

LEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

84 803

88(2)

CHFPO83

Part 1 of 2

Return of Allotment of Shares

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 |
|-----|-------|------|
| 01  | 10    | 2008 |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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 |
| 21,985   | 12,507   | 117      |
| 5p       | 5p       | 5p       |
| 248.00p  | 307 00p  | 410 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:

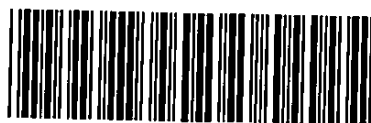
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235  
Edinburgh

SATURDAY



A24 11/10/2008 147  
COMPANIES HOUSE

**Addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details                                          | Shares and share class allotted          |                               |
|--------------------------------------------------------------|------------------------------------------|-------------------------------|
| Name<br>SEE ATTACHED SHEET<br>Address<br><br>UK Postcode<br> | Class of shares allotted<br>Ordinary<br> | Number allotted<br>34,609<br> |
| Name<br><br>Address<br><br>UK Postcode<br>                   | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                   | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                   | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                   | Class of shares allotted<br>             | Number allotted<br>           |

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed \_\_\_\_\_ Date **1<sup>st</sup> October 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

|                                          |                         |
|------------------------------------------|-------------------------|
| <b>TESCO PLC, TESCO HOUSE, PO BOX 18</b> |                         |
| <b>DELAMARE ROAD, CHESHUNT, HERTS</b>    |                         |
| <b>EN8 9SL</b>                           | Tel <b>01992 626304</b> |
| DX number                                | DX exchange             |

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BOLD BLACK CAPITALS

Part 2 of 2

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 |
| 01   | 10    | 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 |
| 1,652    | 28,307   | 20,235   |
| 5p       | 5p       | 5p       |
| 159 00p  | 195 00p  | 232.00p  |

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

**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details                                              | Shares and share class allotted          |                               |
|------------------------------------------------------------------|------------------------------------------|-------------------------------|
| Name<br>SEE ATTACHED SHEET<br><br>Address<br><br>UK Postcode<br> | Class of shares allotted<br>Ordinary<br> | Number allotted<br>50,194<br> |
| Name<br><br>Address<br><br>UK Postcode<br>                       | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                       | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                       | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                       | Class of shares allotted<br>             | Number allotted<br>           |

Please enter the number of continuation sheet(s) (if any) attached to this form

**Signed**

**Date**

1<sup>st</sup> October 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

2002

| Prefix | First Name | Last Name | Address Line 1        | Address Line 2 | Address Line 3 | Address Line 4 | Address Line 5 | Post Code |
|--------|------------|-----------|-----------------------|----------------|----------------|----------------|----------------|-----------|
| Mrs    | ANILA      | WHITWORTH | 11 SISTER DORA AVENUE | BURNTHWOOD     | STAFFORDSHIRE  |                |                | WS7 9QD   |

| Date | Leaving Reason | Exercised Options | Grant Date | Option Price | Exercise Cost |
|------|----------------|-------------------|------------|--------------|---------------|
|      |                | 1,652             | 06NOV02    | 1.59         | 2,626.68      |
|      |                | 1,852             |            |              | 2,826.68      |

