

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

10

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
06	10	2008			

Day	Month	Year

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
23,000	17,024	18,496
5P	5P	5P
178 00P	205 00P	247 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



A33 *AZRY1403* 293
16/10/2008
COMPANIES HOUSE

17/10/08 104

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 _____ ORDINARY _____	Number allotted 58,520
Address CORPORATE NOMINEE, PARTICIPANT ID OMKAV, _____ ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX _____ 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 _____

6th 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

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06	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
26,350	14,150	78,632
5P	5P	5P
259 00P	197 50P	253 25P

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For companies registered in Scotland Edinburgh

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 _____ UK Postcode BN99 6DA	_____ ORDINARY _____	114,830	
	_____	_____	
	_____	_____	
Name _____ Richard Fabian _____	Class of shares allotted	Number allotted	
Address _____ 6 Elliot Court, Back Of Avon, Tewkesbury, Gloucester _____ UK Postcode GL20 5AG	_____ ORDINARY _____	4,302	
	_____	_____	
	_____	_____	
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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Date 6th October 08

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Please delete as appropriate

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06	10	2008			

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(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	
104,400	15,936	
5P	5P	
312 75P	318 60P	

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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 _____ UK Postcode BN99 6DA	_____ ORDINARY _____	120,336	
_____	_____	_____	
_____	_____	_____	
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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Signed _____ **Date** 6th October 08 _____
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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

