHIRE	CY9 1PR
MRS	MICHELE	RAWSON	51 LANCASTER ROAD	CHESTERFIELD	DERBYSHIRE	S41 8TR
MRS	EDITH ELIZABETH	READER	112A WINDLEDALE ROAD	MAIDSTONE	KENT	ME15 8LD
MRS	JESSIE CAROLINE	REID	48 LICHFIELD AVENUE	BELFAST	COUNTY ANTRIM	BT5 5AQ
MR	PAUL ANTHONY	RIVERA	195 BOSTY LANE	WALSALL	WEST MIDLANDS	WS9 0JU
MISS	ELIZABETH JANE	ROGERS	64 YARE AVENUE	WITHAM	ESSEX	CM8 1TS
MRS	JANET	SAUNDERS	9 WOOLLEY SQUARE	ANDOVER	HAMPSHIRE	SP10 3EE
MS	MARGARET ANNE	SCOTT	50 NORTHORPE ROAD	DONNINGTON	SPALDING	PE11 4XU
MRS	MARY	SMALL	9 SHARP AVENUE	COATBRIDGE	LANARKSHIRE	ML5 5RP
MRS	SAUDRA LYNNIE	STUNMAN	20 PEAK CLOSE	PILSLEY	CHESTERFIELD	S45 8JF
MRS	LAILA	TAURAH	31 WEST HEATHER ROAD	INVERNESS	INVERNESS SHIRE	IV2 4WS
MRS	LYNNE CATHERINE	TAYLOR	10 BERKELEY CLOSE	CHARFIELD	WOTTON UNDER EDGE	GL12 8TE
MR	DOUGLAS STUART	THOLEN	9 NOBLE CLOSE	PENNYLAND	MILTON KEYNES	MK15 8AF
MRS	JACQUELINE ANNE	THURSFIELD	12 WOODSFORD CLOSE	CROSSWAYS	DORCHESTER	DY2 8XS
MR	CLIVE	TURNER	20 RYVERE CLOSE	STOURPORT ON SEVEN	WORCESTERSHIRE	DY13 0AT
MISS	STEPHANIE JAYNE S	UPTON	80 THRIUMPTON LANE	RETFORD	NOTTINGHAMSHIRE	DN22 8HQ
MRS	ASHA	VYAS	117 WAOHAM GARDENS	GREENFORD	LONDON	UB6 0BS
MRS	DEBRA CAROLE	WARNER	4 MORGAN CLOSE	BANBURY	OXFORDSHIRE	OX16 1DX
MR	STEPHEN MARTIN	WARR	19 HILLMEADOW	VERWOOD	DORSET	BH31 8HE
MISS	JOANNE SHIRLEY	WELLS	33 TRENT AVENUE	FLTWICK	BEDFORDSHIRE	MK45 1SH
MS	JANET	WILKINSON	78 LITTLE DOCK LANE	PLYMOUTH	DEVON	PL5 2LZ
MRS	JACQUELINE	WILLIAMS	8 GORING CLOSE	ROMFORD	ESSEX	RM5 3UD
MR	LIZ	WOOD	38 AUNTREE ROAD	STRAATFORD UPON AVON	WARWICKSHIRE	CV37 9FU
MISS	HEATHER	YOUNG	27 ROEWOOD ROAD	HOLBURY	SOUTHAMPTON	SO45 2LJ

603	02 Nov 2005	248 00	£1 495 44
301	02 Nov 2005	248 00	£746 48
754	02 Nov 2005	248 00	£1 869 92
301	02 Nov 2005	248 00	£746 48
301	02 Nov 2005	248 00	£746 48
754	02 Nov 2005	248 00	£1 869 92
301	02 Nov 2005	248 00	£746 48
603	02 Nov 2005	248 00	£1 495 44
150	02 Nov 2005	248 00	£372 00
301	02 Nov 2005	248 00	£746 48
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
754	02 Nov 2005	248 00	£1 869 92
150	02 Nov 2005	248 00	£372 00
150	02 Nov 2005	248 00	£372 00
603	02 Nov 2005	248 00	£1 495 44
301	02 Nov 2005	248 00	£746 48
452	02 Nov 2005	248 00	£1 120 96
75	02 Nov 2005	248 00	£186 00
150	02 Nov 2005	248 00	£372 00
754	02 Nov 2005	248 00	£1 869 92
754	02 Nov 2005	248 00	£1 869 92
301	02 Nov 2005	248 00	£746 48
39,535			
			<u>£97,550.00</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	ANNE MARIE	CAMPBELL	48 LAXTON AVENUE	HARDWICK	CAMBRIDGE	CB23 7YL
MR	THOMAS	CRAVEN	56 MONTEFREY ROAD	RYDE	ISLE OF WIGHT	PO33 3UR
MR	RONALD STANLEY WILLIAM	PICKFORD	7 BLUEBELL DRIVE	CHESHUNT	WALTHAM CROSS	EN7 6SA

Exercised Options	Grant Date	Option Price	Exercise Cost
80 02-Nov-2005	248 00	£198 40	
804 02 Nov 2005	248 00	£1 993 92	
804 02-Nov 2005	248 00	£1,993 92	
			<u>£4,186 24</u>
			<u>1,588</u>

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MRS	MARY CATHERINE	CALDERWOOD	41 QUEENS AVENUE	NEWTOWNABBEE	COUNTY ANTRIM	BT36 5HX
MR	MARK DAVID	COX	GRANGE LIVERY	SANDY LANE	CHAPEL BRAMPTON	NN8 8AD
MRS	PATRICIA ANN	JONES	9 PEN-Y-FAN WAY	OAKDALE	BLACKWOOD	NP12 0UE
MRS	PHYLLIS	SPINK	28 LUMSDEN CR	ALMONDBANK	PERTH	PH1 3LG

Exercised Options	Grant Date	Option Price	Exercise Cost
307 08 Nov 2006	307 00	£942 49	
314 08 Nov 2006	307 00	£963 98	
432 08 Nov 2006	307 00	£1 326 24	
432 08 Nov 2006	307 00	£1 326 24	
<u>1,485</u>		<u>£4,558 95</u>	

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	THOMAS	CRAVEN	56 MONTEREY ROAD	RYDE	ISLE OF WIGHT	PO33 3JR
MR	RONALD STANLEY WILLIAM	PICKFORD	7 BLUEBELL DRIVE	CHESHUNT	WALTHAM CROSS	EN7 8SA

Exercised Options	Grant Date	Option Price	Exercise Cost
449	08-Nov 2006	307.00	£1,378.43
432	08 Nov 2006	307.00	£1,326.24
<u>881</u>			<u>£2,704.67</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	MARK DAVID	COX	GRANGE LIVERY	SANDY LANE	CHAPEL BRAMPTON	NW6 8AD

Exercised Options	Grant Date	Option Price	Exercise Cost
48	05-Nov-2008	311.00	£149.28
48			£149.28