

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

28 01 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

125

Nominal value of each share

5P

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

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

THURSDAY



AAPRZ6X2

A41

29/01/2009

151

COMPANIES HOUSE

2/2/09 274.

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 125 _____ _____
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 28 JANUARY 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 Names(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	ELIZABETH MARY ANNE	HOCKING (DEC'D)	22 PINWOOD	WELWYN GARDEN CITY	HERTFORDSHIRE	AL7 3TL

Exercised Options	Grant Date	Option Price	Exercise Cost
125	08-Nov-2008	307 00	£383 75
125			£383 75