

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
27	05	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
49,198	19,445	55,106
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
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 289
COMPANIES HOUSE

2/6/09 155 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 123,749 _____ _____
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 27 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

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
27	05	2009

To		
Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
11,061	1,346	
5P	5P	
307.00P	311.00P	

Number allotted

Nominal value of each share

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

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

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		Class of shares allotted ORDINARY	Number allotted 12,407
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 27 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

[illegible]

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	CLAIRE JENNIFER	ALDEN	3 BRENCNWOOD CLOSE	DOWNLEY	HIGH WYCOMBE	HP13 5UP
MRS	BERYL ANN	BUTTRUM	100 MELL ROAD	TOLLESBURY	MALDON	CM6 8SR
MR	HUGH GERARD	BYRNE	20 BUTTON LANE	BEASTED	MAIDSTONE	ME15 8DW
MRS	MATILAE ANN	GROSVENOR	LABURNUM HOUSE	MAIN STREET	YORK	YO4 1DS
MR	DAVID JOHN	HILL	20 HUTCHWYNS CLOSE	PORTCRAWL	MID GLAMORGAN	CF38 3LD
MR	STEVEN LESLIE	KNOTT	78 BEDFORD STREET	CREWE	CHESHIRE	CW6 6LD
MS	VANESSA	MELLING	19 SEMOUR STREET	CHORLEY	LANCASHIRE	PR6 0RR
MRS ANN		MONTGOMERY	568 MAIN STREET	NEWMILLS	DUNFERMLINE	KY12 6SS
MRS ISABELLE		OLYMPUS	13 CARLTON ROAD	SOUTHPORT	MERSEYSIDE	PR8 2PG
MR RICHARD		ONEALE	1 MORRISON DRIVE	NEW ROSSINGTON	DONCASTER	DN11 0BB
MR HARPREET SINGH		SAGOO	55 BURNS AVENUE	SOUTHALL	MIDDLESEX	UB8 2LS
MR RAYMOND		TAYLOR-WOOD	39 HEATHERLEY DRIVE	FOREST TOWN	MAANFIELD	NG18 0PY
MISS KAREN		TOMALIN	28 BARKHAM ROAD	WORKINGHAM	BENKSHIRE	RG41 2XR
MR VINCENT SIDNEY		TREAGOLD	101 DESBOROUGH ROAD	ROTHWELL	KETTERING	NN14 6LD
MRS LINDA		WALLES	28 BROOKFIELDS	BIDDULPH MOOR	STROKE ON TRENT	ST8 7JU
MRS FIONA JEAN		WEST	7 BROOKLAND RISE	HAMPSTEAD	LDON	NN11 6DN
MR CARL MARTIN		WRIGHT	22 CROANHILL CLOSE	SOUTHILL	WEST MIDLANDS	B92 8RX

Exercised Options	Grant Date	Option Price	Exercised Cost
1,145	04-Nov-2004	232.00	2,656.40
1,168	04-Nov-2004	232.00	2,709.76
1,168	04-Nov-2004	232.00	2,709.76
1,168	04-Nov-2004	232.00	2,709.76
1,168	04-Nov-2004	232.00	2,709.76
1,168	04-Nov-2004	232.00	2,709.76
1,168	04-Nov-2004	232.00	2,709.76
934	04-Nov-2004	232.00	2,166.88
1,148	04-Nov-2004	232.00	2,658.72
1,168	04-Nov-2004	232.00	2,709.76
1,168	04-Nov-2004	232.00	2,709.76
1,168	04-Nov-2004	232.00	2,709.76
1,036	04-Nov-2004	232.00	2,403.52
1,168	04-Nov-2004	232.00	2,709.76
19,445			45,112.40

