

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)

ORDINARY

ORDINARY

ORDINARY

Number allotted

4,132

288

1,142

Nominal value of each share

5P

5P

5P

Amount (if any) paid or due on each
share (including any share premium)

159 00P

195 00P

232 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



AONK02NU

A28 28/08/2008 302
COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST Address UK Postcode 	Class of shares allotted ORDINARY 	Number allotted 5,562
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 _____ 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

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

2004 5 Year Scheme - Option Price 232p

Account Number	Title Forename(s)	Surname	Address	Postcode	Location Code	Org	Payroll	Nat	Shares Exercised	Funds Due
	MR	DAVID ROBERT NAIRN	HOWAT 61 CLARENCE STREET	EGHAM	SURREY TW20 9QY	1			959	£2,224.88
	MR	PHILIP M	JONES 6 FFORDD CYMAN	WREXHAM	CLWYD LL12 7SS	5304/003			183	£424.56
									<u>1,142</u>	<u>£2,649.44</u>

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

2003 5 Year Scheme - Option Price 195p

Account	Title	Forename(s)	Surname	Address	Postcode	Location
	MR	PHILIP	M	JONES	6 FFORDD CYNAN	WREXHAM CLWYD LL12 7SS
						5304/000

Shares exercised	Funds Due
288	£561 60
288	£561 60

Tesco plc Sharesave Scheme - Maturity of Options (Certificates)

2002 5 Year Scheme - Option Price 159p

Account Title Forename(s) Surname Address

Postcode Location

Code

MRS DEBBIE SUE EASTER 110 SPASHETT ROAD LOWESTOFT SUFFOLK NR32 4DH 1
MRS SYLVIA JANE CLARKE 6 JAMES AVENUE LOUGHBOROUGH LEICESTERSHIRE LE11 5QL 1

Shares Funds

Exercised Due

2,066 £3,284.94
2,066 £3,284.94
4,132 £6,569.88