

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
08	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
11,040	16,908	13,614
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

--	--	--

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

THURSDAY



A33 16/10/2008 319
COMPANIES HOUSE

17110108 104

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 _____ 41,562 _____ _____ _____
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

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

8th October 2008

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

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From			To		
Day	Month	Year	Day	Month	Year
08	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	
6,206	145	
5p	5p	
307 00p	410.00p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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% that each share is to be
treated as paid up

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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 SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		Ordinary	6,351
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			

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TESCO PLC, TESCO HOUSE, PO BOX 18

DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel **01992 626304**

DX number

DX exchange

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MR	IAN ANTONY	BACKHOUSE	35 ASPIN PARK ROAD	KNARESBOROUGH	NORTH YORKSHIRE		HG5 8HG
MRS	PATRICIA	HOLCOMBE	32 NASH ROAD	NEWPORT	GWENT		NP19 4NG
MR	STEPHEN	MOORE	5 BLACKTHORN MANOR	LONDONDERRY	COUNTY LONDONDERRY		BT14 5ST
MR	GARY	PEEL	15 WOLLATON RISE	RETFORD	NOTTINGHAMSHIRE		DN22 7WT
MRS	MARLENE LOUISE	ROBERTS	38 MORECAMBE CLOSE	STEVENAGE	HERTFORDSHIRE		SG1 2AZ
MRS	CAROLYN	SENIOR	4 ALMOND WAY	BATLEY	WEST YORKSHIRE		WF17 0QG
MR	JEFFREY S	SMART	9 TENNYSON AVENUE	BIGGLESWADE	BEDFORDSHIRE		SG18 8QD
MISS	VALERIE LYNNE	TILKE	SUNSET COTTAGE	DAN-Y LAN ROAD	PONTYPRIDD	MID GLAMORGAN	CF37 1ES

Exercised Options	Grant Date	Option Price	Exercise Cost
1 470	06-Nov-2003	195 00	£2 866 50
1 176	06-Nov-2003	195 00	£2 293 20
1 470	06-Nov-2003	195 00	£2 866 50
1 444	06-Nov-2003	195 00	£2 815 80
1 470	06-Nov-2003	195 00	£2 866 50
1 470	06-Nov-2003	195 00	£2 866 50
1 470	06-Nov-2003	195 00	£2 866 50
1 070	06-Nov-2003	195 00	£2 086 50
11,040			£21,528 00

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MISS	EMMA JANE	FITZPATRICK	7 RATHMORE	COOKSTOWN	COUNTY TYRONE	BT80 8JD

Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost ^a
	326	04-Nov-2004	232 00	£756 32
	<u>326</u>			<u>£756 32</u>

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Corporate Unit	Exercised Options	Grant Date	Option Price	Exercise Cost
MRS	ALIZA HANIM	DEASY	10224 HIGHWAY NO 1	WOLFVILLE	NOVA SCOTIA	B4P 2R2 CANADA		97480004	618	02-Nov-2005	248 00	£1,532 84
MR	MALCOLM	HOCKIN	39 GREEN LANE CLOSE	BYFLEET	SURREY		KT14 7DW	2160348	638	02-Nov-2005	248 00	£1,582 24
MR	ROBERT	JONES	38 BAKERS LANE	WINSFORD	CHESHIRE		CW7 2BG	8361/100	658	02-Nov-2005	248 00	£1,631 84
MRS	JANET	MORGAN	42 BALACLAVA ROAD	DOWLAIS	MERTHYR TYDFIL	MID GLAMORGAN	CF48 3BS	2909/5DF	637	02-Nov-2005	248 00	£1 579 76
MR	JONATHAN DESMOND PETER	PLUMMER	25 FARM CLOSE	WOOTON	NORTHAMPTON	NORTHAMPTONSHIRE		8316/124	618	02-Nov-2005	248 00	£1 532 84
MRS	JULIE ANN	SKUSE	20 PARC AFON	DINAS	TONYPANDY	MID GLAMORGAN	CF40 1JP	9679/012	638	02-Nov-2005	248 00	£1 582 24
									3,807			£9,441 36

