

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

Day Month Year

22 04 2009

86,723 To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

44,720

5,833

35,059

Nominal value of each share

5P

5P

5P

Amount (if any) paid or due on each
share (including any share premium)

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



A11 06/06/2009 268
COMPANIES HOUSE
A32 20/05/2009 331
COMPANIES HOUSE
A48 02/05/2009 164
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

8/6/09

329

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 85,612
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

22 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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BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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

22 04 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1,102

64

Nominal value of each share

5P

5P

Amount (if any) paid or due on each
share (including any share premium)

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

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 _____ 1,166 _____
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 22 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

2003 51

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	GARRY ROBERT	JARRIGG	45 BRITANNIA CRESCENT	LIVERPOOL	MERSEYSIDE	L8 9XS
MRS	FIONA CARMEL	ARCHER	6 FRENCH GARDENS	BLACKWATER	CAMBERLEY	GU17 9DP
MRS	NEELAM	BOSE	BRACKENBURY BARN	BREAKEPEAR ROAD SOUTH	ICKENHAM	UB10 8HB
MRS	PATRICIA	DUNN	58 NORTH ROAD	PORT GLASGOW	RENFREWSHIRE	PA14 5SZ
MR	PAUL ANTONY	ELSTONE	21 OAK SQUARE	CROWLAND	PETERBOROUGH	PE6 0DX
MR	RENO ROBERT-DAY	FARRELLY	1 CROFT COURT	THE CROFT	TROWBRIDGE	BA14 0RH
MR	NIGEL OWEN	FLETCHER	15 WOODHALL GROVE	BISHOPS STORTFORD	HERTFORDSHIRE	CM23 4HE
MR	ALAN	FRANCIS	48 MORETON CRESENT	SHREWSBURY	SHROPSHIRE	SY3 7BZ
MR	LESLIE	GREENE	40 GROVESTILE WAYE	FELTHAM	MIDDLESEX	TW14 8EX
MR	ROBERT JAMES	HALL	27 LYNTHURST AVENUE	BICKENACRE	ESSEX	FK1 5DP
MISS	DOREEN	HENDERSON	22 STRACHAN STREET	FALKIRK	STIRLINGSHIRE	ME5 7QH
MISS	JOANNE REBECCA	HOLLEY	27 RYDE CLOSE	CHATHAM	KENT	SN25 4XJ
MRS	SALLY	HOULSBY	10 MILLAND CLOSE	SWINDON	WILTSHIRE	SS3 9NY
MR	STEPHEN WILLIAM	JOY	56 FROBISHER WAY	SHOEBURNESS	ESSEX	YO8 5JH
MRS	LISETTE	KOZELKO	MANOR BARN	YORK ROAD	BARLBY	MK10 9BF
MRS	JAYNE ANN	LEGGETT	28 GREAT LINC	MIDDLETON	MILTON KEYNES	NR8 6UT
MR	GEORGE	MALE	40 ACRES WAY	DRAYTON	NORWICH	CR4 3HL
MR	URMISH	MALKAN	3 LAVENDER AVENUE	MITCHAM	SURREY	TS17 5GS
MISS	ANDREA	MAUDE	19 BRODIE CLOSE	INGLEBY BARWICK	STOCKTON ON TEES	KA18 1EN
MRS	EILEEN	MCCLELLAND	26 HARPER BANK GROVE	CUMNOCK	AYRSHIRE	PO15 7JT
MRS	BHARTI	MISTRY	35 HANOVERIAN WAY	WHITELEY	FAREHAM	PH26 3NH
MRS	LYNNE	MUNRO	BOAT HOUSE	BOAT OF BALLIEFURTH	GRANTOWN ON SPEY	GU15 2HQ
MR	NICHOLAS JOHN	OHANLON	14 ELMHURST COURT	CAMBERLEY	SURREY	KA6 7DJ
MISS	MARGO	PATERSON	24 WATSON TERRACE	DRONGAN	AYR	NN5 4UL
MR	PAUL GARY	PHILLIPS	213 ST CRISPIN DRIVE	NORTHAMPTON	NORTHAMPTONSHIRE	SG4 9HU
MRS	ALISON	POTTERTON	6 THE BEECHES	HITCHIN	HERTFORDSHIRE	KT17 1RW
MR	THILLAINATHAN	PREMHANTH	32 HIGH STREET	EWELL	EPSOM	SN11 9QT
MR	MICHAEL	REYNOLDS	3 GRAYLING CLOSE	CALNE	WILTSHIRE	SO16 4QQ
MRS	JULIE	RICHARDSON	68 PENNINE ROAD	SOUTHAMPTON	HAMPSHIRE	ST16 1DW
MR	STUART EDWARD	SMITH	56A CASTLE BANK	STAFFORD	STAFFORDSHIRE	SS1 2TD
MRS	ALISON	STEWART	143 VICTORIA ROAD	SOUTHERN ON SEA	ESSEX	WR1 1QG
MR	CHRISTOPHER	VALE	35 FLAG MEADOW WALK	WORCESTER	WORCESTERSHIRE	TA18 8DY
MISS	JENNIFER JANE	WICKS	19 LANGMEAD ROAD	CREWKERNE	SOMERSET	IP1 6RX
MR	BENJAMIN ELWYN GEORGE	WRIGHT	2 LAMBOURNE ROAD	IPSWICH	SUFFOLK	

