

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
06	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
101,633	21,508	118,669
5P	5P	5P
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

WEDNESDAY



A29 20/08/2008 203
COMPANIES HOUSE

21/8/08

007.

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 241,810
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

[Signature]

Date 6TH 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

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	Day	Month	Year
06	08	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
17,639	6,623	185
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:**

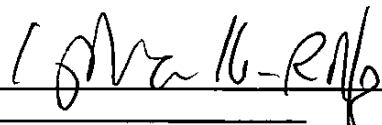
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

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 24,447
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 6TH 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

Title

Surname

[illegible]

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

2003 5 Year Scheme - Option Price 195p

Full Name	Surname	Address	Postcode	Location Code	In	Shares Exercised	Funds Due
MRS JAYNE	DUNNE	14 HELMSLEY ROAD	NG21 0DG	1		566	£1,103.70
MR FRANK LOUIS	GOULDING	BOLE-HILL FARM	S8 8QE	1		1415	£2,759.25
MRS JACQUELINE S	HOLMES	9 GOF'S LANE	EN7 5EG	1		1415	£2,759.25
MR KIERON JAMES ANDREW	HOWARD	98 COTTONMILL LANE	AL1 2EP	9318/006		1415	£2,759.25
MRS DONNA MARIA	HOWELLS	3 PENYVAUN COTTAGES	NP12 0BB	1		1415	£2,759.25
MR DAVID MICHAEL	JAMES	44 RIVERSMEET	SG14 1LE	9219/006		1415	£2,759.25
MRS JACQUELINE ANN JANE	KIRBY	61 CHARLEMONT DRIVE	PE15 0GA	1		1415	£2,759.25
MRS HEATHER EUNICE	LINES	IVY LODGE	SY13 2DL	1		1415	£2,759.25
MRS JACQUELINE	MARCHAM	74 LEWIS ROAD	DA14 4NA	1		1415	£2,759.25
MRS ANN CHRISTINE	MCGOWAN	36 DYFRIG ROAD	CFS 5AD	1		566	£1,103.70
MR STEVEN KENNETH	ROBERTS	14 GRANGE ROAD	WAT 5UY	1		1415	£2,759.25
MR TERRY DOUGLAS	SEARLES	10 BROOKSIDE	EN6 3PU	1		566	£1,103.70
MRS JACQUELINE	TROKE	WESTLAKE FARM	PL21 9UT	1		1415	£2,759.25
MR MARTIN LESLIE	TRUMP	81 ELWORTH ROAD	CW11 3HN	1		1415	£2,759.25
MRS ANN	VICKERS	3 HEOL AWSTIN	SAS 5EF	1		1415	£2,759.25
MR MICHAEL E	WEAVER	27 STENNACK PARC	TR19 7TB	1		1415	£2,759.25
MRS CHRISTINE ANN	WEBB	2 ORCHARD PLACE	TN6 1GA	1		1415	£2,759.25
						21,508	£41,940.60

Forename(s)[illegible]