Prefix		First Name(s)		Last Name		Address Line 1		Address Line 2		Address Line 3		Post Code	
MRS	DOREEN	ARNOLD	BLDUBRIDGE GARDENS	BLDUBRIDGE LANE	MERSTONE	PO30 3DH							
MRS	ANN	ASHLEY	41 DOVECLAY CLOSE	OWLSMOOR	SANDHURST	GU17 0YG							
MISS	JULIE	BACOT	162 MOSSBANK ROAD	ST HELENS	MERSEYSIDE	WV11 7NR							
MRS	CHRISTINE ANNE	BARRY	33 CHESTERFIELD ROAD NORTH	MANSHIELD	NORTHGAMSHIRE	NC19 7JA							
MRS	LORRAINE MARGARET	BASILL	10 COVENT CLOSE	NORTHCHURCH	BERRYHAMPTON	PA16 3SR							
MISS	LYNN	BENNETT	69 GORDON ROAD	ROCHESTER	KENT	ME2 3HG							
MRS	JOHANNA	BIRKHA	61 STARR ROAD	ISLEWORTH	MIDDLESEX	TW7 4JU							
MRS	JOHANNA	BIRCHALL	36 PIMLICO ROAD	CLITHEROE	LANCASHIRE	BB7 2AH							
MRS	ANDREA	BIRD	42 BROOKVALE RISE	ULSIBURN	COUNTY ANTIAM	BT28 1DE							
MRS	DAVID GRAHAM	BONAR	12 LION HARPEN	CAERPHILLY	MID GLAMORGAN	CF83 1NR							
MRS	LOUISE	BRAINWOOD	8 DRUMMERSDALE LANE	SCARBOROUGH	OMSKIRK	L40 9RB							
MRS	ELIZABETH	BRYANT	47 ADELPH ROAD	BARRY	SOUTH GLAMORGAN	CF63 4PP							
MRS	MARK	BULL	36 SCHOLERS ROAD	HUDDESFIELD	WEST YORKSHIRE	HQ2 2PB							
MISS	DONNA	CASSON	90 GRAIGLYND ROAD	COCKETT	SWANSEA	SA2 0XA							
MRS	LAWRENCE	CARLUJA	6 DALE ROAD	NEWPORT	GWENT	NP19 9DZ							
MRS	ANGELA MAUREEN	CHARLES	117 COLLEGE ROAD	CHESHUNT	HERTFORDSHIRE	EN8 9LT							
MRS	THERESA ANN	CLACHER	48 HIGHFIELD CLOSE	AMERSHAM	BLICKINGHAMSHIRE	HP6 6GA							
MRS	ANITA C	CLEWS	11 REEVES COURT	EAST MALLING	WEST MALLING	ME19 6QL							
MRS	SANDRA MARGARET	COLEBET	3 CHESHAM STREET	NEASDEN	LONDON	NN10 0BH							
MRS	STEPHEN	COOK	23 BANKEND CLOSE	BOLTON UPON DEARNE	ROTTERHAM	SS3 8UR							
MRS	MARILYN CLARE	CORRIER	13 WOODCHURCH DRIVE	BROULEY	KENT	BN1 2TH							
MRS	SUSAN CHRISTINE	CORRIER	11 PARADISE AVENUE	KETERING	NORTHAMPTONSHIRE	NN15 8LU							
MRS	JAMES WILLIAM	FARRELL	74 BROWNING AVENUE	WORCESTER PARK	SURREY	KT14 8LD							
MRS	MARY ANN	FARRELL	74 BROWNING AVENUE	WORCESTER PARK	SURREY	KT14 8LD							
MISS	JULIE	FISHER	11 LYDiate LANE	WOOLTON	LIVERPOOL	L25 8NQ							
MRS	CARL	FRENCH	43 EASTBROOK ROAD	LINCOLN	HERTFORDSHIRE	LN6 7ES							
