

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

20 05 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

42,849

3,726

32,253

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
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:

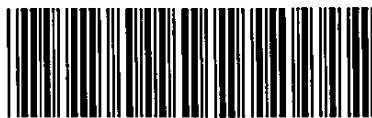
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

THURSDAY



A61 04/06/2009 296
COMPANIES HOUSE

6/6/09

155 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	Number allotted 78,828
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 20 MAY 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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From

To

Day Month Year

20 05 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3,809

348

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

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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**

Companies house receipt date barcode

This form has been provided free of
charge by Companies House

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 4,157 _____ _____
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 20 MAY 2009

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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

2005 59, 166

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	STEVEN	ADCOCK	14 WILLIAM RUSSELL COURT	WORKING	SURREY	GU21 6AN
MS	SUSAN DAWN	ATKINSON	96 LIME GROVE	PORTSMOUTH	HAMPSHIRE	PO6 4DO
MR	JOHN	BALLIE	60 GLENBURN DRIVE	INVERNESS	INVERNESSHIRE	IV2 4NE
MR	WILLIAM THOMAS EDWARD	BOORN	FLAT 3 GARFIELD HOUSE	19 TRINITY GARDENS	FOLKESSTONE	CT20 2RP
MS	KYRIA JANE	BYFIELD	109 DOWNDERY ROAD	BROMLEY	KENT	BR1 5QE
MR	MICHAEL JEFFREY	CAMP	18 ASPEN DRIVE	NEWTON ABBOT	DEVON	TQ12 4TN
MS	PATRICIA M	CARMICHAEL	18 CHURCH ROAD	SWANSCOMBE	KENT	DA10 0HF
MR	STUART ANTHONY	COLLINS	29 HIGHVIEW WAY	SOUTHAMPTON	HAMPSHIRE	SO18 4FE
MR	MARTIN ALLAN	COOPER	80 WATERBOLL LANE	ST IPPOLYTIS	HITCHIN	SG4 7DZ
MR	ERIC THOMSON	CUNNINGHAM	66 MENTEN VIEW	DUNBLANE	PERTSHIRE	FK15 0PD
MS	ANN PATRICIA	DANON	36 SOUTHOVER CLOSE	BLANDFORD ST MARY	BLANDFORD FORUM	DT11 9PY
MR	NEL	DAVIS	5 MILL LANE	BARINGTON	CAMBRIDGE	CB22 7DZ
MR	STEPHEN CHARLES	DOWNNEY	13 SUNNYSIDE CRESCENT	BELFAST	COUNTY ANTRIM	BT7 3DB
MS	HELEN MARGARET	FRAME	140 WINSWELL ROAD	SOUTH SHIELDS	TYNE AND WEAR	NE34 9RZ
MS	SUSAN J	GALVIN	81 CROMWELL ROAD	STRETFORD	MANCHESTER	M32 8QJ
MS	JOANNE	HAYWOOD	5 HILLSWAY CRESCENT	MANFIELD	NOTTINGHAMSHIRE	NG18 5DR
MS	DAWN	HEAD	1 THE LODGE	BRIMSLEY WAY	SWANSEA	SA1 6HH
MR	PAUL	HINKLEY	61 MILL RACE	NEATH ABBEY	NEATH	SA10 7FL
MISS	BETHAN LYNN	JENKINS	49 MAES Y GWERNFEN ROAD	CWMARTHVALEIRW	SWANSEA	SA6 6LL
MS	JEANETTE MARY	JEPP	80 BUTTS ROAD	SOUTHAMPTON	HAMPSHIRE	SO19 1BH
MS	DAWN	JONES	67 HAWCOAT LANE	BARROW IN FURNESS	CUMBRIA	LA14 4HQ
MS	CHRISTINE WALKER	LOCKE	3 MURRAY WAY	LIVINGSTON	WEST Lothian	EH24 8LR
MR	PAUL JOHN	MCSHANE	24 LAURISTON PARK	CHELTENHAM	GLOUCESTERSHIRE	GL50 2QL
MS	JULIE	MILNE	64 KNOCKMIE GARDENS	FORRES	MORAYSHIRE	IV36 2TN
MR	NICHOLAS CLAUD	MOURANT	68 ROUNDWOOD LANE	HAPPENDEN	HERTFORDSHIRE	AL5 3EP
MR	SEAN MICHAEL	MULLAN	BOHARHALLAGH	FOXFORD	COUNTY MAYO	
MS	MARY	NIEL	19 NORTHFIELD TERRACE	LONGRIDGE	BATHGATE	
MS	ANNA MARIA	PANARISI	132 TYNE CRESCENT	BEDFORD	BERKSHIRE	MK41 7YS
MS	SYLVIA ELLEN	PRITCHARD	27 FROSTENDEN CRESCENT	LOWESTOFT	SUFFOLK	NR32 4UG
MS	VICTORIA JANE	RICE	42 ORAKE ROAD	WELLS	SOMERSET	BA5 3LE
MR	NIGEL H B	RIGDEN	32 MERLINS HILL	HAVERFORDWEST	PENBROKESHIRE	SA61 1PQ
MS	MARI MCCONNELL	SMITH	3 ELAND VIEW	POWELLAND	NEWCASTLE UPON TYNE	NE20 9EQ
MR	DAVID HENRY	SMYTH	85 RUSKY PARK	AGHADOWEY	COLERAINE	BT51 4DA
MS	JENNIFER MARY	SMYTH	85 RUSKY PARK	AGHADOWEY	COLERAINE	BT51 4DA
MS	VICTORIA	WHITE	115A NOTLEY ROAD	BRAINTREE	ESSEX	CM7 1HF
MR	ALLAN	WILLIAMS	31 EARLSWOOD AVENUE	IRVINE	AYRSHIRE	KA11 2PD
MR	ADAM	WRAGO	11 LINDHURST CRESCENT	SCHOLES	LEEDS	LS15 4BR

