

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

17047
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	ORDINARY
6,593	5,667	4,787
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

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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)

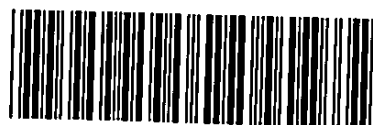
When you have completed and signed the form send it to
The Registrar of Companies at:

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



A16 *A9SR03HM* 90
27/09/2008
COMPANIES HOUSE

SATURDAY

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	17,047
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

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mrs	THELMA PAMELA	REEVE	6 PARTRIDGE WAY	CIRENCESTER	GLOS	BLACKWOOD GWENT	GL7 1BQ
Mrs	LORRAINE ISABEL	TAYLOR	MELROSE	BRYN ROAD	PONTLLANFRAITH	CHESHIRE	NP12 2EX
Mr	STEPHEN NEIL	ATHERTON	11 HOLLYGROFT	SOMERFORD	CONGLETON		CW12 4SH
Mr	NIGEL DAVID	BOWKER	9 WATERLOO ROAD	NORTHWICH	CHESHIRE	WARE HERTS	CW8 1EJ
Mr	PATRICK JAMES	BURROWS	BARN C	BIGGIN FARM BARN	BARWICK		SG11 1DD

Exercised Options	Grant Date	Option Price	Exercise Cost
1,468	06-Nov-2003	195 00	£2,862 60
1,468	06-Nov-2003	195 00	£2,862 60
1,468	06-Nov-2003	195 00	£2,862 60
721	06-Nov-2003	195 00	£1,405 95
1,468	06-Nov-2003	195 00	£2,862 60
6,593			£12,856 35

2004 5 YEAR SHARE OPTIONS

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mr	DEREK JOHN	WILSON	36 VICTORIA PARK GARDENS	SOUTH JORDANHILL	GLASGOW		G11 7BX
Mr	GRAHAM JOHN	AXE	23 DURKHEIM DRIVE	WELLS	SOMERSET		BA5 2BS
Mr	STEPHEN NEIL	ATHERTON	11 HOLLYCROFT	SOMERFORD	CONGLETON	CHESHIRE	CW12 4SH
Mr	NIGEL DAVID	BOWKER	9 WATERLOO ROAD	NORTHWICH	CHESHIRE		CW8 1EJ
Mr	PATRICK JAMES	BURROWS	BARN C	BIGGIN FARM BARNS	BARWICK	WARE HERTS	SG11 1DD
Mrs	CAROL	WILLIAMS	700 NEWPORT ROAD	RUMNEY	CARDIFF		CF3 4FF

Exercised Options	Grant Date	Option Price	Exercise Cost
844	04-Nov-2004	232.00	£1,958.08
982	04-Nov-2004	232.00	£2,278.24
982	04-Nov-2004	232.00	£2,278.24
917	04-Nov-2004	232.00	£2,127.44
982	04-Nov-2004	232.00	£2,278.24
960	04-Nov-2004	232.00	£2,227.20
5,667			£13,147.44

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mrs	LORRAINE ISABEL	TAYLOR	MELROSE	BRYN ROAD	PONTLLANFRAITH	BLACKWOOD GWENT	NP12 2EX
Mrs	CAROL	WILLIAMS	700 NEWPORT ROAD	RUMNEY	CARDIFF		CF3 4FF

Exercised Options	Grant Date	Option Price	Exercise Cost
617	02-Nov 2005	248.00	£1 530.16
617	02-Nov 2005	248.00	£1 530.16
1 234			£3 060.32

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Comorbidity	Payroll Reference	Alt Number	Leaving Date	Leaving	Exercised Options	Grant Date	Option Price	Exercise Cost
Mrs	HAZEL MARGARET	MAY	6 HARPERS HILL	NAYLAND	COLCHESTER	ESSEX	CO8 4NT						657	02-Nov-2005	248 00	£1,629 36
Ms	MELANIE	SALSBUURY	FLORIDA HOUSE	6 CAMBRIDGE STREET	WYMINGTON	RUSHED BEDS	NN10 8LG						657	02-Nov-2005	248 00	£1,629 36
Mr	DEREK JOHN	WILSON	38 VICTORIA PARK GARDENS	SOUTH JORDAN HILL	GLASGOW		G11 7BX						657	02-Nov-2005	248 00	£1,629 36
Mr	STEPHEN NEIL	ATHERTON	11 HOLLYCROFT	SOMERFORD	CONGLETON	CHESHIRE	CW12 4SH						288	02 Nov 2005	248 00	£1,629 36
Mr	NIGEL DAVID	BOWKER	9 WATERLOO ROAD	NORTHWICH	CHESHIRE	WARE HERTS	CW8 1EJ						837	02-Nov-2005	248 00	£714 24
Mr	PATRICK JAMES	BURROWS	BARN C	BIGGIN FARM BARNS	BARWICK		SG11 1DD						3,553			£1 579 76
																£8 811 44