MISS	TINA JANE	GARDENER	5 ENNETREE GARDENS	HEMEL HEMPSTEAD	LINCOLNSHIRE	LN9 9BW							
MRS	RICHARD PAUL	GOODWIN	4 CHAPEL STREET	ST LEONARDS ON SEA	LEICESTER	LE19 4NE							
MRS	STEWART ANTHONY	GOLDEN	14 PLUTO ROAD CLOSE	BROWLEY	EAST SUSSEX	TN38 0NN							
MRS	ANDREW PETER	GRAHAM	87 MEAD WAY	GREENOCK	KENT	BR2 8ER							
MRS	DAVID ALEXANDER	GRAHAM	23 CARDROSS CRESCENT	GREENOCK	RENFREWSHIRE	PA15 3HU							
MRS	JACQUELINE	GRAHAM	23 CARDROSS CRESCENT	LIBURN	COUNTY ANTIAM	BT27 4UN							
MRS	LYNDA GAIL	HAMILTON	34 EAST DOWN VIEW	ST ALUEL	CORNWALL	PL28 3UE							
MRS	MARGARET R	HARNEY	43 WHELDON ROAD	DEVONS ROAD	LONDON	E3 3BD							
MRS	AU	HARTLEY	15 BRAYBLE HOUSE	CORRINGHAM	STANFORD LE HOPE	SS17 7NS							
MRS	DAVID CHARLES	HAYLETT	17 BRAMPTON CLOSE	SCHOOL LANE	DRAYCOTT	BS27 3SD							
MRS	CHRISTINE	HILL	CHURCH FARM	WORCESTER PARK	SURREY	KT14 8LD							
MISS	LYNNE MARIE	HILL	74 BROWNING AVENUE	BRAMPTON	CUMBERA	CA8 1NX							
MISS	JACALYN KATHLEEN	HINDMARSH	64 THE GROVE	ORASKIRK	LANCASHIRE	L39 1LD							
MRS	ELIZABETH JOAN	HUNTER	54 MARJANS DRIVE	TIER CROSS	HAVERFORDWEST	SA62 3DD							
MRS	DIANE	JOHN	4 COUNCIL HOUSE	EARTSWOOD	CHEPSTOW	NP16 6AU							
MRS	MICHAEL	JONES	THE RANCH	HALEYWOOD	HERTFORDSHIRE	CM22 7EL							
MISS	VERONICA	JONES	39D BROOMFIELDS	ISLEWORTH	MIDDLESEX	TW7 8BU							
MISS	JENNIFER LEE	KITSON	27 STON LANE	HOLNLSLOW	MIDDLESEX	TW4 5BT							
MISS	LESLEY	KOTSON	15 UNSLADGE CLOSE	EDGWARE	MIDDLESEX	HA8 0DG							
MRS	KRYNAL VINOD	KOTHARU	39 GASKARTH ROAD	NELSON	TREHARRIS	CF46 8NS							
MRS	BLAIR ALEXANDER	LUNDIE	2 HEOL ISAF	BARREHEAD	GLASGOW	G78 2AS							
MRS	MARGARET MCNEILL	MACYER	13 PENTLAND DRIVE	UNTHURLOW	WEST LOTHIAN	EH49 7TF							
MRS	ISOBEL	MACDAM	96 BAILELANDS	GATESHEAD	TYNE AND WEAR	NE3 9ER							
MRS	JULIEN	MCGATH	52 FIFE STREET	MIDSOMER NORTON	RAASTOCK	BA3 2DE							
MRS	CLARE FRANCES	MILSON	63 NORTH ROAD	LONDON	MIDDLESEX	E2 9UA							
MRS	GRAEME PETER	MOORE	24 LARK ROW	PINNER	OXFORDSHIRE	HA5 9EB							
MRS	GEETA	NATHWANI	41 KINGSLEY ROAD	OXFORD	BICESTER	OX26 1PY							
MRS	SUSAN ANN	ONELL	26 KERSINGTON CRESCENT	PIDDINGTON									
MRS	WILLIAM	ORAM	61 THAME ROAD										