| Profile | First Name | Last Name | Address Line 1       | Address Line 2 | Address Line 3 | Address Line 4 | Address Line 5 | Past Code | Exercised<br>Options | Grant Date | Option<br>Price | Exercise<br>Cost |
|---------|------------|-----------|----------------------|----------------|----------------|----------------|----------------|-----------|----------------------|------------|-----------------|------------------|
| Mr      | DANIEL     | CHARLES   | THE WHEAT BARN       | CHURCH END     | LINDSELL       | ESSEX          |                | CMB 20R   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | PATRICIA   | PEARL     | 15 DEBENHAM ROAD     | WEST CHESHUNT  | HERTS          |                |                | EVY 6LT   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | GARY       | LEONARD   | 91 HIGH STREET       | WALKERN        | HERTFORDSHIRE  |                |                | SG2 7JL   | 1 444                | 08NOV03    | 1.95            | 2,815.80         |
| Miss    | SHEILA     | ELIZABETH | 89 DUNLOP TERRACE    | HAYHILL        | AVR            |                |                | K48 0SW   | 882                  | 08NOV03    | 1.95            | 1,719.80         |
| Mr      | ANDREW     | MICHAEL   | 8 GRASBY CLOSE       | WIVENHOE       | ESSEX          |                |                | COT 90X   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | HOWARD     | LEONARD   | 4 ARLINGTON CRESCENT | WALTHAM CROSS  | HERTFORDSHIRE  |                |                | EN8 7BN   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | ANNA       | MARIE     | 44 THE STREET        | WHITE NOTLEY   | WITHAM ESSEX   |                |                | CMB 19H   | 294                  | 08NOV03    | 1.95            | 572.30           |
| Mr      | JAMES      | NOTTAGE   | 10 THORNBURGE CLOSE  | RUSHDEN        | NORTHANTS      |                |                | NH10 8JL  | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | JULIE      | REES      | 3 THE HEATHLANDS     | GILFACH GOCH   | MID GLAM       |                |                | CF20 8TT  | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | PAUL       | NOEL      | 3 STANLEIGH CROFT    | HEBEN BRIDGE   | WEST YORKSHIRE |                |                | HX7 8UD   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | DONNA      | MARY      | 2 LANSBURY CLOSE     | ENERGLYN       | CAERPHILLY     |                |                | CF33 2LY  | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | JANET      | ANNE      | 20 THE LARCHES       | WARE           | HERTFORDSHIRE  |                |                | COT 90X   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | NORMAN     | DAVID     | 88 HEATH ROAD        | WIVENHOE       | ESSEX          |                |                | COT 90X   | 294                  | 08NOV03    | 1.95            | 572.30           |
| Mr      | SANDRA     | MCGARR    | 20 LONGSDALE TERRACE | OBAN           | ARGYLL         |                |                | P44 5JS   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | JOHN       | EDWARD    | 6 ROMAN WAY          | HIGHAM FERRERS | NORTHANTS      |                |                | NH10 8NP  | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | MICHAEL    | JOHN      | 52 ABINGTON AVENUE   | NORTHAMPTON    | SOUTHAMPTON    |                |                | SO45 1ZN  | 588                  | 08NOV03    | 1.95            | 1,148.80         |
| Mr      | AMANDA     | JANE      | 52 KINGS RIDE        | BLACKFIELD     | BOURNEMOUTH    |                |                | BH6 5XK   | 1 337                | 08NOV03    | 1.95            | 2,607.15         |
| Miss    | CLAIRE     | VAUGHAN   | 45 CORHAMPTON ROAD   | BOSCOMBE EAST  | DOORSET        |                |                | DT10 4PA  | 1 444                | 08NOV03    | 1.95            | 2,815.80         |
| Mr      | BEVERLEY   | COOK      | 8 PAGES COURT        | PAGES HILL     | MUSWELL HILL   |                |                | SG3 3PS   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | IAN        | CORNER    | 83 LETCHMORE ROAD    | STEVENAGE      | HERTS          |                |                | SG3 3PS   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
| Mr      | ANDREW     | SWIFT     | 69 HERBERT STREET    | SYDNEY         | CHESHIRE       |                |                | CV4 8LZ   | 1 444                | 08NOV03    | 1.95            | 2,815.80         |
| Mr      |            |           | KENSURRY LODGE       | 4 WISTOW GATE  | KAWOOD         |                |                | YO8 3SH   | 1 470                | 08NOV03    | 1.95            | 2,868.50         |
|         |            |           |                      |                |                |                |                |           | 28,307               |            |                 | 55,198.85        |

