

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

75079
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
05	11	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
2,066	21,807	11,206
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

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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



A23 12/11/2008 55
COMPANIES HOUSE

Names and 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 35,079 _____ _____
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 5TH NOVEMBER 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	AMANDA JANE	WOODS	12 TUTHILL FURLONG	RUGBY	WARWICKSHIRE	CV23 0GH

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
MRS	LINDY	BARTLETT	78 TYLCHA FACH	TONYREFAIL	PORTH	MID GLAMORGAN	CF39 8BT
MRS	CHRISTINE	BAVERSTOCK	89A SANDS ROAD	HARRISEAHEAD	STOKE ON TRENT	STAFFORDSHIRE	ST7 4JZ
MR	JOHN	CLARKE	116 LONG LANE	MIDDLEWICH	CHESHIRE	CW10 0EN	
MR	DAVID	FISHWICK	SHAW FARM	KILMAURS	KILMARNOCK	AYRSHIRE	KA3 2PR
MR	CHRISTOPHER	JOINER	1A PETTMAN CLOSE	EDDINGTON	HERNE BAY	KENT	CT6 5TJ
MRS	JILLIAN LINDA	LLOYD	1 LLWYN GWERN	PENCOED	BRIDGEND	MID GLAMORGAN	CF35 6UL
MS	JANET	MILTON	29 MARSDEEN GREEN	WELWYN GARDEN CITY	HERTFORDSHIRE	AL8 6YD	
MR	JAKE ROBERT	OATES	38 DELMONT GROVE	STROUD	GLOUCESTERSHIRE	GL5 1UN	
MR	COLIN DAVID	SMITH	4 BELVEDERE APARTMENTS	113-115 FORE STREET	HERTFORD	HERTFORDSHIRE	SG14 1AS
MR	PETER JOHN	WARMAN	15 PADMANS CLOSE	MAWSLEY	KETTERING	NORTHAMPTONSHIRE	NN14 1SQ
MR	STEVEN	WARREN	49 MONTAGUE CRESENT	NORTHAMPTON	NORTHAMPTONSHIRE		NN5 7RH

Exercised Options	Grant Date	Option Price	Exercise Cost
578	04-Nov-2004	232 00	£1 340 86
905	04 Nov 2004	232 00	£2 065 60
1,007	04-Nov-2004	232 00	£2,336 24
985	04-Nov-2004	232 00	£2,285 20
1 007	04-Nov-2004	232 00	£2 336 24
1 007	04-Nov-2004	232 00	£2,336 24
963	04-Nov-2004	232 00	£2 234 16
1 005	04-Nov-2004	232 00	£2 331 60
963	04-Nov-2004	232 00	£2,234 16
1 007	04 Nov-2004	232 00	£2,336 24
963	04 Nov-2004	232 00	£2 234 16
10,390			£24,104 80

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	STEVEN	WARREN	49 MONTAGUE CRESENT	NORTHAMPTON	NORTHAMPTONSHIRE	NN5 7RH

Exercised Options	Grant Date	Option Price	Exercise Cost
2,066	08-Nov-2002	159 00	£3,284 94
2,066			<u>£3,284 94</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS	BILDEES	AKTHER	145 TANYS DELL	HARLOW	ESSEX		CM20 2LR
MRS	LINDY	BARTLETT	76 TYLCHA FACH	TONYREFAIL	PORTR	MID GLAMORGAN	CF39 8BT
MRS	MARGARET ELIZABETH	BIRD	6 THE WILLOWS	NAILSEA	BRISTOL	AVON	BS46 1JQ
MRS	JULIE	BOTHAM	24 DICKENS LANE	POYNTON	CHESHIRE		SK12 1NL
MR	STEVEN PAUL	BRIDGE	7 CHERRY ALDER COURT	ARUNDEL HILLS	QUEENSLAND 4214	AUSTRALIA	
MRS	CAROL ANNE	BRUNTON	14 REEVES CLOSE	STAPLEHURST	KENT		TN12 0NN
MR	JOHN	CLARKE	118 LONG LANE	MIDDLEWICH	CHESHIRE		CW10 0EN
MR	DAVID	FISHWICK	SHAW FARM	KILMAURS	KILMARNOCK	AYRSHIRE	KA3 2PR
MRS	KAREN	GIVENS	38 GREEN STREET	RYDE	ISLE OF WIGHT		PO33 2DT
MR	BERNARD WILLIAM	LONG	4 LAVINGTON CLOSE	PLYMPTON	PLYMOUTH	DEVON	PL7 1PL
MR	IAN STUART	ROSS	11 HEATH ROAD	BEDWORTH	WARWICKSHIRE		CV12 0AN
MR	ASHOK KUMAR	SHAH	3 COTTAGEWELL COURT	STANDENS BARN	NORTHAMPTON		NN3 9UA
MR	COLIN DAVID	SMITH	4 BELVEDERE APARTMENTS	113-115 FORE STREET	HERTFORD	HERTFORDSHIRE	SG14 1AS
MISS	EMMA LOUISE	SMITH	GROUND FLOOR FLAT	43 GRANGE AVENUE	SCARBOROUGH	NORTH YORKSHIRE	YO12 4AA
MR	GRAHAM PAUL JAMES	SMITH	50 FLINTCOMBE RISE	WOODFIELD	NORTHAMPTON		NN3 8DX
MR	LEE BRYCE	TIBBLES	23 GLEBE WAY	COGENHOE	NORTHAMPTON	HERTFORDSHIRE	NN7 1NS
MRS	GILLIAN	WATERWORTH	2 CATTON WAY	BRAYTON	SELBY	NORTH YORKSHIRE	YO8 9TG
MRS	CHRISTINE	WHITTLE	4 MEAD VALE	WORLE	WESTON SUPER MARE	AVON	BS22 8RB

Exercised Options	Grant Date	Option Price	Exercise Cost
882	06-Nov-2003	195 00	£1 719 90
568	06-Nov-2003	195 00	£1 148 80
568	06-Nov-2003	195 00	£1 148 80
557	06-Nov-2003	195 00	£1 080 15
1 495	06-Nov-2003	195 00	£2 915 25
1 470	06-Nov-2003	195 00	£2 868 50
1 495	06-Nov-2003	195 00	£2 915 25
1 495	06-Nov-2003	195 00	£2 915 25
1 442	06-Nov-2003	195 00	£2 811 90
1 495	06-Nov-2003	195 00	£2 915 25
1 495	06-Nov-2003	195 00	£2 915 25
1 495	06-Nov-2003	195 00	£2 915 25
1 470	06-Nov-2003	195 00	£2 868 50
1 385	06-Nov-2003	195 00	£2 661 75
1 495	06-Nov-2003	195 00	£2 915 25
568	06-Nov-2003	195 00	£1 148 80
897	06-Nov-2003	195 00	£1 749 15
21 807			£42 523 03