[illegible]

MR JOSHUA YOUNI	OZ	7A TITMUS AVENUE	THAMESHEAD	LONDON	SE28 8DH
MRS KAREN	PALMER	173 MOYNE HOUSE	LOUGHBOROUGH PARK	LONDON	SW9 8NW
MISS CHARLOTTE MORRIS	POWELL	19 SWANCLIFFE DRIVE	LEEDS	WEST YORKSHIRE	LS14 5JW
MRS IRENE	REILLY	4 GLEN LUSC PLACE	COATBRIDGE	LANARKSHIRE	ML5 4HD
MRS JUNE ALICE	RICHARDS	10 DICKSON	CHESHUNT	HERTFORDSHIRE	EN7 8HD
MR SEAN	RYAN	57 LUCERNE WAY	ROMFORD	ESSEX	RM3 8BS
MR ROBERT	SACCI	20 HEADBOURNE HOUSE	LAW STREET	LONDON	SE1 1DY
MRS VANINA	SLATER	13 OAKDALE ROAD	BINLEY WOODS	COVENTRY	CV3 2BL
MRS ANNE LOUISE	SMITH	66 ALDENHAM ROAD	BUSHLEY	HERTFORDSHIRE	WD23 2ND
MRS BERNI ANNE	SMITH	24 BONVILLE CLOSE	EXETER	DEVON	EX1 3LS
MRS DAWN JEAN	SMITH	9 FRANKBURN ROAD	SUTTON COLDFIELD	WEST MIDLANDS	B74 3QJ
MR LEE ANTHONY	SMITH	90 NUFFIELD ROAD	COVENTRY	WEST MIDLANDS	CV6 7HW
MRS LYNNETTE K	SMITH	9 DARRIN CLOSE	RUDRY	CAERPHILLY	CF83 3BZ
MRS DAWN	STEADBRIDGE	82 CLAYMORE CLOSE	CLEETHORPES	N E Lincs	DN33 0RX
MRS MELANIE	STEPHEN	4 FAIRLIE TERRACE	DUNDEE	ANGUS	DD3 8EN
MRS JACALYN FRANCES	SULLIVAN	7 NURSERY LANE	RIDGEWOOD	MIDDLESEX	TN22 5SE
MR PATRICK	SWINBURNE	21 LYNNISTER CLOSE	HAYES	WIDOWES	UB4 9YB
MRS KAREN	TAILEY	16 WRIGHT CLOSE	WHEATSTONE	LEICESTER	LE3 6QZ
MRS CHRISTINE	TEASDALE	72 PEARL ROAD	SALTREBECK	WORKINGTON	CA14 5EE
MRS JANET	THOMPSON	23 ARNSIDE ROAD	HINDLEY GREEN	WIGAN	WN2 4LB
MRS TERESA ANNE	WALSH	259 CARDINGTON ROAD	BEDFORD	BEDFORDSHIRE	MK42 0DA
MRS ANNA	WALTER	11 RICHMOND RISE	FAREHAM	HAMPSHIRE	PO16 8DG
MRS PATRICIA	WHITTINGTON	64 CORNDON CRESCENT	SHREWSBURY	SHPESHIRE	SY1 4LD
MRS CLAIRE LOUISE	WILLIAMS	9 PAINT LYGODFA	CAERPHILLY	MID GLAMORGAN	CF83 1TT
MRS CHRISTINE MARY	WILLIAMS	46 REDWOOD DRIVE	PLYMOUTH	DEVON	PL7 2FS
MRS WILLOCK	WILLOCK	9 CRANFIELD ROAD	BURNWOOD	STAFFORDSHIRE	WS7 2DQ
MRS JANIS MAUREEN	WRIGHT	16 FLURNESS CRESCENT	BLETCHELEY	MILTON KEYNES	MK3 6NR

754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005	248 00	£746 48
150	02-Nov-2005	248 00	£372 00
754	02-Nov-2005	248 00	£1,869 92
603	02-Nov-2005	248 00	£1,495 44
301	02-Nov-2005		