2004

| Prefix | First Name | Last Name  | Address Line 1       | Address Line 2  | Address Line 3 | Address Line 4 | Address Line 5 | Post Code | Expiry Date | Grant Date  | Option Price | Expiry Cost |
|--------|------------|------------|----------------------|-----------------|----------------|----------------|----------------|-----------|-------------|-------------|--------------|-------------|
| Mrs    | CATHERINE  | MCALLISTER | 81 BRUNSWICK ROAD    | BANGOR          | COUNTY DOWN    |                |                | B70 3DW   | 326         | 04-Nov-2004 | 2.32         | 756.32      |
| Mr     | DANIEL     | CHARLES    | THE WHEAT BARN       | CHURCH END      | LINDSELL       | ESSEX          |                | SG2 4JR   | 962         | 04-Nov-2004 | 2.32         | 2,231.34    |
| Mr     | GARY       | LEONARD    | 91 HIGH STREET       | WALKERN         | HERTFORDSHIRE  |                |                | SG2 7JL   | 940         | 04-Nov-2004 | 2.32         | 2,180.80    |
| Miss   | SHEILA     | ELIZABETH  | 89 DUNLOP TERRACE    | HAYHILL         | AYR            |                |                | NA6 0SW   | 577         | 04-Nov-2004 | 2.32         | 1,339.64    |
| Mr     | ANDREW     | MICHAEL    | 8 GRASEY CLOSE       | WIVENHOE        | ESSEX          |                |                | CO7 8DX   | 962         | 04-Nov-2004 | 2.32         | 2,231.84    |
| Mr     | HOWARD     | LEONARD    | 4 ARLINGTON CRESCENT | WALTHAM CROSS   | HERTFORDSHIRE  |                |                | EN8 7RN   | 962         | 04-Nov-2004 | 2.32         | 2,231.84    |
| Mrs    | ANNA       | MARIE      | 44 THE STREET        | WHITE NOTLEY    | WITHAM ESSEX   |                |                | CM8 1RH   | 192         | 04-Nov-2004 | 2.32         | 445.44      |
| Mr     | PAUL       | BARRY      | CHESSELL             | KINGSWAY        | QUEDDELEY      |                |                | GL2 2AR   | 983         | 04-Nov-2004 | 2.32         | 2,280.56    |
| Mr     | JAMES      | NOTTAGE    | 80 VALLEY GARDENS    | RUSHDEN         | NORTHANTS      |                |                | NN10 8NJ  | 940         | 04-Nov-2004 | 2.32         | 2,180.80    |
| Mrs    | JULIE      | BUCHANAN   | 3 THE HEATHLANDS     | GILFACH GOCH    | MID GLAM       |                |                | CF39 8TT  | 962         | 04-Nov-2004 | 2.32         | 2,231.84    |
| Mr     | RODERICK   | M          | 14 BUCKINGHAM PLACE  | LONDON          | WEST YORKSHIRE |                |                | HX7 6HD   | 983         | 04-Nov-2004 | 2.32         | 2,280.56    |
| Mr     | PAUL       | NOEL       | 3 STANLEIGH CROFT    | HEBDEN BRIDGE   | HERTFORDSHIRE  |                |                | SG12 0XJ  | 940         | 04-Nov-2004 | 2.32         | 2,180.80    |
| Mrs    | JANET      | ANNE       | 53 THORNTON PARK     | WARE            | ANGUS          |                |                | CO7 9PX   | 981         | 04-Nov-2004 | 2.32         | 2,228.52    |
| Mrs    | ELIZABETH  | LEE        | 86 HEATH ROAD        | FORFAR          | ESSEX          |                |                | DD8 1HQ   | 108         | 04-Nov-2004 | 2.32         | 454.72      |
| Mr     | NORMAN     | DAVID      | 33 CHIME SQUARE      | WIVENHOE        | HERTS          |                |                | AL3 5JZ   | 577         | 04-Nov-2004 | 2.32         | 1,338.64    |
| Mr     | JOANNE     | RUTH       | 8 ROMAN WAY          | HIGHAM FERRERS  | NORTHANTS      |                |                | NN10 8NF  | 940         | 04-Nov-2004 | 2.32         | 2,087.12    |
| Miss   | CLAIRE     | BEVERLEY   | 8 PAGES COURT        | BOSCOMBE EAST   | BOURNEMOUTH    |                |                | BH8 5NX   | 962         | 04-Nov-2004 | 2.32         | 2,180.80    |
| Miss   | DAVID      | CHARLES    | 18 OLD ORCHARD       | PARK STREET     | MUSWELL HILL   |                |                | N10 1PY   | 962         | 04-Nov-2004 | 2.32         | 2,231.84    |
| Mrs    | ZOE        | MICHELLE   | 9 HIGHFIELD ROAD     | COLCOT          | ST ALBANS      |                |                | AL2 2QB   | 962         | 04-Nov-2004 | 2.32         | 2,231.84    |
| Mrs    | SYLVIA     | ADAMS      | 18 HICKBURY CLOSE    | LUTON           | BARRY          |                |                | CF62 8UQ  | 983         | 04-Nov-2004 | 2.32         | 911.76      |
| Mrs    | KIM        | COOK       | 18 LANGLEY CRESCENT  | IRTHLINGBOROUGH | BEDS           |                |                | LU2 8UB   | 962         | 04-Nov-2004 | 2.32         | 2,280.56    |
| Mr     | ALAN       | CLARK      | 9 CHURCH LANE        | KINGS LANGLEY   | HERTS          |                |                | WD9 5XL   | 394         | 04-Nov-2004 | 2.32         | 890.88      |
| Mrs    | PATRICIA   | WHIEWAY    | 63 HERBERT STREET    | SYDNEY          | CHESHIRE       |                |                | WDA 5LP   | 983         | 04-Nov-2004 | 2.32         | 2,280.56    |
| Mr     | IAN        | CORNER     | 19 PRIESTLY CLOSE    | STOWMARKET      | CREWE          |                |                | CH1 5LZ   | 918         | 04-Nov-2004 | 2.32         | 2,132.08    |
| Mr     | NIGEL      | CLARKE     |                      |                 | SUFFOLK        |                |                | IP14 1UJ  | 393         | 04-Nov-2004 | 2.32         | 911.76      |
|        |            |            |                      |                 |                |                |                |           |             | 20,235      |              | 46,945.20   |

