

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

885

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

24 12 2008

Day Month Year

Class of shares
(ordinary or preference etc)

ORDIANRY

Number allotted

885

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**

WEDNESDAY



A50 24/12/2008 279
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	Number allotted
Address		ORDINARY	885
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 24 DECEMBER 2008

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
MR	ALAN	FAIRCLOUGH	130 FOXGLOVE			AMINGTHON	TAMWORTH	STAFFORDSHIRE	B77 4HZ
MISS	SHARON	LESLEY	JARVIS	31 MONKTON ROAD		WELLING	KENT		DA16 3JU
MRS	MARGARET	ADELA	MARCHAM	36 MALWOOD ROAD WEST		HYTHE	SOUTHAMPTON	HAMPSHIRE	SO45 5DE

Exercised Options	Grant Date	Option Price	Exercise Cost
381	08-Nov-2006	307.00	£1,169.87
365	08-Nov-2006	307.00	£1,120.55
139	08-Nov-2006	307.00	£426.73
885			£2,716.95