

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

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 )

CH

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)

From

To

Day	Month	Year
09	10	2008

Day	Month	Year

ORDINARY	ORDINARY	ORDINARY
3,231		
5P		
205 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

THURSDAY



17110108 104

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

Shareholder details		Shares and share class allotted	
Name _____ EQUINITI CORPORATE NOMINEES LIMITED _____	Class of shares allotted	Number allotted	
Address CORPORATE NOMINEE, PARTICIPANT ID OMKAV, _____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____	_____ ORDINARY _____	3,231	
UK Postcode BN99 6DA	_____	_____	
_____	_____	_____	
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 _____	_____	_____	
_____	_____	_____	

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

Signed \_\_\_\_\_ Date 9th October 08  
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

Teeco PLC Executive Share Option Confirmation

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Bargain date	09-Oct-08	Settlement date	18-Oct-08
Surname	Initial	First name	Option holder address
BARRETT	J	JOHN JOSEPH	34 MALLARD DRIVE BUCKINGHAM BUCKS MK18 1GJ

Equiniti Corporate Nominees Limited, Participant ID:MFMA1, all balances to be transferred to individuals

Date of Grant	No of Options Exercised	Total shares sold	Balance of shares	Option Price	Selling Price	Total Consideration (£)	Less Cost of Exercise (£)	Amount Taxable (£)	A/U
29 June 2000	3,231	3,231	0	£2.0500	£3.6681	11,861.76	6,623.55	5,238.21	A
			0			0.00	0.00	0.00	
			0			0.00	0.00	0.00	
			0			0.00	0.00	0.00	
	3,231	3,231	0			0.00	6,623.55	0.00	