2005

| Prefix | First Name       | Last Name    | Address Line 1          | Address Line 2      | Address Line 3       | Address Line 4   | Address Line 5 | Post Code | Corporate Unit | Exercised Options | Grant Date | Option Price | Exercise Cost |
|--------|------------------|--------------|-------------------------|---------------------|----------------------|------------------|----------------|-----------|----------------|-------------------|------------|--------------|---------------|
| Mrs    | PATRICIA PEARL   | CABLE        | 15 DEBENHAM ROAD        | WEST CHESHUNT       | HERTS                |                  |                | EN7 6LT   | 90130016       | 918               | 02 NOV 05  | 2.48         | 1,532.04      |
| Mrs    | MAUREEN          | DANIELS      | 11 HEOL BELL GLAS       | SWISS VALLEY        | LLANELLI             | CARMS            |                | SA14 4SW  | 2333870        | 658               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mrs    | SHEILA ELIZABETH | SMILLIE      | 89 DUNLOP TERRACE       | HAYHILL             | AYR                  |                  |                | KA15 5W   | 2142982        | 370               | 02 NOV 05  | 2.48         | 917.60        |
| Mrs    | GREEN            | CHRISTINE    | 12 HUNYCROFT DRIVE      | CRESSING            | BRAINTREE            | ESSEX            |                | CM77 1JN  | 2134370        | 658               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mrs    | MCWATNEY         | PAUL         | 84 ANTREE ROAD          | LORDSWOOD           | KENT                 |                  |                | ME5 8PQ   | 2380550        | 319               | 02 NOV 05  | 2.48         | 781.12        |
| Mr     | MARGARET MCCANN  | GRANT        | 1 PRIORITY ROAD         | BRIDGEND            | MID GLAM             |                  |                | CF51 3JA  | 3016003        | 658               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mrs    | PATRICIA ELLEN   | GODDARD      | 84 MEIKLERIGGS DRIVE    | PAUSLEY             | RENFREWSHIRE         |                  |                | PA2 9NP   | 3113407        | 658               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mr     | NORMAN DAVID     | HARRISON     | THE HAWTHORNS           | ST ANDREW'S GARDENS | SHEPHERDSWELL        | DOVER KENT       |                | CT15 7LP  | 2422860        | 263               | 02 NOV 05  | 2.48         | 653.24        |
| Mr     | ELIZABETH MAUD   | GROVER       | 88 HEATH ROAD           | WYVENHOE            | ESSEX                |                  |                | CO7 8PX   | 2329777        | 370               | 02 NOV 05  | 2.48         | 917.60        |
| Mrs    | LILLIAN          | KING         | 106 HIGHLANDS BOULEVARD | LEIGHOLMSEA         | HYDEPITILE           | GODALMING SURREY |                | SG3 3QW   | 3177564        | 658               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mrs    | ALAN             | STRICKLAND   | 1 THE ASHES             | HAMBLETON ROAD      | COVENT               |                  |                | NP19 4LP  | 9028120        | 658               | 02 NOV 05  | 2.48         | 1,578.76      |
| Mrs    | JOANNE RUTH      | WALSH        | 11 GREENMEADOW ROAD     | NEWPORT             | HERTS                |                  |                | AL3 5JZ   | 9028016        | 658               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mr     | CELA ANN         | COWLING      | 33 CHIME SQUARE         | ST ALBANS           | MEARE NR GLASTONBURY | SOMERSET         |                | BA6 8SL   | 3365003        | 658               | 02 NOV 05  | 2.48         | 1,582.24      |
| Mr     | ALAN             | CLARK        | GREYSTONES              | CHURCH LANE         | NORTHANTS            |                  |                | NN9 5XL   | 8316124        | 247               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mrs    | PATRICIA         | WHEWAY       | 18 LANGLEY CRESCENT     | IRTHLINGBOROUGH     | HERTS                |                  |                | WD4 6JP   | 9077010        | 658               | 02 NOV 05  | 2.48         | 1,550.00      |
| Mrs    | LEGG             | CLARKE       | 9 CHURCH LANE           | KINGS LANGLEY       | SUFFOLK              |                  |                | EN6 2NX   | 3050831        | 625               | 02 NOV 05  | 2.48         | 612.56        |
| Mr     | NGEL             | NYHAN        | 79 MUTTON LANE          | POTTERS BAR         | ESSEX                |                  |                | EN6 2NX   | 9611016        | 255               | 02 NOV 05  | 2.48         | 632.40        |
