

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

^{14 230}
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
29	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
5,083	5,208	3,939
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:

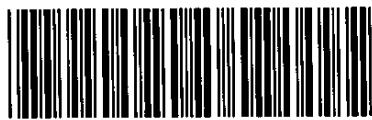
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

WEDNESDAY



A125F4R9

A23

12/11/2008

51

COMPANIES HOUSE

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 14,230
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 29TH 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

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	JULIE ANNE	AHERN	133 MANOR LANE	HALESOWEN	WEST MIDLANDS	B62 8QN

Exercised Options	Grant Date	Option Price	Exercise Cost
816	04-Nov-2004	232.00	£1,893.12
816			£1,893.12

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MR	JAMES DONALD	CURRIE	19 GOMER CLOSE	CODICOTE	HITCHIN	HERTFORDSHIRE	SG4 8XP
MR	BERNARD ALAN	FRYER	2 EAGLE STREET	HEAGE	BELPER	DERBYSHIRE	DE58 2AJ
MRS	ANITA	GILES	THE OLD POST HOUSE	MAIN ROAD	COVENHAM ST BARTHOLOMEW	LOUTH	LN11 0PF
MR	IAN MICHAEL	LONG	15 MARKYATE ROAD	SLIP END	LUTON	BEDFORDSHIRE	LU1 4BU
MR	MICHAEL	LONG	11 HORNDALE CLOSE	MICKLE DALES	REDCAR	CLEVELAND	TS10 2TS
MR	SIMON IAN	STOREY	72 CEDAR LANE	NEW OLLERTON	NEWARK	NOTTINGHAMSHIRE	NG22 9SQ

Exercised Options	Grant Date	Option Price	Exercise Cost
983	04-Nov-2004	232.00	£2,280.56
962	04-Nov-2004	232.00	£2,231.84
538	04-Nov-2004	232.00	£1,248.16
1,005	04-Nov-2004	232.00	£2,331.60
502	04-Nov-2004	232.00	£1,164.64
402	04-Nov-2004	232.00	£932.64
4,392			£10,189.44

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS	SARAH JANE	HATHERALL	70 HIGHMEAD	PENLLWYN	BLACKWOOD	GWENT	NP12 2PE
MRS	JUDITH	HERRIDGE	3 CARSON WALK	NEWMARKET	SUFFOLK		CB8 0DR
MRS	PHYLLIS	JONES	79 NORTON EAST ROAD	NORTON CANES	CANNOCK	STAFFORDSHIRE	WS11 3RR
MRS	PAMELA ANN	ROWLAND	47 GORDON ROAD	LITTLE PAXTON	ST NEOTS	CAMBRIDGESHIRE	PE19 6NJ

Exercised Options	Grant Date	Option Price	Exercise Cost
678	02-Nov-2005	248 00	£1 681 44
394	02-Nov-2005	248 00	£977 12
638	02-Nov-2005	248 00	£1 582 24
407	02-Nov-2005	248 00	£1 009 36
<u>2,117</u>			<u>£5,250 16</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line4	Post Code	Corporate Unit
MR	BERNARD ALAN	FRYER	2 EAGLE STREET	HEAGE	BELPER	DERBYSHIRE	DE56 2AJ	9382/016
MR	ANDREW	HOARE	3 YEW TREE WOOD	ROMANA GRANGE	CHEPSTOW	GWENT	NP16 6AZ	9515/015
MRS	BHARTI	RAVAL	97 UPLANDS	WELWYN GARDEN CITY	HERTFORDSHIRE		AL8 7EH	2854/855

Exercised Options	Grant Date	Option Price	Exercise Cost
818	02-Nov-2005	248 00	£1 532 64
878	02-Nov-2005	248 00	£1 681 44
526	02-Nov-2005	248 00	£1 304 48
<u>1,822</u>			<u>£4,518 56</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MR	JAMES DONALD	CURRIE	19 GOMER CLOSE	CODICOTE	HITCHIN	HERTFORDSHIRE	SG4 8XP
MRS	PHYLLIS	JONES	79 NORTON EAST ROAD	NORTON CANES	CANNOCK	STAFFORDSHIRE	WS11 3RR
MRS	ELAINE SYLVIA	POPPINGER	4 EASTDEAN AVENUE	EATON PARK	BUCKNALL	STOKE ON TRENT	ST2 9NV
MR	SIMON IAN	STOREY	72 CEDAR LANE	NEW OLLERTON	NEWARK	NOTTINGHAMSHIRE	NG22 9SQ
MRS	TRACY ANN	WHITEHEAD	41 WESTFIELD ROAD	BARNEHURST	BEXLEYHEATH	KENT	DA7 6LS

Exercised Options	Grant Date	Option Price	Exercise Cost
1 495	06-Nov-2003	195 00	£2 915 25
897	06-Nov-2003	195 00	£1 749 15
897	06-Nov-2003	195 00	£1 749 15
299	06-Nov-2003	195 00	£583 05
1 495	06-Nov-2003	195 00	£2 915 25
<u>5,083</u>			<u>£9,911 85</u>