2005 541

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	CLAIRE JENNIFER	ALDEN	3 BRENCWOOD CLOSE	DOWNLEY	HIGH WYCOMBE	HP13 5UP
MR	HUGH GERARD	BYRNE	20 BLUTTON LANE	BEARSTED	MAUDSTONE	ME15 8DW
MR	RICHARD WILLIAM	EVANS	3 MONTAGU WAY	WETHERBY	WEST YORKSHIRE	LS22 5PZ
MRS	ANNE	GEDDES	18 GLENGARRY ROAD	IVERNESS	IVERNESS-SHIRE	N3 8NJ
MRS	MARGARET CAROL	KNIGHT	21 THE STREET	CAPEL ST MARY	IPSWICH	IP9 2EE
MR	STEVEN LESLIE	KNOTT	76 BEDFORD STREET	CREWE	CHESHIRE	CW2 6JD
MR	GORDON	MCDONALD	41 GLAMS DRIVE	DUNDEE	ANGUS	DD2 1GN
MS	VANESSA	MELLING	19 SEMOUR STREET	CHORLEY	LANCASHIRE	PR6 0RR
MRS	ISABELLE	OLYMPIOS	13 CARLTON ROAD	SOUTHPORT	MERSEYSIDE	PR8 2PG
MR	RICHARD	O NEALE	1 MORRISON DRIVE	NEW ROSSINGTON	DONCASTER	DN11 0BB
MR	MICHAEL ROBERT	SEYMOUR	4 MEADOW VIEW	NEW ROAD	LUTTON	PL21 9RH
MR	JORI	SIDHIO	5 THE CHASE	ROSLISTON	SWADLINCOTE	DE12 8HY
MISS	KAREN	TOMALIN	29 BARKHAM ROAD	WOKINGHAM	BERKSHIRE	RG41 2XR
MR	VINCENT SIDNEY	TREADGOLD	101 DESBOROUGH ROAD	ROTHWELL	BERKSHIRE	NN14 6JQ
MRS	FIONA JEAN	WEST	7 BROOKLAND RISE	HAMPSTEAD	KETTERING	NW11 6DN

Exercised Options	Grant Date	Option Price	Exercise Cost
782 02-Nov-2005	248 00	£1,889 76	
828 02-Nov-2005	248 00	£2,048 48	
828 02-Nov-2005	248 00	£2,048 48	
828 02-Nov-2005	248 00	£2,048 48	
785 02-Nov-2005	248 00	£1,946 80	
828 02-Nov-2005	248 00	£2,048 48	
165 02-Nov-2005	248 00	£409 20	
828 02-Nov-2005	248 00	£2,048 48	
828 02-Nov-2005	248 00	£2,048 48	
860 02-Nov-2005	248 00	£1,636 80	
828 02-Nov-2005	248 00	£2,048 48	
828 02-Nov-2005	248 00	£2,048 48	
828 02-Nov-2005	248 00	£2,048 48	
828 02-Nov-2005	248 00	£2,048 48	
703 02-Nov-2005	248 00	£1,743 44	
11,335		£28,110.80	