Fax number

Bargain date

Settlement date

13-Oct-08

Surname	Initiat	First name	Option holder address			Date of Grant	No of Options Exercised	Total shares sold	Balance of shares	Option Price	Selling Price	AU
CADMAN	T	TIMOTHY NEIL	UNIT 1109 TOWER 3	CENTRAL RESIDENCE 2 NO 166	LANE 1038 HUA SHAN ROAD	CHINA	15,000	15,000	0	£1.7800	£4.1350	U
HARLOW	M	MARK JONATHAN	74 BARRINGTON CLOSE	WITNEY	OXFORDSHIRE	OX28 5EL	8,000	8,000	0	£1.7800	£4.0800	U
ANTHONY	J	JACQUELINE DENISE	CHURCH FARM	WHIPSNAD	NEAR DUNSTABLE	LU6 2LL	10,000	10,000	0	£2.0500	£4.0800	A
SWAIN	D	DARREN	21 TEMPLE AVENUE	SHIRLEY	CROYDON	CR0 8CE	7,024	7,024	0	£2.0500	£4.0800	A
ANTHONY	J	JACQUELINE DENISE	CHURCH FARM	WHIPSNAD	NEAR DUNSTABLE	LU6 2LL	6,804	6,804	0	£2.4700	£4.0800	U
ANTHONY	J	JACQUELINE DENISE	CHURCH FARM	WHIPSNAD	NEAR DUNSTABLE	LU6 2LL	3,846	3,846	0	£2.4700	£4.0800	A
GLSENAN	M	MONICA	24 HOLLYBUSH HILL	LONDON	BUCKS	E11 1PP	5,850	5,850	0	£2.4700	£4.1000	A
LEAMAN	J	JOHN RUPERT	40 ROTTEN ROW	GREAT BRICKHILL	BUCKS	MK17 9BA	1,986	1,986	0	£2.4700	£4.1000	A
FABIAN	R	RICHARD JOHN	8 ELLIOT COURT	BACK OF AVON	TEWKESBURY	GL20 5AG	5,086	5,086	0	£2.5800	£4.0530	A
FABIAN	R	RICHARD JOHN	8 ELLIOT COURT	BACK OF AVON	TEWKESBURY	GL20 5AG	10,754	10,754	0	£2.5800	£4.0530	U
ANTHONY	J	JACQUELINE DENISE	CHURCH FARM	WHIPSNAD	NEAR DUNSTABLE	LU6 2LL	10,500	10,500	0	£2.5800	£4.0900	U
ANTHONY	J	JACQUELINE DENISE	CHURCH FARM	WHIPSNAD	NEAR DUNSTABLE	LU6 2LL	14,150	14,150	0	£1.9750	£4.0900	U
FABIAN	R	RICHARD JOHN	6 ELLIOT COURT	BACK OF AVON	TEWKESBURY	GL20 5AG	6,534	2,332	4,302	£2.5325	£4.0530	A
FABIAN	R	RICHARD JOHN	6 ELLIOT COURT	BACK OF AVON	TEWKESBURY	GL20 5AG	12,116	12,116	0	£2.5325	£4.0530	U
ANTHONY	J	JACQUELINE DENISE	CHURCH FARM	WHIPSNAD	NEAR DUNSTABLE	LU6 2LL	11,400	11,400	0	£2.5325	£4.0900	U
COOK	P	PETER ALAN	20 MAGDALEN CLOSE	HEMPSTEAD	GILLINGHAM	ME7 3TA	13,550	13,550	0	£2.5325	£4.0900	U
FOWLDS	S	SARAH HELEN	38 PARK MOUNT	HARPENDEN	HERTS	AL5 3AS	4,047	4,047	0	£2.5325	£4.0900	A
LEAMAN	J	JOHN RUPERT	40 ROTTEN ROW	GREAT BRICKHILL	BUCKS	MK17 9BA	10,350	10,350	0	£2.5325	£4.1000	U
STEPANEK	J	JAN	KRESOMYSLOVA 15670	PRAHA 4	14400	CZECH REPUBLIC	3,100	3,100	0	£2.5325	£4.1370	U
RICHARDSON	N	NERINA KAREN	4C WALTON ROAD	WARE	HERTFORDSHIRE	SG13 9PQ	2,800	2,800	0	£2.5325	£4.1310	U
STRAIN	T	TREVOR JOHN	56 BROOKFIELD WAY	LOWER CAMBOURNE	CAMBRIDGE	CB23 5ED	5,935	5,935	0	£2.5325	£4.1300	A
WHITTEN	I	IAN	38 BEECH DRIVE	SHIFNAL	SHROPSHIRE	TF11 8HQ	3,501	3,501	0	£2.5325	£4.1400	A
ANTHONY	J	JACQUELINE DENISE	CHURCH FARM	WHIPSNAD	NEAR DUNSTABLE	LU6 2LL	5,389	5,389	0	£2.5325	£4.1400	U
COVENEY	L	LEE	25 SUFFOLK CLOSE	LONDON COLNEY	ST ALBANS	AL2 1D2	9,500	9,500	0	£3.1275	£4.0800	U
SCOLLER	J	JOHN CAMPBELL	7 MURTON COURT	HILLSIDE ROAD	ST ALBANS	AL1 3QT	8,000	8,000	0	£3.1275	£4.0800	U
LEAMAN	J	JOHN RUPERT	40 ROTTEN ROW	GREAT BRICKHILL	BUCKS	MK17 9BA	32,200	32,200	0	£3.1275	£4.0800	U
COX	S	STEVEN	51 RAILWAY DRIVE	STURMINSTER MARSHALL	WIMBORNE	BH21 4DQ	8,700	8,700	0	£3.1275	£4.1000	U
COX	S	STEVEN	51 RAILWAY DRIVE	STURMINSTER MARSHALL	WIMBORNE	BH21 4DQ	6,112	6,112	0	£3.1275	£4.1400	U
HOGG	A	ALISTAIR	58 INNERLEITHEN WAY	PERTH	PERTSHIRE	PH1 1RN	4,988	4,988	0	£3.1275	£4.1400	A
FRER	S	STUART ANDREW	8 THE AVENUE	BLABY	LEICESTERSHIRE	LE8 4GW	9,300	9,300	0	£3.1275	£4.1500	U
STEPANEK	J	JAN	KRESOMYSLOVA 15670	PRAHA 4	14400	CZECH REPUBLIC	650	650	0	£3.1275	£4.1401	A
RICHARDSON	N	NERINA KAREN	4C WALTON ROAD	WARE	HERTFORDSHIRE	SG12 9PQ	3,450	3,450	0	£3.1275	£4.1370	U
SZABO	L	LASZLO ILLES	14 DUNCAN CLOSE	WELWYN GARDEN CITY	HERTFORDSHIRE	AL7 3XP	9,750	9,750	0	£3.1275	£4.1310	U
WHITTEN	I	IAN	38 BEECH DRIVE	SHIFNAL	SHROPSHIRE	TF11 8HQ	4,450	4,450	0	£3.1275	£4.1380	U
RICHARDSON	N	NERINA KAREN	4C WALTON ROAD	WARE	HERTFORDSHIRE	SG12 9PQ	7,300	7,300	0	£3.1275	£4.1400	U
WHITTEN	I	IAN	38 BEECH DRIVE	SHIFNAL	SHROPSHIRE	TF11 8HQ	8,540	8,540	0	£3.1860	£4.1310	U
WHITTEN	I	IAN	38 BEECH DRIVE	SHIFNAL	SHROPSHIRE	TF11 8HQ	6,633	6,633	0	£3.1860	£4.1400	A
WHITTEN	I	IAN	38 BEECH DRIVE	SHIFNAL	SHROPSHIRE	TF11 8HQ	763	763	0	£3.1860	£4.1400	U
							297,988	293,686	4,302			

part ID NF MAY, all balances to be transferred to individuals