

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
10	12	2008			

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
33,963	9,724	8,501
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

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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

FRIDAY



A04 12/12/2008 308
COMPANIES HOUSE

20

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 52,188
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

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

10TH DECEMBER 2008

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	VALERIE ANN	BEE	15 WALCOT CLS	THORNBURY	PLYMOUTH		PL6 8TG
MRS	KIM	COOK	18 BECKBURY CLOSE	LUTON	BEDFORDSHIRE		LU2 8UB
MRS	SHEILA JOAN	COOKE	17 CHESTNUT DRIVE	SALE	CHESHIRE		M33 4JJ
MR	BARRY WILLIAM	CRAWFORD	HILLSIDE LODGE	HUNTS HILL	BLUNSDON	SWINDON	SN28 7BN
MR	ELVIS ANTONIO	DAVIS	84 HAMPTON ROAD	ILFORD	ESSEX		IG1 1PU
MRS	JANE	DEACON	4 BEECHWOOD GROVE	TUFFLEY	GLoucestershire		GL4 0AQ
MR	ZOHAR	ESUFALI	7 KELVIN ROAD	ROATH PARK	CARDIFF	SOUTH GLAMORGAN	CF23 5ET
MR	PETER	GILLAN	17 ASTON AVENUE	WINSFORD	CHESHIRE		CW7 2HX
MRS	JOANNE	GODDING	2 THE LEYS	NEWTON	RUGBY	WARWICKSHIRE	CV23 0EA
MRS	MARGARET MCCANN	GRANT	64 MEIKLERIGGS DRIVE	PAISLEY	RENFREWSHIRE		PA2 9NP
MRS	SHEILA ANNE	GREEN	12 HEYCROFT DRIVE	CRESSING	BRAINTREE		CM77 8UN
MRS	GILLIAN DENISE	MIDGLEY	1 BAYLISS CRESCENT	BURGESS HILL	WEST SUSSEX	ESSEX	RM18 8UP
MS	PATRICIA	PATTERSON	GARRAGH MHOR	ELLENABEICH	EASDALE	OBAN	PA34 4RQ
MR	NICHOLAS	RAE	8 LADDON MEAD	YATE	BRISTOL	AVON	BS37 7NG
MR	MARTIN	RICHARDSON	16 COOMBE GARDENS	HUGHENDEN VALLEY	HIGH WYCOMBE	BUCKINGHAMSHIRE	HP14 4PD
MRS	PATRICIA	RICHARDSON	11 LONGTON STREET	HINDLEY	WIGAN		WN2 3JT
MRS	CHRISTINE	ROBERTS	7 GRAIG	GELLINUDD	PONTARDAWE	SWANSEA	SA8 3HP
MS	MELANIE	SALSBUURY	6 CAMBRIDGE STREET	WYMLINGTON	RUSHDEN	NORTHAMPTONSHIRE	NN10 9LG
MRS	ANDREA	SHAW	5 KNOWLES ROAD	CLEVEDON	AVON		BS21 7XS
MISS	LYNN	SIMPSON	138 HITCHIN ROAD	STOTFOLD	HITCHIN	SG5 4LE	
MRS	DEBBIE JANE	TEAGLE	19 MARTINS CLOSE	WELLS	SOMERSET	BAS 2ES	
MRS	SALLY ANN	WELLAND	33A SHAKESPEARE AVENUE	WESTCLIFF ON SEA	ESSEX		SS0 0ST
MR	STEVEN JOHN	WELLARD	73 HIGH STREET	INGATESTONE	ESSEX	CM4 8EU	
MS	SUSAN DEBRA	WESTMANCOAT	44 NEWHALL STREET	CANNOK	STAFFORDSHIRE		WS11 1AB
MR	STUART ALAN	WIGGANS	3 HILLINGDON WAY	ALWOODLEY	LEEDS		LS17 7GX
MR	NICK	WILKINSON	53 NEWGATE ROAD	SALE	CHESHIRE		M33 4JJ
MR	PAUL ANTHONY	WILLIS	68 NIXON DRIVE	WINSFORD	CHESHIRE		CW7 2HG