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Corporate Unit
Mrs	EILEEN MARY	ALLMAN	10 BOMMEL AVENUE	CANVEY ISLAND	ESSEX		SS8 7QT	2073668
Mrs	EVELYN URSULA	ATKIN	6 MALLARD CLOSE	HERNE BAY	KENT		CT8 5RJ	3401336
Miss	ANITA	BOUNSALE	23 FAIRFIELD CLOSE	WESTON SUPER MARE	AVON		BS22 8EF	2157889
Mr	JOHN	CARTY	42 BATTALION DRIVE	WOOTTON	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 6RB	8318/124
Mr	STEPHEN	MOORE	5 BLACKTHORN MANOR	LONDONDERRY	COUNTY LONDONDERRY		BT47 5FT	9730015
Mr	DAMIAN THOMAS	MURPHY	39 NETTLE GAP CLOSE	WOOTTON	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 6AH	8318/124
Mrs	MARLENE LOUISE	ROBERTS	38 MORECAMBE CLOSE	STEVENAGE	HERTFORDSHIRE		SG1 2AZ	9678004
Miss	BEVERLEY ANN	ROUSSEAU	234 HIGH STREET	HALLING	ROCHESTER	KENT	ME2 1BZ	3232602
Mrs	CAROLYN	SENIOR	4 ALMOND WAY	BATLEY	WEST YORKSHIRE		WF17 0QG	218715CR
Mrs	SUZANNE	SIMS	10 ARTHUR STREET	CAERLEON	NEWPORT	GWENT	NP18 1BJ	9034012
Mr	JEFFREY S	SMART	9 TENNYSON AVENUE	BIGGLESWADE	BEDFORDSHIRE		SG18 8GD	9982016
Ms	NICOLA	SMITH	41 KING ARTHUR COURT	CHESHUNT	WALTHAM CROSS	HERTFORDSHIRE	EN8 8EH	9521004
Mrs	DEBRA JANE	STONES	11 GLADSMUIR ROAD	LONDON			N19 3JY	9977010
Mr	DAVID ERIC	THOMAS	CEDAR COTTAGE	LITTLE BEALINGS	WOODBIDGE	SUFFOLK	IP13 6LX	9763015
Miss	VALERIE LYNNE	TILKE	SUNSET COTTAGE	DAN-Y-LAN ROAD	PONTYPRIDD	MID GLAMORGAN	CF37 1ES	9606007
Mrs	CHRISTINE	WHITTLE	4 MEAD VALE	WESTON SUPER MARE	AVON		BS22 8RB	3387760

Exercised Options	Grant Date	Option Price	Exercise Cost
318	02-Nov-2005	248 00	£788 64
638	02-Nov-2005	248 00	£1 582 24
658	02-Nov-2005	248 00	£1 631 84
618	02-Nov-2005	248 00	£1 532 64
618	02-Nov-2005	248 00	£1 532 64
618	02-Nov-2005	248 00	£1 532 64
618	02-Nov-2005	248 00	£1 532 64
658	02-Nov-2005	248 00	£1 631 84
597	02-Nov-2005	248 00	£1 480 56
658	02-Nov-2005	248 00	£1 631 84
618	02-Nov-2005	248 00	£1 532 64
638	02-Nov-2005	248 00	£1 582 24
638	02-Nov-2005	248 00	£1 582 24
618	02-Nov-2005	248 00	£1 532 64
638	02-Nov-2005	248 00	£1 582 24
9 807			£24 321 36

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Payroll	Exercised Options	Grant Date	Option Price	Exercise Cost	
Mrs	ALIZA HANIM	DEASY	10224 HIGHWAY NO 1	WOLFVILLE	NOVA SCOTIA	B4P 2R2 CANADA			282	08-Nov-2006	307 00	£865 74	
Mr	MALCOLM	HOCKIN	39 GREEN LANE CLOSE	BYFLEET	SURREY		KT14 7DW		298	08-Nov-2006	307 00	£914 86	
Mr	ROBERT	JONES	38 BAKERS LANE	WINSFORD	CHESHIRE		CW7 2BG		331	08-Nov-2006	307 00	£1,016 17	
Mrs	JANET	MORGAN	42 BALACLAVA ROAD	DOWLAIS	MERTHYR TYDFIL	MID GLAMORGAN	CF48 3BS		298	08-Nov-2006	307 00	£914 86	
Mrs	GARETH SCOTT	MORLEY	18 JASPER WALK	NORTHAMPTON	NORTHAMPTONSHIRE		NN3 8YN		282	08-Nov-2006	307 00	£865 74	
Miss	BEVERLEY ANN	ROUSSEAU	234 HIGH STREET	HALLING	ROCHESTER	KENT	ME2 1BZ		331	08-Nov-2006	307 00	£1,016 17	
									1,822				£5,593 54

