

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
03	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	
2,039	1,972	
5P	5P	
248.00P	307.00P	

1,972

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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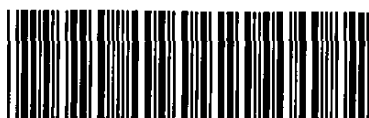
Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
Stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

FRIDAY



A10 05/12/2008 355
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	4,011
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 3RD 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	Post Code
MRS	NICHOLA ANN	RENAT	19 CHARTER HOUSE CLOSE	BRACKNELL	BERKSHIRE	RG12 0XF
MRS	LINDA MARY	ANDREWS	1 HAVENS PARK	HERBRANSTON	MILFORD HAVEN	SA73 3SH
MRS	JEAN	HEWITT	2 AKLEY BANK CLOSE	SHEFFIELD	SOUTH YORKSHIRE	S17 4DW

Exercised Options	Grant Date	Option Price	Exercise Cost
680 02	Nov-2005	248 00	£1 685 40
680 02	Nov-2005	248 00	£1 686 40
679 02	Nov-2005	248 00	£1 683 92
2,039			£5,056 72

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	LINDA MARY	ANDREWS	1 HAVENS PARK	HERBRANSTON	MILFORD HAVEN	SA73 3SH
MRS	JEAN	HEWITT	2 AKLEY BANK CLOSE	SHEFFIELD	SOUTH YORKSHIRE	S17 4DW
MRS	NICHOLA ANN	RENAT	19 CHARTER HOUSE CLOSE	BRACKNELL	BERKSHIRE	RG12 0XF

Exercised Options	Grant Date	Option Price	Exercise Cost
332	08-Nov-2006	307 00	£1,019 24
348	08-Nov-2006	307 00	£1 088 36
332	08 Nov 2006	307 00	£1 019 24
1,012			<u>£3,108 94</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	SUZANNE	BLACK	55 DOL-Y-PANDY	BEDWAS	CAERPHILLY	CF83 8HL
MRS	ANN MARIE	BOSTOCK	8 HART ROAD	HARLOW	ESSEX	CM17 0HL
MRS	GURCHARAN	SARAN[(DECEASED)]	62 CORNWALL AVENUE	SOUTHALL	MIDDLESEX	UB1 2TG

Mr Avtar Singh Saran has been appointed executor for the Deceased

Exercised Options	Grant Date	Option Price	Exercise Cost
365	08-Nov-2006	307 00	£1 120 55
299	08-Nov 2006	307 00	£917 93
296	08-Nov-2006	307 00	£908 72
<u>360</u>			<u>£2,947 20</u>