MRS JULIE	FREEMAN	10 HOLLY CLOSE	BRAMLEY	TADLEY	HAMPSHIRE	RG28 5UG	1	163	£378 16
MRS WENDY	FRIER	11 DANE ROAD	MERTON	LONDON	BEDFORDSHIRE	SW19 2NB	1	326	£756 32
MRS HAYLEY NICOLA	GAMAGE	5 HOWES DRIVE	MARSTON MORETAIN	BEDFORD	NORTHAMPTONSHIRE	MK43 0FD	1	326	£756 32
MRS SUSAN	GAMBLIN	7 RYELAND ROAD	KINGLEY	NORTHAMPTON	NORTHAMPTONSHIRE	NN2 7DL	1	490	£1 136 80
MRS CHRISTINE	GILMORE	43 HERMITAGE ROAD	ABINGDON	OXFORDSHIRE	OXFORDSHIRE	OX14 5RW	1	163	£378 16
MRS REBECCA	GOODALL	16 HILLFIELD ROAD	BILTON	RUGBY	WARWICKSHIRE	CV22 7EW	1	816	£1,893 12
MRS ANNE JEAN	GORDON	12 BIRKENHILL LOCK ROAD	FORBESHILL	FORRES	MORAY	IV36 1FH	1	326	£756 32
MRS LINDA	GRAY	52 MURRAY TERRACE	LANARK	LANARKSHIRE	ML11 8JA	1	163	£378 16	
MRS EMMA	GREGORY	80 EFFINGHAM ROAD	BILESLEY	BIRMINGHAM	WEST MIDLANDS	B13 0DW	1	653	£1 514 96
MRS LYNN	GROVER	41 PRIORY ROAD	ARUNDEL	WEST SUSSEX	BN18 9ET	1	816	£1 893 12	
MRS MEVLUDINA	GROZDANIC	83 HARTFORD ROAD	BOREHAMWOOD	HERTFORDSHIRE	WD6 1NX	1	816	£1 893 12	
MRS SELAWAWIT	HAILE	41LNACRE COURT	TELGARTH ROAD	HAMMERSMITH	W6 8DF	1	408	£946 56	
MRS JULIE CLARE	HAMILTON	12 BLYTHWOOD ROAD	PINNER	MIDDLESEX	HAS 3QB	1	408	£946 56	
MRS PAULINE	HARDING	14 ARDLE AVENUE	KILMARNOCK	AYRSHIRE	KA1 3PU	1	816	£1,893 12	
MRS CLARE	HARDING	34 KEYNES ROAD	CAMBRIDGE	CAMBRIDGESHIRE	CB5 8PR	1	81	£187 92	
MRS CHARLOTTE ANNE	HARRISON	52 FFORRD ANEURN	PONTYBEREM	LLANELLI	SA15 5DE	1	326	£756 32	
MRS KELLY	HATCH	32 CHERRY TREE CLOSE	MOUNT ESTATE	MILFORD HAVEN	SA73 3HW	1	408	£946 56	
MRS REBECCA JAYNE	HATTON	12 TREM YR AFON	LLANDUDNO JUNCTION	GWYNEDD	LL31 9AG	1	816	£1,893 12	
MRS EMMA LOUISE	HAYWOOD	75 HAMILTON AVENUE	UTTOXETER	STAFFORDSHIRE	ST14 7FE	1	326	£756 32	
MRS SUSAN	HEALEY	9 TEMPLE WAY	NEWTON AYCLIFFE	COUNTY DURHAM	DL5 7QH	1	490	£1,136 80	
MRS JEAN ANNE	HEARN	11 BROOKFIELD LANE EAST	CHESHUNT	HERTFORDSHIRE	EN8 0PT	1	326	£756 32	
MRS SAMANTHA JADE	HEATH	18 COLUMBUS CLOSE	STEVENAGE	HERTFORDSHIRE	SG2 0NA	1	81	£187 92	
MRS TRUDIE	HELLER	76 LAMPREYS LANE	SOUTH PERTHERTON	SOMERSET	TA13 5DU	1	816	£1 893 12	
MRS MARIE LOUISE	HEMINGS	44 NEWTOWN	ARKSEY	SANDY	SG19 2QU	1	163	£378 16	
MRS SARAH LOUISE	HEMPALL	9 BROOKWAY	ARKSEY	DONCASTER	DN5 0TX	1	408	£946 56	
MRS DONNA MICHELLE	HEMPALL	73 THE RAYWOODS	GLENDALE	NUNEATON	CV10 7JZ	1	163	£378 16	
MRS SARAH	HOOD	8 HATHERLEIGH ROAD	RUMNEY	CARDIFF	CF3 4AR	1	490	£1,136 80	
MRS VICTORIA	HOOK	2 HOMEFIELD ROAD	WESTBOURNE	EMSWORTH	PO10 8TN	1	245	£586 40	
MRS RACHEL MARGARET	HOWARTH	49 INDERWICK ROAD	LONDON	SOMERSET	N8 9LB	1	816	£1,893 12	
MRS ELIZABETH JEAN	HOWELL	27 HAWTHORN CRESENT	SHEPTON MALLET	GWYNEDD	B44 5XR	1	326	£756 32	
MR ALEC WYN	HUGHES	5 CAER DEON	BANGOR	NEWTOWNABBEY	LL57 4LS	1	490	£1 136 80	
