

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
20	08	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
846	529	77
5P	5P	5P
248.00P	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

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



28/8/08

377.

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 1,452
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 20TH AUGUST 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

2007 5 Year Scheme - Option Price 410p

MR DAVID ROBERT NAIRN HOWAT

EGHAM SURREY TW20 9QY

Postcode	Location	Code
1000	Washington	1000
1001	Washington	1001
1002	Washington	1002
1003	Washington	1003
1004	Washington	1004
1005	Washington	1005
1006	Washington	1006
1007	Washington	1007
1008	Washington	1008
1009	Washington	1009
1010	Washington	1010
1011	Washington	1011
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1014	Washington	1014
1015	Washington	1015
1016	Washington	1016
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1019	Washington	1019
1020	Washington	1020
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1098	Washington	1098
1099	Washington	1099

Shares Exercised	Funds Due
48	£196 80
48	£196 80

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2007 3 Year Scheme - Option Price 410p

Title		Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR		MARK PAUL	CAMILLERI	32 YATELY DRIVE	BARTON SEAGRAVE	KETTERING NN15 6BN 1	29	£118.90
							29	£118.90

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2006 5 Year Scheme - Option Price 307p

Title Forename(s) Surname Address

MR DAVID ROBERT NAIRN HOWAT

61 CLARENCE STREET EGHAM SURREY

TW20 9QY

Postcode

Location

Code

1

Shares Exercised

Funds Due

281 £862.67

281 £862.67

2006 3 Year Scheme - Option Price 307p

IR	GARETH BENARD	CHRISTIE 13 HATTON LANE	NORTHWICH CHESHIRE CW8 1JY	1			248	£761.36
							248	£761.36

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2005 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR	DAVID ROBERT NAIRN	HOWAT	61 CLARENCE STREET	EGHAM SURREY	TW20 9QY 1	616	£1,527.68
						616	£1,527.68

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR	GARETH	BENARD	CHRISTIE 13 HATTON LANE	NORTHWICH CHESHIRE	CW8 1JY	230	£570 40
						230	£570 40