Prefix - First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR JONATHAN	ASHWORTH	30 LONDON ROAD	BURGESS HILL	SUSSEX	RH15 8DX
MR DAVID	BURT	BROOMLEY	WOOTTON ROAD	TIPTOE	SO41 6FT
MRS BERYL ANN	BUTTRUM	100 MELL ROAD	TOLLESBURY	MALDON	CM8 8SR
MR BARRY	CARR	12 TONNES AVENUE	BRAMHILL	STOCKPORT	SK7 3PH
MR ANDREW PAUL	DRAITON	10 FALMOUTH CLOSE	NUNEATON	WARWICKSHIRE	CV11 8GB
MRS KAREN MARY	GRADY	3 CLARENCE RD	SOUTHPORT	MERSEYSIDE	PR8 4BH
MRS SERENA	IRVING	7 FORGE LANE	CRAWLEY	WEST SUSSEX	RH10 1QS
MRS TRACY DENISE	JENNINGS	30 WOLVESMERE	WOOLMER GREEN	KNEBWORTH	SG3 6JW
MRS SUSAN	MCALLIFFE	28 RUTHERGLEN AVENUE	COVENTRY	WEST MIDLANDS	CV3 4DH
MRS ANN	MONTGOMERY	588 MAIN STREET	NEWMILLS	DUNFERMLINE	KY12 8SS
MRS JEAN	PASSMORE	9 PARKHURST ROAD	BASILDON	ESSEX	SS13 3DL
MR NEIL	SMALLEY	17 SPANSLADE ROAD	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 8DL
MR ALEC	SMITH	28 CHARLES STREET	COLCHESTER	ESSEX	CO1 2BL
MRS CAROL ANN	SMITH	27 HILLSIDE PARK	LIMEKILN LANE	BALDOCK	SG7 6PQ
MR RAYMOND	TAYLOR-WOOD	38 HEATHERLEY DRIVE	FOREST TOWN	MANSFIELD	NG19 0PY
MRS PATRICIA	WHITTINGTON	64 CORRIDON CRESCENT	SHREWSBURY	SHROPSHIRE	SY1 4LQ

Exercised Options	Grant Date	Option Price	Exercise Cost
486 08-Nov-2006	307 00		£1,430 62
186 08-Nov-2006	307 00		£571 02
433 08-Nov-2006	307 00		£1,329 31
486 08-Nov-2006	307 00		£1,430 62
486 08-Nov-2006	307 00		£1,430 62
486 08-Nov-2006	307 00		£1,430 62
186 08-Nov-2006	307 00		£571 02
486 08-Nov-2006	307 00		£1,430 62
486 08-Nov-2006	307 00		£1,430 62
486 08-Nov-2006	307 00		£1,430 62
486 08-Nov-2006	307 00		£1,430 62
373 08-Nov-2006	307 00		£1,145 11
279 08-Nov-2006	307 00		£856 53
93 08-Nov-2006	307 00		£285 51
486 08-Nov-2006	307 00		£1,430 62
486 08-Nov-2006	307 00		£1,430 62
6,210			£19,064 70

Exercised Options	Grant Date	Option Price	Exercise Cost
466	08-Nov-2006	307 00	£1,430 62
186	08-Nov-2006	307 00	£571 02
433	08-Nov-2006	307 00	£1,329 37
466	08-Nov-2006	307 00	£1,430 62
466	08-Nov-2006	307 00	£1,430 62
466	08-Nov-2006	307 00	£1,430 62
186	08-Nov-2006	307 00	£571 02
466	08-Nov-2006	307 00	£1,430 62
466	08-Nov-2006	307 00	£1,430 62
466	08-Nov-2006	307 00	£1,430 62
466	08-Nov-2006	307 00	£1,430 62
373	08-Nov-2006	307 00	£1,145 11
279	08-Nov-2006	307 00	£266 53
93	08-Nov-2006	307 00	£235 53
466	08-Nov-2006	307 00	£1,430 62
466	08-Nov-2006	307 00	£1,430 62
6,210			£19,064 70

2008 3-41

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	JONATHAN	ASHWORTH	30 LONDON ROAD	BURGESS HILL	WEST SUSSEX	RH15 8DX
MR	RUPERT	CASSTLES	UPPER HILL RISE COTTAGE	LIDSTONE	CHIPPING NORTON	OX7 4HL
MR	ANDREW PAUL	DRAYTON	10 FALMOUTH CLOSE	NUNEATON	WARWICKSHIRE	CV11 6GB
MRS	SERENA	IRVING	7 FORGE LANE	CRAWLEY	WEST SUSSEX	RH10 1QS
MRS	HAYLEY ELIZABETH	JAMES	OLD INN COTTAGE	REDHILL	RUSHDEN	SG9 0TH
MRS	TRACY DENISE	JENNINGS	30 WOLVES MERE	WOOLMER GREEN	KNEBWORTH	SG3 8JW
MR	ALEC	SMITH	29 CHARLES STREET	COLCHESTER	ESSEX	CO1 2BL
MR	RAYMOND	TAYLOR-WOOD	39 HEATHERLEY DRIVE	FOREST TOWN	MANSFIELD	NG19 0PY
MR	DUNCAN	VAVANGAS	8 BROADACRE VIEW	CATON	LANCASTER	LA2 9NN
MR	RUSSELL	WHITTLE	2 KNOLLYS END	QUEDGLEY	GLOUCESTER	GL2 4YN

