

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
11	03	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		
2,042		
5p		
307 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



A43 26/03/2009 123
COMPANIES HOUSE

THURSDAY

28/3/09

300 x 2

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	Number allotted
Address UK Postcode		Ordinary 2,042	
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

11 MARCH 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	Address Line 4	Post Code
MRS	CAROL ANN	HOLMES (DECD)	DOG AND DUCK COTTAGE	PLUCKS GUTTER	STOURMOUTH	CANTERBURY	CT3 1JB
MR	DAVID JOHN	LEWIS	7 DAWSON CLOSE	SAFFRON WALDEN	ESSEX		CB10 2AR
MRS	BETTY	LLOYD	12 MEADOW ROAD	FARNBOROUGH	HAMPSHIRE		GU14 8ES
MR	ROGER GRAHAM	NYE	106 WESTON ROAD	OLNEY	BUCKINGHAMSHIRE		MK46 5BH

N B Mr Michael Adrian Holmes has been appointed the Legal Administrator for the Deceased

Exercised Options	Grant Date	Option Price	Exercise Cost
52	08-Nov-2006	307 00	£159 84
399	08-Nov-2006	307 00	£1,224 93
399	08-Nov-2006	307 00	£1,224 93
432	08-Nov-2006	307 00	£1,326 24
1,282			£3,935 74

638539

2015 54

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	JANICE	CARLESS	7 APOLLO CLOSE	THORNHILL	CARDIFF	CF14 8DP
MRS	JANE ANN	DIMMELOW	53 FIELD AVENUE	STOKE ON TRENT	STAFFORDSHIRE	ST2 7AN

Exercised Options	Grant Date	Option Price	Exercise Cost
415	08-Nov-2006	307 00	£1,274 05
345	08-Nov-2006	307 00	£1,059 15
760			£2,333 20