

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

3 4 76
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
24	09	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	
3,343	133	
5P	5P	
307 00P	410.00P	

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:

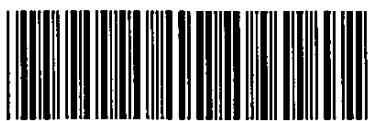
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

SATURDAY



A16 27/09/2008 91
COMPANIES HOUSE

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 ORDINARY	Number allotted 3,476
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			
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 24TH SEPTEMBER 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

2006 3 YEAR SHARE OPTIONS

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Contract	Payroll	Leaving	Exercised Options	Grant Date	Option Price	Exercise Cost
Mrs	LYNDA	REED	7 THIERY RD	BRISLINGTON	BRISTOL		BS4 2NX				330	08-Nov-2006	307 00	£1,013 10
Mr	LESLIE	WARE	57 ROSEWOOD DRIVE	WINSFORD	CHESHIRE		CW7 2UZ				330	08 Nov-2006	307 00	£1,013 10
Mr	KENNETH MICHAEL	BROWN	5 HANOVER DRIVE	WINSFORD	CHESHIRE		CW7 3TA				330	08 Nov-2006	307 00	£1,013 10
Mrs	SHIRLEY ELIZABETH	BEVERIDGE	4 LIMBRICK CLOSE	GORING BY SEA	WORTHING	WEST SUSSEX	BN12 6AD				64	08-Nov-2006	307 00	£196 48
Mrs	EILEEN	KNIGHT	26 WOODLAND AVENUE	GOOLE	EAST YORKSHIRE		DN14 6QT				314	08-Nov-2006	307 00	£963 98
											1,368			£4 199 76

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mrs	HAZEL MARGARET	MAY	6 HARPERS HILL FLORIDA HOUSE	NAYLAND 6 CAMBRIDGE STREET	COLCHESTER WYMINGTON	ESSEX RUSHED BEDS	CO6 4NT NN10 9LG
Ms	MELANIE	SALSBURY	36 VICTORIA PARK GARDENS	SOUTH JORDANHILL	GLASGOW		G11 7BX
Mr	DEREK JOHN	WILSON	11 HOLLYCROFT	SOMERFORD	CONGLETON	CHESHIRE	CW12 4SH
Mr	STEPHEN NEIL	ATHERTON	9 WATERLOO ROAD BARN C	NORTHWICH BIGGIN FARM BARNS	CHESHIRE BARWICK		CW8 1EJ SG11 1DD
Mr	NIGEL DAVID	BOWKER				WARE HERTS	
Mr	PATRICK JAMES	BURROWS					
Mrs	CAROL	WILLIAMS	700 NEWPORT ROAD	RUMNEY	CARDIFF		CF3 4FF

Exercised Options	Grant Date	Option Price	Exercise Cost
314	08-Nov-2006	307 00	£963 98
314	08-Nov-2006	307 00	£963 98
314	08 Nov-2006	307 00	£963 98
330	08 Nov-2006	307 00	£1,013 10
124	08-Nov 2006	307 00	£380 68
298	08 Nov-2006	307 00	£914 86
281	08 Nov-2006	307 00	£862 67
1,975			£6 063 25

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
Mrs	CAROL	WILLIAMS	700 NEWPORT ROAD	RUMNEY	CARDIFF	CF3 4FF

Exercised Options	Grant Date	Option Price	Exercise Cost
48	07-Nov-2007	410.00	£196.80
			£196.80

2007 5 YEAR SHARE OPTIONS

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
Mr	JOHN	KITCHIN	46 HORNERS CROFT	WOLVERTON	MILTON KEYNES	MK12 5DB

Exercised Options	Grant Date	Option Price	Exercise Cost
85	07-Nov-2007	410 00	£348 50
85			£348 50