Exercised Options	Grant Date	Option Price	Exercise Cost
48	05-Nov-2008	311.00	£149.28
19	05-Nov-2008	311.00	£59.09
48	05-Nov-2008	311.00	£149.28
38	05-Nov-2008	311.00	£118.18
48	05-Nov-2008	311.00	£149.28
32	05-Nov-2008	311.00	£99.52
48	05-Nov-2008	311.00	£149.28
48	05-Nov-2008	311.00	£149.28
48	05-Nov-2008	311.00	£149.28
48	05-Nov-2008	311.00	£149.28
425			£1,321.75

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	MARTIN	BELSEY	14 WIENLOCK CLOSE	CRAWLEY	WEST SUSSEX	RH11 8NH
MISS	JENNY	BREEDEN	13 LEIGHLANDS	CRAWLEY	WEST SUSSEX	RH10 3DN
MR	COLIN JAMES	BUCHANAN	2 PRESTWICK CLOSE	WINSFORD	CHESHIRE	CW7 2SN
MR	BARRY	CARR	12 TOTNES AVENUE	BRAMHILL	STOCKPORT	SK7 3PH
MR	ANDREW	DANIEL	3 JAMES COURT	ST NEOTS	CAMBRIDGESHIRE	PE19 2QQ
MR	GRAHAM DEAN	HASLEWOOD	12 COLLEIGH AVENUE	BEXLEY	KENT	DA5 3HU
MR	STEVEN LESLIE	KNOTT	78 BEDFORD STREET	CHEWRE	CHESHIRE	CW2 6JD
MR	DAVID ALEXANDER	LINDLEY	5 COLSON WAY	ALCOBURY	HUNTINGDON	PE28 4WU
MRS	MARTIN LOUISA JANE	MARSHALL	50 ROSEWOOD DRIVE	WINSFORD	CHESHIRE	CW7 2UW
MS	VANESSA	MELLING	19 SEMTAMOUR STREET	CHORLEY	LANCASHIRE	PR6 0RH
MR	COLIN	MORELEY	42 YOULDEN DRIVE	CAMBERLEY	SURREY	GU15 1AL
MRS	ISABELLE	OLYMPIOS	13 CARLTON ROAD	SOUTHPORT	MERSEYSIDE	PR8 2PG
MR	RICHARD	ONEALE	1 MORRISON DRIVE	NEW ROSSINGTON	DONCASTER	DN11 0BB
MR	ROBERT MICHAEL	ROCKMAN	8 LANGSIDE CRESCENT	ROSLINGATE	LONDON	DN14 7DR
MR	JORJ	SIDHOO	5 THE CHASE	SOUTHSTON	SWADLINCOTE	DE12 4HJ
MR	NEL	SMALLEY	17 SPANSLADE ROAD	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 9DL
MRS	DONNA MARIE	WARD	38 WARREN HILL	NEWHALL	SWADLINCOTE	DE11 0PY
MS	KAREN ANNE	WELHAM	2 EXETER CLOSE	BIGGLESWADE	BEDFORDSHIRE	SG18 8HY
MR	ANDREW OWEN	WILSON	48 WICKENFIELDS	WARE	HERTFORDSHIRE	SG12 0XH
MR	CARL MARTIN	WRIGHT	22 CRANHILL CLOSE	SOLIHULL	WEST MIDLANDS	B92 8RX

Page 11