| Mr     | DANIEL CHARLES   | CALLAN       | 19 PRIESTLY CLOSE       | STOWMARKET          | SWINDON              |                  |                | SN20 7BN  | 9233010        | 658               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mr     | JOHN EDWARD      | CRAWFORD     | THE WHEAT BARN          | CHURCH END          | ESSEX                |                  |                | EN8 7RN   | 9189015        | 618               | 02 NOV 05  | 2.48         | 1,532.04      |
| Mr     | ANDREW MICHAEL   | SMITH        | 63 MERLIN DRIVE         | SANDY               | ESSEX                |                  |                | CO7 9DX   | 9034012        | 658               | 02 NOV 05  | 2.48         | 1,631.84      |
| Mr     | HOWARD LEONARD   | TEBBES       | HILLSIDE LODGE          | HUNTS HILL          | ESSEX                |                  |                | GL2 2AR   | 9167015        | 510               | 02 NOV 05  | 2.48         | 1,264.80      |
| Mr     | STEVEN JOHN      | WELLARD      | 8 GRASSY CLOSE          | WALTHAM CROSS       | GLoucester           |                  |                | NN10 8NJ  | 9169015        | 263               | 02 NOV 05  | 2.48         | 1,480.56      |
| Mr     | PAUL BARRY       | CHESSELL     | 73 HIGH STREET          | KINGSDAY            | GLoucester           |                  |                | WS13 7HA  | 2842886        | 618               | 02 NOV 05  | 2.48         | 1,532.04      |
| Mrs    | JACQUELINE HELEN | WRIGHT       | 10 THORNBURGE CLOSE     | RUSHDEN             | MID GLAM             |                  |                | CT39 8TT  | 2780603        | 510               | 02 NOV 05  | 2.48         | 1,264.80      |
| Mrs    | RODERICK M       | BUCHANAN     | 54 THE LEASOWE          | LICHFIELD           | WEST YORKSHIRE       |                  |                | DT7 6HD   | 9155015        | 597               | 02 NOV 05  | 2.48         | 1,480.56      |
| Mr     | PAUL             | NOEL         | 3 THE HEATHLANDS        | LONDON              | CAERPHILLY           |                  |                | CF83 2LW  | 9060007        | 618               | 02 NOV 05  | 2.48         | 1,532.04      |
| Mrs    | DONNA MARY       | MCKERNEY     | 1A BUCKINGHAM PLACE     | HEBDEN BRIDGE       | HERTFORDSHIRE        | MID GLAMORGAN    |                | SG12 0LJ  | 9220080        | 658               | 02 NOV 05  | 2.48         | 1,632.04      |
| Mrs    | JANET ANNE       | LEE          | 2 LANSBURY CLOSE        | ENERGLYN            | NORTHAMPTON          |                  |                | NN3 9UA   | 9076258        | 494               | 02 NOV 05  | 2.48         | 1,225.12      |
| Mr     | ASHOK KUMAR      | SHAH         | 20 THE LARCHES          | WARE                | MUSWELL HILL         |                  |                | NN1 4PA   | 9077246        | 618               | 02 NOV 05  | 2.48         | 1,532.04      |
| Mr     | DAVID CHARLES    | FRAHER       | 3 COTTAGEWELL COURT     | STANDENS BARN       | HERTS                |                  |                | EN3 1JA   | 9287080        | 638               | 02 NOV 05  | 2.48         | 1,582.24      |
| Mrs    | ROGERS LEWIS     | BENNETT      | 52 ABBINGTON AVENUE     | NORTHAMPTON         | MIDDLESEX            |                  |                | LU2 8UB   | 9085016        | 577               | 02 NOV 05  | 2.48         | 1,430.06      |
| Mrs    | SCANNELL         | ROGERS LEWIS | 8 PAGES COURT           | PAGES HILL          | CHESHIRE             |                  |                | CW1 5LZ   | 8395100        | 21885             |            |              | 54,522.80     |
| Mrs    | ZOE MICHELLE     | ANNA         | 18 OLD ORCHARD          | PARK STREET         |                      |                  |                |           |                |                   |            |              |               |
| Mrs    | KIM              | COOK         | 34 CHASE SIDE CRESCENT  | ENFIELD             |                      |                  |                |           |                |                   |            |              |               |
| Mr     | IAN              | CORNER       | 16 BECKBURY CLOSE       | LUTON               |                      |                  |                |           |                |                   |            |              |               |
|        |                  |              | 69 HERBERT STREET       | STONEY              |                      |                  |                |           |                |                   |            |              |               |



