

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
07	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
29,250	8,800	
5P	5P	
253 25P	312 75P	

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



AZRY4406

A33 16/10/2008 290
COMPANIES HOUSE

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 _____ Address CORPORATE NOMINEE, PARTICIPANT ID OMKAV, _____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____ _____ UK Postcode BN99 6DA _____ _____	Class of shares allotted _____ ORDINARY _____ _____ _____	Number allotted 38,050 _____ _____	
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

7th October 08

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

Settlement date

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