

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

13 039
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	
8,722	4,317	
5P	5P	
248 00P	307.00P	

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 70
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 13,039 _____ _____
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	Address Line 4	Post Code	Leaving	Exercised Options	Grant Date	Option Price	Exercise Cost	
MR	TREVOR MARK	BALDMN	5 FRISTON CLOSE	BARTON SEAGRAVE	KETTERING	NORTHAMPTONSHIRE	NN15 6FB		309	02-Nov-2005	248 00	£766 32	
MR	STUART JAMES	COLEMAN	24 BRIDGE STREET	BRIGSTOCK	NORTHAMPTON	NORTHAMPTONSHIRE	NN14 3ET		618	02-Nov-2005	248 00	£1 532 64	
MR	JOHN	NEWTON	8 LONG MALLOWS RISE	ECTON BROOK	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 5AR		247	02-Nov-2005	248 00	£612 56	
MR	CHRISTOPHER WILLIAM	ROSE	9 NORFOLK STREET	WISBECH	CAMBRIDGESHIRE	PE13 2LD			526	02-Nov-2005	248 00	£1 304 48	
MRS	DAWN	SHERITON	170 HUNGERFORD ROAD	BRISLINGTON	BRISTOL	AVON	BS4 5EX		597	02-Nov-2005	248 00	£1 480 56	
MR	GRAHAM PAUL JAMES	SMITH	50 FLINTCOME RISE	WOODFIELD	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 8QX		618	02-Nov-2005	248 00	£1 532 64	
									2,915				£7,225 20

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	g Date	Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost
MR	TREVOR MARK	BALDWIN	5 FRISTON CLOSE	BARTON SEAGRAVE	KETTERING	NORTHAMPTONSHIRE	NN15 6FB	2008	REFUNDANCY	141	08-Nov-2006	307 00	£432 87
MR	PAUL JOHN	CHESHIRE	12 BROWNS LANE	DORDON	TAMWORTH	STAFFORDSHIRE	B78 1TL			348	08-Nov-2006	307 00	£1 068 36
MR	STUART JAMES	COLEMAN	24 BRIDGE STREET	BRIGSTOCK	NORTHAMPTON	NORTHAMPTONSHIRE	NN14 3ET			282	08-Nov-2006	307 00	£865 74
MRS	ANN ELIZABETH	HARVEY	7 MAIN STREET	COLTON	TADCASTER	NORTH YORKSHIRE	LS24 8EP			208	08-Nov-2006	307 00	£638 56
MRS	CHRISTINE	MATTHEWS	7 TRINITY ROAD	WARE	HERTFORDSHIRE		SG12 7DB			282	08-Nov-2006	307 00	£865 74
MR	JOHN	NEWTON	8 LONG MALLOWS RISE	ECTON BROOK	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 5AR			113	08-Nov-2006	307 00	£346 91
MRS	DAWN	SHERITON	170 HUNGERFORD ROAD	BRISLINGTON	BRISTOL	AVON	BS4 5EX			280	08-Nov-2006	307 00	£859 60
MR	GRAHAM PAUL JAMES	SMITH	50 FLINTCOME RISE	WOODFIELD	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 8DX			282	08-Nov-2006	307 00	£865 74
MR	PETER JOHN	WARMAN	15 PADMANS CLOSE	MAWSLEY	KETTERING	NORTHAMPTONSHIRE	NN14 1SQ			208	08-Nov-2006	307 00	£638 56
										2,144			

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Corporate Unit	Payroll Reference	NI Number	Leaving Date	Leaving Reason	Exercised Options	Option Price	Exercise Cost
MRS	LINDY	BARTLETT	76 TYLCHA FACH	TONYREFAIL	PORTH	MID GLAMORGAN	CF39 8BT						282	307 00	£865 74
MR	JOHN	CLARKE	116 LONG LANE	MIDDLEWICH	CHESHIRE		CW10 0EN						332	307 00	£1 019 24
MR	DAVID ALAN	INGHAM	3 DELAMERE RISE	WINSFORD	CHESHIRE		CW7 2NR						332	307 00	£1,019 24
MR	CHRISTOPHER	JOINER	1A PETTMAN CLOSE	EDDINGTON	HERNE BAY	KENT	CT8 5TJ						348	307 00	£1,068 36
MRS	JILLIAN LINDA	LLOYD	1 LLWYN GWERN	PENCOED	BRIDGEND	MID GLAMORGAN	CF35 6UL						315	307 00	* £967 05
MR	COLIN DAVID	SMITH	4 BELVEDERE APARTMENTS	113-115 FORE STREET	HERTFORD	HERTFORDSHIRE	SG14 1AS						282	307 00	£865 74
MR	STEVEN	WARREN	49 MONTAGUE CRESENT	NORTHAMPTON	NORTHAMPTONSHIRE		NN5 7RH						282	307 00	£865 74
													2,173		<u>£5,671 11</u>