2006

| First Names | Last Name       | Address Line 1          | Address Line 2         | Address Line 3       | Address Line 4     | Address Line 5 | Post Code | C |
|-------------|-----------------|-------------------------|------------------------|----------------------|--------------------|----------------|-----------|---|
| Ms          | HELEN ANN       | 53 CADMORE LANE         | CHESHUNT               | HERTS                |                    | EN8 8JG        |           |   |
| Mrs         | PATRICIA PEARL  | 15 DEBENHAM ROAD        | WEST CHESHUNT          | HERTS                |                    | EN7 6LT        |           |   |
| Mrs         | JAMES           | 11 HEOL BELI GLAS       | SWISS VALLEY           | LLANELLI             |                    | SA14 8DT       |           |   |
| Mrs         | MAUREN          | 37 SARAH'S WALK         | PARKLANDS SCOTTER ROAD | SCOTTHORPE           | CARMS              | DN17 1RA       |           |   |
| Mrs         | STEVEN JOHN     | 73 HIGH STREET          | INGATESTONE            | ESSEX                | NORTH LINCOLNSHIRE |                |           |   |
| Mrs         | SHEILA ANNE     | 12 HEYORFT DRIVE        | CRESSING               | BRAINTREE            | ESSEX              | CM4 8EU        |           |   |
| Mrs         | GERALDINE       | 365 LEASOWE ROAD        | WALLASEY               | WIRRAL               |                    | CH46 2RE       |           |   |
| Mrs         | CHRISTINE       | 86 ANTFREE ROAD         | LORDSWOOD              | KENT                 |                    | ME5 8PQ        |           |   |
| Mrs         | PAULA           | 2 SOUTHDOWN HOUSE       | RECTORY LANE           | ASHINGTON            | PULBOROUGH         | NE5 8PQ        |           |   |
| Mrs         | MCWANEY         | 1 PRIORY ROAD           | BRIDCEND               | MID GLAM             |                    | CF31 3LA       |           |   |
| Mrs         | MARGARET MCCANN | 94 MEIKLERIGGS DRIVE    | PAISLEY                | RENFREWSHIRE         |                    | PA2 8NP        |           |   |
| Mrs         | DONNA MARY      | 2 LANSBURY CLOSE        | ENERGLYN               | CAERPHILLY           | MID GLAMORGAN      | CF83 2LW       |           |   |
| Mrs         | NORMAN DAVID    | 88 HEATH ROAD           | WYVENHOE               | ESSEX                |                    | CO7 8PX        |           |   |
| Mrs         | ELIZABETH MAUD  | 106 HIGHLANDS BOULEVARD | LEIGH-ON-SEA           | ESSEX                |                    | SS9 3QW        |           |   |
| Mrs         | ALAN            | 11 GREENMEADOW ROAD     | NEWPORT                | GWENT                |                    | NP19 4LP       |           |   |
| Mrs         | JOANNE RUTH     | 33 CHIME SQUARE         | ST ALBANS              | HERTS                |                    | AL3 5JZ        |           |   |
| Mrs         | MARGARET ROSE   | 5 HOLLYBANK PARK        | BALLYMENA              | COUNTY ANTRIM        |                    | BT42 2HU       |           |   |
| Mrs         | CELIA ANN       | GREYSTONES              | CHURCH LANE            | MEARE NR GLASTONBURY | SOMERSET           | BA6 8SL        |           |   |
| Mrs         | ANNA            | 34 CHASE SIDE CRESCENT  | ENFIELD                | MIDDLESEX            |                    | EN2 0JA        |           |   |
| Mrs         | ALAN            | 18 LANGLEY CRESCENT     | IRTHLINGBOROUGH        | NORTHANTS            |                    | NN9 5XL        |           |   |
| Mrs         | LYNNE           | 9 MOORLAND ROAD         | BARGOED                |                      |                    | WD4 8JP        |           |   |
| Mrs         | PATRICIA        | 79 MUTTON LANE          | KINGS LANGLEY          | HERTS                |                    | EN8 2NX        |           |   |