N B Garry Arrigg exercise instruction received within 6 month period - agreed with client through Tony Marao, Shares exercised was for incorrect amount TOP UP for 196 shares

Exercised Options	Grant Date	Option Price	Exercise Cost
196	06-Nov-2003	195.00	£382.20
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
325	06-Nov-2003	195.00	£633.75
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
812	06-Nov-2003	195.00	£1,583.40
1,625	06-Nov-2003	195.00	£3,168.75
1,625	06-Nov-2003	195.00	£3,168.75
812	06-Nov-2003	195.00	£1,583.40
1,625	06-Nov-2003	195.00	£3,168.75
1,625	06-Nov-2003	195.00	£3,168.75
812	06-Nov-2003	195.00	£1,583.40
1,625	06-Nov-2003	195.00	£3,168.75
1,625	06-Nov-2003	195.00	£3,168.75
975	06-Nov-2003	195.00	£1,901.25
1,625	06-Nov-2003	195.00	£3,168.75
975	06-Nov-2003	195.00	£1,901.25
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
975	06-Nov-2003	195.00	£1,901.25
1,300	06-Nov-2003	195.00	£2,535.00
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
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
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
325	06-Nov-2003	195.00	£633.75
1,625	06-Nov-2003	195.00	£3,168.75
44,720			£87,204.00

2024 5/1

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	WARREN JON	DYER	73 CRANLEIGH DRIVE	WHITEFIELD	DOVER	CT16 3NW
MRS	KATHLEEN	HANDY	39 ST LEONARDS	IPSWICH	SUFFOLK	IP4 9AU
MR	DAVID	MANDERSON	FLAT 2/2	676 DUMBARTON ROAD	GLASGOW	G61 6RA
MRS	KAREN MARY	MCPAUL	25 MANSTON GARDENS	LEEDS	WEST YORKSHIRE	LS15 8EY
MRS	STEPHANIE PAT	NEWMAN	20 LARCHFIELDS	WOLSTON	COVENTRY	CV8 3JL
MRS	GLENYS	RATHBONE	99 WARWICK ROAD	ATHERTON	MANCHESTER	M46 9GE
MRS	TINA COLEEN	WHITMORE	240 OAK ROAD	WEST BROMWICH	WEST MIDLANDS	B70 8HL

Exercised Options	Grant Date	Option Price	Exercise Cost
1,144	04-Nov-2004	232 00	£2,654 08
1,144	04-Nov-2004	232 00	£2,654 08
801	04-Nov-2004	232 00	£1,858 32
1,144	04-Nov-2004	232 00	£2,654 08
915	04-Nov-2004	232 00	£2,122 80
457	04-Nov-2004	232 00	£1,060 24
228	04-Nov-2004	232 00	£528 96
5,833			£13,532.56