MRS WILLIAM JOHN	JAMISON	20 WOODFORD AVENUE	CARMONEY	UPTON ON SEVERN	WR8 0PE	1	816	£1 893 12	
MRS JILL CAROLINE	JARVIS	1 COURT LEA	HOLLY GREEN	SURREY	CR5 1DX	1	408	£946 56	
MRS CHRISTINE LOUISE	JENNINGS	15 ELLIS ROAD	COULSDON	WADEBRIDGE	PL27 8DX	1	490	£1,136 80	
MRS GEORGINA	JEWELL	8 ST MATTHEWS HILL	OXHEY	CORNWALL	WD19 4JW	1	653	£1,514 96	
MRS CHRISTINE BARBARA	JUDGE	29 SILK MILL ROAD	WADEBRIDGE	HERTFORDSHIRE	WD19 4JW	1	816	£1,893 12	
MRS ADEN AMBAVE	KAHSSAY	FLAT 7 TRINITY HOUSE	389D HARROW ROAD	WESTBOURNE PARK	W9 3NA	1	816	£1 893 12	
MR THOMAS GEORGE CLIFTON	KELLS	18 BRIGHTON PARK	BELFAST	COUNTY ANTRIM	B76 0BD	1	816	£1 893 12	
MS PAMELA	KERR	BOGTON FARM	LARBERT	STIRLINGSHIRE	FK3 3NP	1	245	£568 40	
MRS MICHELLE	KILLEEN	11 SHEPCOTE ROAD	ADEYFIELD	HERTFORDSHIRE	HP2 4BS	1	163	£378 16	
MRS EMMA LOUISE	KING	3 BOSWELL ROAD	LIKESTON	DERBYSHIRE	DE7 8EE	1	571	£1,324 72	
MS HELEN MARIE	KITCHENER	1 VICARAGE ROAD	CATTERICK	RICHMOND	DL9 4TA	1	326	£756 32	
MRS SUSAN MARY	KNOCK	58 BARLEY RISE	BALDOCK	HERTFORDSHIRE	SG7 6RT	1	326	£756 32	
MRS KEELIE JOANNE	KNOTT	31 LAVENDER ROAD	OLDHAM	LANCASHIRE	OL4 5NY	1	326	£756 32	
MRS REBECCA	LAFFERTY	39 EARL ROAD	BOOTLE	LIVERPOOL	MESEYSIDE	L7 6AD	1	653	£1,514 96
MRS JAYNE ELIZABETH	LAMING	63 WYVILL CLOSE	RAINHAM	KENT	ME8 9NE	1	81	£187 92	
MRS SARAH JANE	LANE	61 HOBSON WAY	HOLBURY	SOUTHAMPTON	SO45 2GF	1	326	£756 32	
MRS MICHELLE JANET	LARRARD	16 WOODPECKER CLOSE	ROGIET	CALDICOT	NP26 3UZ	1	816	£1,893 12	
MRS JO-ANNE MARY	LAWRENCE	128 FENNELLS	HARLOW	ESSEX	CM19 4RP	1	816	£1 893 12	
MRS EMMA	LEECH	6 MILL TERRACE	PANTYFFYNNON	AMMANFORD	SA18 3NR	1	653	£1 893 12	
MRS TINA JOY	LEWIS	18 VILLEBOYS CLOSE	ABINGDON	OXFORDSHIRE	OX14 3XP	1	326	£1 514 96	
MISS ALWENA	LLOYD	5 MAES GWYNEDD	CAERNARFON	GWYNEDD	LL55 1DH	1	326	£756 32	
MISS ANNIKA CLARE	LLOYD	53 MAES GLYNDWR	TREDDYNN	MOLD	CH7 4ND	1	245	£568 40	
MISS MARI-CLARE	LOCHRIE	400 MILLCROFT ROAD	CUMBERNAULD	GLASGOW	G67 2QW	1	245	£568 40	
MISS SAMANTHA KAYLEIGH	LONGMAN	58 SOUTHBOURNE AVENUE	HOLBURY	SOUTHAMPTON	SO45 2NS	1	816	£1 893 12	
MRS KELLY MARIE	LONGMATE	15 BRACKEN ROAD	SHIREBROOK	MANSFIELD	NG20 8BF	1	163	£378 16	
MRS CLARE	MARCHANT	69 MAGDALENE CLOSE	LONGSTANTON	CAMBRIDGE	CB24 3EQ	1	408	£946 56	
MRS SUSHILA	MARU	85 MAYBANK AVENUE	SUDBURY HILL	WENBLEY	HAO 2TQ	1	408	£946 56	
MRS MADALINE	MASON	2 WEAVES CLOSE	GREAT WYRELEY	WALSALL	WS6 6GE	1	326	£756 32	
MRS MEL	MATTHEWS	29 EMMETT GROVE	EMERSONS GREEN	BRISTOL	BS16 7EH	1	571	£1 324 72	
MRS KATE	MAYERS	12 CLOS YSGALLEN	EMERSONS GREEN	LIVERPOOL	L11 4RP	1	163	£378 16	
MRS SARAH FRANCES	MCMAHON	12 GRANGEWOOD AVENUE	LLANSMALET	SWANSEA	SAT 9WG	1	163	£378 16	
MR IAN JOHN LINTON	MCMASTER	12 GLANESWOOD AVENUE	DUNDOALD	BELFAST	COUNTY ANTRIM	BT16 1GA	1	816	£1,893 12