| Mrs         | PATRICIA        | 19 PRIESTLY CLOSE       | POITERS BAR            | SUFFOLK              |                    | IP14 1LU       |           |   |
| Mrs         | NIGEL           | THE WHEAT BARN          | STOWMARKET             | UNDSSELL             |                    | CM6 3QR        |           |   |
| Mrs         | DANIEL CHARLES  | 10 YEW TREE RISE        | CHURCH END             | MONMOUTHSHIRE        | ESSEX              | NP26 3TJ       |           |   |
| Mrs         | KEVIN           | THE MILL HOUSE          | ROGIET                 | BARNSTAPLE           | DEVON              | EX32 0RN       |           |   |
| Mrs         | WAYNE           | 63 MERLIN DRIVE         | FILLEIGH               | BEDS                 |                    | SG18 2UN       |           |   |
| Mrs         | JOHN EDWARD     | HILLSIDE LODGE          | SANDY                  | BLUNSDON             | SWINDON            | SN28 7BN       |           |   |
| Mrs         | BARRY WILLIAM   | 8 GRASSY CLOSE          | HUNTS HILL             | ESSEX                |                    | CO3 9QX        |           |   |
| Mrs         | ANDREW MICHAEL  | 4 ARLINGTON CRESCENT    | WYVENHOE               | HERTFORDSHIRE        |                    | EN8 7RN        |           |   |
| Mrs         | HOWARD LEONARD  | 80 VALLEY GARDENS       | KINGSWAY               | QUEDELEY             | GLoucester         | GL2 2AR        |           |   |
| Mrs         | PAUL BARRY      | 10 THORNBURGE CLOSE     | RUSHDEN                | NORTHANTS            |                    | NN10 9NU       |           |   |
| Mrs         | JAMES           | 32 FORD Y GROES         | BROADLANDS             | BRIDGEND             |                    | CF31 5EQ       |           |   |
| Mrs         | JULIE           | 3 THE HEATHLANDS        | QILFACH GOCH           | MID GLAM             |                    | CF39 8TT       |           |   |
| Mrs         | RODERICK M      | 1A BUCKINGHAM PLACE     | LONDON                 |                      |                    | SW1E 6HR       |           |   |
| Mrs         | PAUL            | 3 STANLEIGH CROFT       | HEBEN BRIDGE           | WEST YORKSHIRE       |                    | HY7 6HD        |           |   |
| Mrs         | JANET ANNE      | 20 THE LARCHES          | WARE                   | HERTFORDSHIRE        |                    | SG12 0XJ       |           |   |
| Mrs         | ASHOK KUMAR     | 3 COTTAGEWELL COURT     | STANDENS BARN          | HERTFORDSHIRE        |                    | NN3 8JA        |           |   |
| Mrs         | JOHN EDWARD     | 6 ROMAN WAY             | HIGHAM FERRERS         | NORTHAMPTON          |                    | NN10 8NF       |           |   |
| Mrs         | FRANER          | 52 ABINGTON AVENUE      | NORTHAMPTON            |                      |                    | NN1 4PA        |           |   |
| Mrs         | BENNETT         | 6 PAGES COURT           | PAGES HILL             | MUSWELL HILL         | LONDON             | N10 1PY        |           |   |
| Mrs         | DAVID CHARLES   | 18 OLD ORCHARD          | PARK STREET            | ST ALBANS            | HERTS              | AL2 2QB        |           |   |
| Mrs         | ZOE MICHELLE    | 53 NEWGATE ROAD         | SALE                   | CHESHIRE             |                    | LU3 4UJ        |           |   |
| Mrs         | NICK            | 18 BECKBURY CLOSE       | LUTON                  | BEDS                 |                    | LU2 6JB        |           |   |
| Mrs         | KIM             | 89 HERBERT STREET       | SYDNEY                 | CREWE                | CHESHIRE           | CW1 5LZ        |           |   |
| Mrs         | CORNER          |                         |                        |                      |                    |                |           |   |
| Mr          | IAN             |                         |                        |                      |                    |                |           |   |