Unit	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Unit Code	Enrollment	Unit Date	Option	Enroll Price	Enroll Code
MS	JAY	CANDICE	13 HUNTERS ROAD	CONWAY	PORTSMOUTH	PO 320	803	02-04-2003	248.00	11,485.44	
MS	PAVON	ALAN	5 PIMPHOON ROAD	PROCTOR	LANCASHIRE	PO 132	754	02-04-2003	248.00	11,485.44	
MS	MICHEL	ALLEN	14 ALBANY CLOSE	MANCHESTER	M13 9LZ	754	02-04-2003	248.00	11,485.44		
MS	TERESA	BALCH	14 GREEN WAY	WALTON	BUREY	BA8 8DQ	301	02-04-2003	248.00	11,485.44	
MS	MARGOLIA STEWANT	BAILEY	48 MOSS LAKE	PATSHINGTON	MANCHESTER	M21 4JL	377	02-04-2003	248.00	11,485.44	
MS	JAYNE MARIE	BYRN	78 HEDENFORD ROAD	WALSALL	WEST MIDLANDS	WS9 7TL	150	02-04-2003	248.00	11,485.44	
MS	AMANDA JANE	BYRN	GREENHILL	ROBINSON LANE	CORNFORD LEIGH	HP8 3CV	150	02-04-2003	248.00	11,485.44	
MS	JOHN JOSEPH	COULTER	17M GLENNER AVENUE	GREENSBAND	CANFORD LEIGH	HP8 3CV	301	02-04-2003	248.00	11,485.44	
MS	ABIGAIL	COX	4 CROOK CREEKWAY	MARLOW	BERKSHIRE	HP18 9PM	754	02-04-2003	248.00	11,485.44	
MS	NIKI	DERBYSON	78 PORTLAND STREET	LEAMING	ELDON VALE	LE12 3DQ	754	02-04-2003	248.00	11,485.44	
MS	ERIKSON	DERBYSON	11 EDE CLOSE	ROUNLOW	MIDDLERIES	SK10 3JL	150	02-04-2003	248.00	11,485.44	
MS	MICHELLE RUTH	EGRECH	41 ERYEN AVENUE	BARRY	SOUTH CLAMPTON	CF8 9W	803	02-04-2003	248.00	11,485.44	
MS	GREEN	EGRECH	50 THE QUEENSWAY	HELL	WYBORNE	PE1 2TB	817	02-04-2003	248.00	11,485.44	
MS	ASHAN	HALL	72 REDWALL ROAD	REDCROSS	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	CHRISTINE MAURE	HAMILTON	13 AMMON WOOD	WIGBORNE	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	CHRISTINE ELIZABETH	MAHON	43 CLAREMERE ROAD	WIGBORNE	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	GILLIAN MARGARET	MILLER	43 BROWN ROAD	RENNIBOROUGH	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	LEE JANE	MILLER	41 WILLO CLOSE	RENNIBOROUGH	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	PAULINA	MONROE	24 CEDAR CLOSE	WIGBORNE	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	DAVID JOSEPH	HUNTER	30 GERRARD AVENUE	WIGBORNE	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	CHRISTINA WILLIAM	HUTCHINSON	43 WATNEY TERRACE	THORNTON	GLASGOW	GL4 6AG	301	02-04-2003	248.00	11,485.44	
MS	ELIZABETH	HUTTON	23 STAYLETON STREET	THORNTON	GLASGOW	GL4 6AG	301	02-04-2003	248.00	11,485.44	
MS	MAREN	JAMES	11 PUGLEY STREET	STIRLING	BRIDGE OF	FP1 5DP	422	02-04-2003	248.00	11,485.44	
MS	WAZEL	JAMES	194 STAYLETON DRIVE	STIRLING	BRIDGE OF	FP1 5DP	422	02-04-2003	248.00	11,485.44	
MS	DAVID J	KNOX	123 BREEDEN LOWER ROAD	SWANSEAWORTH	HEATHCROFT RE	CA10 1UJ	377	02-04-2003	248.00	11,485.44	
MS	JOANNE	KNOX	37 STIRTON STREET	SWANSEAWORTH	HEATHCROFT RE	CA10 1UJ	377	02-04-2003	248.00	11,485.44	
MS	ROBERTA SHARON	LAFAY	25 CHATFIELD ROAD	THAMES	RENNIBOROUGH	CT20 8PW	754	02-04-2003	248.00	11,485.44	
MS	JAYNE ANN	LEGGETT	28 ORCHARD LUNCH	WIGBORNE	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	CATHERINE JULIE	LEGGETT	28 ORCHARD LUNCH	WIGBORNE	DEWENT	DE17 8AT	150	02-04-2003	248.00	11,485.44	
MS	COLIN	LOOM	28 HOME PARK LANE	PETERBOROUGH	CAMBRIDGESHIRE	PE1 6AW	377	02-04-2003	248.00	11,485.44	
MS	JUSTINE LOUISE	LOOM	44 BALDOLVA AVENUE	BALWENNA	ARMSTRONG	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
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MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON	COUNTY ANTRIM	BT2 8DQ	754	02-04-2003	248.00	11,485.44	
MS	ALISON	MICHEL	29 MARSDALE STREET	CHALDRON							

20.5-5.44

[illegible]

Exercised Options	Grant Date	Option Price	Exercise Cost
500	02-Nov-2005	246.00	£1,893.97
500	02-Nov-2005	246.00	£1,358.60
100	02-Nov-2005	246.00	£398.60
504	02-Nov-2005	246.00	£1,983.97
504	02-Nov-2005	246.00	£1,983.97
504	02-Nov-2005	246.00	£1,983.97
3,924			£3,763.58

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	HELEN ANN	ROUGH	14 TERN CRESCENT	ROCHESTER	KENT	ME2 2RE 1

Exercised Options	Grant Date	Option Price	Exercise Cost
224	08-Nov-2006	307.00	£687.68
224			£687.68

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	PATRICIA ANN	BRADSHAW	FLAT 8	100 BELLMANUS LANE	BEEFEYD	BT7 2ND
MRS	CHRISTINE M	CHAPMAN	54 COMSTON ROAD	WORTHING	WEST SUSSEX	BN17 6NT
MRS	TINA COLEEN	WHITHORE	240 OAK ROAD	WEST BROMWICH	WEST MIDLANDS	B70 9PL

Execution Options	Gen Date	Option Price	Exercise Cost
448 06 Nov 2008	307.00	£1,578.43	
344 06 Nov 2008	307.00	£1,582.72	
13 06 Nov 2008	307.00	£1,584.41	
713		£4,745.56	

Field	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	PATRICIA ANN	BRADSHAW	FLAT 8	169 MILLHOUSES LANE	SHEFFIELD	S7 2HD

Exercised Options	Grant Date	Option Price	Exercise Cost
32	06-Nov-2008	311.00	£98.52
32			£99.52

Profile Name	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
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MRS LYNNE HALL 6 CALDERTON ROAD BEDDAU PONTYPRIDD CF38 2LL

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Exercised Options	Grant Date	Option Price	Exercise Cost
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32 05-Nov-2008 311.00 £39.52

£39.52