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MRS	EILEEN MARY	ALLMAN	10 BOMMEL AVENUE	CANVEY ISLAND	ESSEX		SS8 7QT
MISS	ANITA	BOUNSALE	23 FAIRFIELD CLOSE	WESTON SUPER MARE	AVON		BS22 8EF
MR	JOHN	CARTY	42 BATTALION DRIVE	WOOTTON	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 6RB
MR	STEPHEN	MOORE	5 BLACKTHORN MANOR	LONDONDERRY	COUNTY LONDONDERRY		BT47 5FT
MR	DAMIAN THOMAS	MURPHY	39 NETTLE GAP CLOSE	WOOTTON FIELDS	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 6AH
MR	ANDREW	MYNOTT	19 NEWTON ROAD	DUSTON	NORTHAMPTON	NORTHAMPTONSHIRE	NN5 6TL
MR	NICHOLAS	RAE	8 LADDON MEAD	YATE	BRISTOL	AVON	BS37 7NG
MRS	MARLENE LOUISE	ROBERTS	38 MORECAMBE CLOSE	BROAD OAKS	STEVENAGE	HERTFORDSHIRE	SG1 2AZ
MRS	SUZANNE	SIMS	10 ARTHUR STREET	CAERLEON	NEWPORT	GWENT	NP18 1BJ
MR	JEFFREY S	SMART	9 TENNYSON AVENUE	BIGGLESWADE	BEDFORDSHIRE		SG18 9QD
MS	NICOLA	SMITH	41 KING ARTHUR COURT	CHESHUNT	WALTHAM CROSS	HERTFORDSHIRE	EN8 8EH
MRS	DEBRA JANE	STONES	11 GLADSMUIR ROAD	LONDON			N19 3JY
MR	DAVID ERIC	THOMAS	CEDAR COTTAGE	LITTLE BEALINGS	WOODBIDGE	SUFFOLK	IP13 6LX
MISS	VALERIE LYNNE	TILKE	SUNSET COTTAGE	DAN Y-LAN ROAD	PONTYPRIDD	MID GLAMORGAN	CF37 1ES
MRS	CHRISTINE	WHITTLE	4 MEAD VALE	WESTON SUPER MARE	AVON		BS22 8RB

Exercised Options	Grant Date	Option Price	Exercise Cost
297	08-Nov-2006	307 00	£911 79
315	08-Nov-2006	307 00	£967 05
282	08-Nov-2006	307 00	£865 74
282	08-Nov-2006	307 00	£865 74
282	08-Nov-2006	307 00	£865 74
225	08-Nov-2006	307 00	£890 75
331	08-Nov-2006	307 00	£1 016 17
282	08-Nov-2006	307 00	£865 74
315	08-Nov-2006	307 00	£967 05
282	08-Nov-2006	307 00	£865 74
298	08-Nov-2006	307 00	£914 86
298	08-Nov-2006	307 00	£914 86
282	08-Nov-2006	307 00	£865 74
298	08-Nov-2006	307 00	£914 86
4,384			£13,458.88

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	TONY JOHN	GODIER	39 PADDOCKMILL COURT	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 8QQ
MR	PAUL	MCWENY	1 PRIORY ROAD	BRIDGEND	MID GLAMORGAN	CF31 3LA
MR	MILFORD GORDON	OXLEY	1 ESKDALE CLOSE	WINSFORD	CHESHIRE	CW7 2RX

Exercised Options	Grant Date	Option Price	Exercise Cost
48	07-Nov-2007	410.00	£196.80
73	07-Nov-2007	410.00	£299.30
24	07-Nov-2007	410.00	£98.40
<u>145</u>			<u>£594.50</u>