12 807

38 396.40

2007.

| Prefix | First Names     | Last Name | Address Line 1 | Address Line 2     | Address Line 3 | Address Line 4 | Address Line 5 | Post Code |
|--------|-----------------|-----------|----------------|--------------------|----------------|----------------|----------------|-----------|
| Mr     | NORMAN DAVID    | HARRISON  | 88 HEATH ROAD  | WIVENHOE           | ESSEX          |                |                | CO7 8PX   |
| Mr     | ANDREW JAMES    | MEAD      | 9 CORNMEAD     | WELWYN GARDEN CITY | HERTS          |                |                | AL8 7OR   |
| Ms     | JANET ANNE      | LEE       | 20 THE LARCHES | WARE               | HERTFORDSHIRE  |                |                | SG12 0XJ  |
| Mr     | WILLIAM MALCOLM | FELLOWS   | BOD-LEIRION    | BOTTOM ROAD        | SUMMERHILL     | WREXHAM        |                | LL11 4TN  |

| Exercised Options | Grant Date | Option Price | Exercise Cost |
|-------------------|------------|--------------|---------------|
| 9                 | 07NOV07    | £4 10        | 38 90         |
| 38                | 07NOV07    | £4 10        | 147 60        |
| 48                | 07NOV07    | £4 10        | 198 80        |
| 24                | 07NOV07    | £4 10        | 98 40         |
| 117               |            |              | 478 70        |