Executed Options	Grant Date	Option Price	Exercise Cost
1 625 06-Nov-2003	195 00		£3,168 75
162 06-Nov-2003	195 00		£315 50
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
975 06-Nov-2003	195 00		£1 901 25
1 625 06-Nov-2003	195 00		£1,267 50
650 06-Nov-2003	195 00		£3 168 75
1 625 06-Nov-2003	195 00		£3 168 75
650 06-Nov-2003	195 00		£3 168 75
1 625 06-Nov-2003	195 00		£3 168 75
325 06-Nov-2003	195 00		£653 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
487 06-Nov-2003	195 00		£349 65
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
1 625 06-Nov-2003	195 00		£3 168 75
325 06-Nov-2003	195 00		£653 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
650 06-Nov-2003	195 00		£1,267 50
1 625 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
42,245			£82,383 60

21/1

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	CHRISTINE RUTH	SUMMERFIELD	107 DORCHESTER AVENUE	PLYMOUTH	DEVON	PL5 4AZ

Exercised Options	Grant Date	Option Price	Exercise Cost
601	06-Nov-2003	195.00	£1,171.95
601			<u>£1,171.95</u>

1

2.31 59

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	MICHAEL JEFFREY	CAMP	18 ASPEN DRIVE	NEWTON ABBOT	DEVON	TQ12 4TN
MR	COLIN ANTHONY	HARRIS	44 HUNTFIELD ROAD	CHEPSTOW	GWENT	NP18 5SA
MR	WILLIAM ALFRED	RIGG	9 SAXON COURT	SWAFFHAM	NORFOLK	PE37 7TP
MR	SIMON DOUGLAS	SQUIRES	1 LLANDENNIS GREEN	CARDIFF	SOUTH GLAMORGAN	CF23 6LX

Exercised Options	Grant Date	Option Price	Exercise Cost
1,125	04-Nov-2004	232.00	£2,610.00
1,188	04-Nov-2004	232.00	£2,709.76
332	04-Nov-2004	232.00	£770.24
1,101	04-Nov-2004	232.00	£2,554.32
3,726			£8,644.32

[illegible]

MR	SHAUN MICHAEL	TILLEY	86 UPPER NORTHAM ROAD	HEDGE END	SOUTHAMPTON	SO30 4EB
MRS	KIM	WALTERS	268A SELSDON ROAD	SOUTH CROYDON	SURREY	CR2 7AA
MR	DANIEL	WATTS	12 ASHBROOK	BRACKLA	BRIDGEND	CF31 2AT
MR	MATTHEW PAUL	WILKINSON	66 EASTWOOD ROAD	BOSTON	LINCOLNSHIRE	PE21 0PL
MISS	ANNA-MAIRE	WOODS	42 BRENTWOOD CLOSE	HOUGHTON REGIS	DUNSTABLE	LU5 5PH
MS	SHIRLEY	YEOMANS	6 WATSON ROAD	IKESTON	DERBYSHIRE	DE7 9LA
MRS	MARION LOUISE	YORK	54 KENT ROAD	HUNTINGDON	CAMBRIDGESHIRE	PE28 3XN

452 02-Nov-2005	248 00	£1,120 96
301 02-Nov-2005	248 00	£746 48
527 02-Nov-2005	248 00	£1,306 96
754 02-Nov-2005	248 00	£1,869 92
452 02-Nov-2005	248 00	£1,120 96
754 02-Nov-2005	248 00	£1,869 92
317 02-Nov-2005	248 00	£334 96
27 501		£68,202 48