Exercised Options	Grant Date	Option Price	Exercise Cost
309	06-Nov-2003	185 00	£802 55
1,549	08-Nov-2003	185 00	£3,020 55
309	06-Nov-2003	185 00	£802 55
1,549	06-Nov-2003	185 00	£3,020 55
1,549	08-Nov-2003	185 00	£3,020 55
309	06-Nov-2003	185 00	£802 55
1,549	06-Nov-2003	185 00	£3,020 55
1,239	08-Nov-2003	185 00	£2,418 05
819	06-Nov-2003	185 00	£1,207 05
1,549	08-Nov-2003	185 00	£3,020 55
1,549	06-Nov-2003	185 00	£3,020 55
1,239	08-Nov-2003	185 00	£2,418 05
1,549	06-Nov-2003	185 00	£3,020 55
1,549	06-Nov-2003	185 00	£3,020 55
1,239	06-Nov-2003	185 00	£2,418 05
774	06-Nov-2003	185 00	£1,509 30
1,549	08-Nov-2003	185 00	£3,020 55
1,047	06-Nov-2003	185 00	£2,041 65
1,549	06-Nov-2003	185 00	£3,020 55
1,522	06-Nov-2003	185 00	£2,967 90
1,523	08-Nov-2003	185 00	£2,969 85
1,549	06-Nov-2003	185 00	£3,020 55
625	06-Nov-2003	185 00	£1,218 75
1,523	08-Nov-2003	185 00	£2,968 85
1,549	08-Nov-2003	185 00	£3,020 55
1,549	06-Nov-2003	185 00	£3,020 55
33,963			<u>£66,227 85</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS	KAREN	ASHMAN	143 GLAN-Y FFERDD	TAFFS WELL	MID GLAMORGAN		CF15 7SQ
MR	MICHAEL JOHN	FRASER	52 ABINGTON AVENUE	NORTHAMPTON	NORTHAMPTONSHIRE		NN1 4PA
MRS	BETHAN MARIE	JONES	88 SPRINGFIELD GARDENS	HIRWAUN	ABERDARE	MID GLAMORGAN	CF44 8LY
MRS	STEPHANIE	LUKEHURST	FIVE OAKS	STUNBLE LAINE	KINGSNORTH	ASHFORD	TN23 3EZ
MRS	SUSAN L	MCINERNEY	178 OLDBROOK BOULEVARD	OLDBROOK	MILTON KEYNES	BUCKINGHAMSHIRE	MK6 2HG
MRS	ANDREA	SHAW	5 KNOWLES ROAD	CLEVEDON	AVON		BS21 7XS
MRS	SHEILA DOROTHY	SLOMAN	38 WILBERFORCE ROAD	COXHEATH	MAIDSTONE	KENT	ME17 4HD
MR	ROBERT JOSEPH	STEVENSON	7 MERRIDALE DRIVE	BANGOR	COUNTY DOWN		BT20 4UQ
MR	STEPHEN GEORGE	TROTMAN	1 ALAMARO LODGE	RENAISSANCE WALK	GREENWICH	LONDON	SE10 0QU
MRS	TRACY ANN	WHITEHEAD	41 WESTFIELD ROAD	BARNEHURST	BEXLEYHEATH	KENT	DA7 6LS
MR	PAUL ANTHONY	WILLIS	68 NIXON DRIVE	WINSFORD	CHESHIRE		CW7 2HG

Exercised Options	Grant Date	Option Price	Exercise Cost
1 051 04-Nov-2004	232 00		£2 438 32
772 04-Nov-2004	232 00		£1 791 04
1 051 04-Nov-2004	232 00		£2 438 32
420 04-Nov-2004	232 00		£374 40
631 04-Nov-2004	232 00		£1 463 92
590 04-Nov-2004	232 00		£1 389 80
1 051 04-Nov-2004	232 00		£2 438 32
1 051 04-Nov-2004	232 00		£2 438 32
1 028 04-Nov-2004	232 00		£2 384 86
1 051 04-Nov-2004	232 00		£2 438 32
1 028 04-Nov-2004	232 00		£2 384 86
9 724			£22 583 68

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Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Corporate	Payroll	Contribution	Payroll	Leaving Date	Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost
MRS	BRIAN LESLIE	HILLYARD	5 WARREN CLOSE	IRCHESTER	WELLINGBOROUGH	NORTHAMPTONSHIRE	NN29 7HF							495 02 Nov 2005	248 00	£1,227 60	
MISS	THERESA ANNE	JENKINS	30 MARLBOROUGH ROAD	BEXLEYHEATH	KENT		DA7 4UL							720 02 Nov-2005	248 00	£1 785 60	
MR	RICHARD	JOHNSTONE	101 MAYLANDS DRIVE	SIDCLIP	KENT		DA14 4RN							288 02 Nov-2005	248 00	£774 24	
MRS	HELEN MARY	NASH	2 ASH GROVE	LEIGHTON BUZZARD	BEDFORDSHIRE		LU7 1AZ							720 02 Nov 2005	248 00	£1 785 60	
MR	DAVID JOHN	NICHOLLS	4 JOHN BULL CLOSE	RINGLAND	NEWPORT		NP19 9PP							432 02 Nov-2005	248 00	£1,071 36	
MISS	RACHAEL LEE	POTTER	67 SOUTH GIPSY ROAD	WELLING	KENT		DA16 1HP							720 02 Nov-2005	248 00	£1,785 60	
MRS	SHARON ANN	SCONES	50 SETTINGTON AVENUE	CHATHAM	KENT		ME5 0AG							432 02 Nov 2005	248 00	£1 071 36	
MRS	HELEN JOAN	VINT	2 SOUTHDOWN WAY	WEST MOORS	FERNDOWN		BH22 0PL							288 02 Nov 2005	248 00	£714 24	£10 155 60
														4,095			

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MRS	SUZANNE	BLACK	55 DOLY-PANDY	PENTRE R FELIN	BEDWAS		CF83 8HL
MRS	MARALYN ANN	CROCKER	31 TARRS AVENUE	KINGSTEIGNTON	NEWTON ABBOT	DEVON	TQ12 3BT
MR	CARLOS	JIMENEZ	24 BADCOCK ROAD	HASLINGFIELD	CAMBRIDGESHIRE		CB23 1LF
MRS	ALLISON MARGARET	LEITCH	11 EASTCROFT COURT	KIRKTON	LIVINGSTON	WEST LOTHIAN	EH54 7ET
MRS	SARAH	MACKEIRETH	CRAWFORD HALL	MATHER AVENUE	ALLERTON	LIVERPOOL	L18 6HF
MRS	SHEILA DOROTHY	SLOMAN	36 WILBERFORCE ROAD	COXHEATH	MAIDSTONE	KENT	ME17 4HD
MRS	TRACY ANN	WHITEHEAD	41 WESTFIELD ROAD	BARNEHURST	BEXLEYHEATH	KENT	DA7 6LS

Exercised Options	Grant Date	Option Price	Exercise Cost
720 02 Nov-2005	248 00	£1,785 60	
679 02 Nov-2005	248 00	£1 683 92	
720 02 Nov-2005	248 00	£1 785 60	
720 02 Nov-2005	248 00	£1 785 60	
127 02 Nov-2005	248 00	£314 96	
720 02 Nov-2005	248 00	£1 785 60	
720 02 Nov-2005	248 00	£1,785 60	
4,406			£10 926 88