2005 541

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MR	MICHAEL JEFFREY	CAMP	18 ASPEN DRIVE	NEWTON ABBOT	DEVON	TQ12 4TN
MRS	LINDA AUDREY	HARDACRE	78 LUPIN RIDE	CROWTHORNE	BERKSHIRE	RG45 6UR
MR	COLIN ANTHONY	HARRIS	44 HUNTFIELD ROAD	CHEPSTOW	GWENT	NP16 5SA
MR	GARETH	JONES	35 NURSERY ROAD	HODDESDON	HERTFORDSHIRE	EN11 9LB
MR	MICHAEL JOHN A	NORRIS	46 BISHOPSTONE	BRADVILLE	MILTON KEYNES	MK13 7DL
MR	SIMON DOUGLAS	SQUIRES	1 LLAUNDENNIS GREEN	CARDIFF	SOUTH GLAMORGAN	CF23 6JX

Exercised Options	Grant Date	Option Price	Exercise Cost
765 02-Nov-2005	248 00		£1,897 20
765 02-Nov-2005	248 00		£1,897 20
826 02-Nov-2005	248 00		£2,048 48
826 02-Nov-2005	248 00		£2,048 48
826 02-Nov-2005	248 00		£2,048 48
744 02-Nov-2005	248 00		£1,845 12
4,752			£11,784 96

2006 34

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	SALLY MAUREEN	BROWN	27 LEICESTER STREET	BURTON ON TRENT	STAFFORDSHIRE	DE14 3DA
MR	FRANK ALLOTEY	BULLEY	187 READING LANE	SLOUGH	BERKSHIRE	SL2 1QQ
MRS	PAMELA	EARLS	373 CAERPHILLY ROAD	CARDIFF	SOUTH GLAMORGAN	CF14 4SH
MISS	DEBBIE JANE	MCMANARA	141 LEWIS TRUST	VANSTON PLACE	LONDON	SW6 1AL

Exercised Options	Grant Date	Option Price	Exercise Cost
466 08-Nov-2008	307 00	£1,430 62	
466 08-Nov-2008	307 00	£1,430 62	
466 08-Nov-2008	307 00	£1,430 62	
279 08-Nov-2008	307 00	£956 53	
		<u>£5,148 39</u>	
		1,677	

2016 247

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MRS	LINDA AUDREY	HARDACRE	78 LUPIN RIDE	CROWTHORNE	BERKSHIRE	RG45 8UR
MR	GARY DOUGLAS	HUGHES	36 SYTHWOOD	WOKING	SURREY	GU21 3AL
MISS	STEPHANIE	CHASE	21 FAR END	HATFIELD	HERTFORDSHIRE	AL10 8TG
MR	GARETH	JONES	35 NURSERY ROAD	HODESDON	HERTFORDSHIRE	EN11 9LB
MR	SIMON DOUGLAS	SQUIRES	1 LLANDENNIS GREEN	CARDIFF	SOUTH GLAMORGAN	CF23 6UX

Exercised Options	Grant Date	Option Price	Exercise Cost
400	08-Nov-2006	307 00	£1,228 00
486	08-Nov-2006	307 00	£1,430 62
417	08-Nov-2006	307 00	£1,280 19
486	08-Nov-2006	307 00	£1,430 62
383	08-Nov-2006	307 00	£1,175 81
2,132			£6,545 24

2005 311

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	PETER JOHN	BLUNT	4 RORKES DRIFT	MYCHETTI	CAMBERLEY	GU16 6EQ
MRS	SALLY MAUREEN	BROWN	27 LEICESTER STREET	BURTON ON TRENT	STAFORDSHIRE	DE14 3DA
MRS	SUSAN	MCALIFFE	29 RUTHERGLEN AVENUE	COVENTRY	WEST MIDLANDS	CV3 4DH
MISS	DEBBIE JANE	MCMAMARA	141 LEWIS TRUST	VANSTON PLACE	LONDON	SW6 1AL

Exercised Options	Grant Date	Option Price	Exercise Cost
48	05-Nov-2008	311.00	£149.28
48	05-Nov-2008	311.00	£149.28
48	05-Nov-2008	311.00	£149.28
28	05-Nov-2008	311.00	£87.08
172			£534.92

2008 5-11

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MISS	CAROL MARY	CHARLES	57 WARRINGTON DRIVE	BIRMINGHAM	WEST MIDLANDS	B23 5YP
MR	PAUL ANDREW	CORNELL	13 QUEENS ROAD	CHELMSFORD	ESSEX	CM2 6HA
MR	GARY DOUGLAS	HUGHES	36 SYTHWOOD	WOKING	SURREY	GU21 3AL
MR	GARETH	JONES	35 NURSERY ROAD	HODESDON	HERTFORDSHIRE	EN11 9LB

Exercised Options	Grant Date	Option Price	Exercise Cost
48	05-Nov-2008	311.00	£149.28
48	05-Nov-2008	311.00	£149.28
32	05-Nov-2008	311.00	£99.52
48	05-Nov-2008	311.00	£149.28
176			£547.36