MRS WILMA	MELLISH	10 CHICHESTER DRIVE	SEVENOAKS	KENT	TN13 2NR	1	816	£1,893.12	
MR JONATHAN	MONTGOMERY	56 GRASMERE	COLERAINE	COUNTY LONDONDERRY	BT52 2DJ	1	326	£756.32	
MISS PAULA LOUISE	MORGAN	58 WESTWOOD DRIVE	QUAKERS YARD	TREHARRIS	CF46 5BL	1	328	£756.32	
MISS LOUISE MARY	MURPHY	33 CROWN BAYS ROAD	COLCHESTER	ESSEX	CO4 0BZ	1	490	£1,136.80	
MISS MICHELLE ELIZABETH	MURPHY	64 TOMLINSON AVENUE	LEWSEY FARM	LUTON	LU4 0QW	1	408	£946.56	
MRS AMANDA JANE	MYERSCOUGH	47 REGENTS VIEW	BLACKBURN	LANCASHIRE	BB1 8QQ	1	490	£1,138.80	
MR IAN STUART	NAYLOR	8 THE GRANGWAY	GRANGE PARK	LONDON	N21 2HA	1	816	£1,893.12	
MRS JANE EMILY	NELLS	62 DOVER STREET	BARROW IN FURNESS	CUMBRIA	LA14 3LE	1	245	£568.40	
MR JAMES	NELSON	14 HEATH GROVE	SUNBURY ON THAMES	MIDDLESEX	TW16 7TS	1	816	£1,893.12	
MISS MICHELLE	ORTON	1 MOORFIELDS AVENUE	NOCTURUM	BIRKENHEAD	CH43 9SE	1	816	£1,893.12	
MRS TRACEY ADZO	OSEI-ANSAH	7 BRODIE HOUSE	10 HARCOURT AVENUE	WALLINGTON	SM6 8AR	1	490	£1,136.80	
MRS JOANNE ELIZABETH	PAGE	31 GLADSTONE AVENUE	HEANOR	DERBYSHIRE	DE75 7PU	1	196	£454.72	
MISS EMMA LOUISE	PALMER	9 PERROTTS CLOSE	FAIRWATER	CARDIFF	CF5 3HZ	2230/375	163	£378.16	
MR LEROY	PALMER	74 CEMETERY ROAD	SMETTHICK	BIRMINGHAM	B67 6BG	3188/003	816	£1,893.12	
MR PHILIP IVAN MATTHEWS	PATTERSON	18 GREGSTOWN PARK	NEWTOWARDS	COUNTY DOWN	BT23 4GS	5422/003	408	£946.56	
MISS JOANNE	PEARSON	3 BECKSIDE	CATTERICK	RICHMOND	DL10 7LZ	1	653	£1,514.96	
MISS FAWZIA	PEERBOCCUS	10A BRIGHTON ROAD	PURLEY	SURREY	CR8 3AA	1	81	£187.92	
MRS AUTLIA	PEGNA	RED CHERRIES	TATSFIELD AVENUE	NAZING	EN9 2HH	1	81	£187.92	
MRS ANNA	PELLINGTON	43 PACHORSE DRIVE	ENDERBY	LEICESTER	LE19 2HN	1	816	£1,893.12	
MRS JOANNE	PICKERING	GLENGARRY	HEALEY AVENUE	NORTON GREEN	ST8 8NF	1	490	£1,136.80	
MRS SHEILA	PLATT	9 FONTWELL CLOSE	LYWYN ONN PARK	WREXHAM	LL13 0QH	1	326	£756.32	
MISS VICTORIA CLAIRE	PUNCHARD	3 NEW COTTAGES	LANGBOROUGH	MORETON IN MARSH	GL56 0QU	1	326	£756.32	
MRS VICKI HIND	PUNTER	138 BRUCE GLAZIER TERRACE	SHOTTON COLLIERY	DURHAM	DH6 2PP	1	196	£454.72	
MRS MORIA	RAE-JONES	8 SCHOOL LANE	MEPAL	CAMBRIDGE	CB8 2AU	1	816	£1,893.12	
MRS HAMIDA	RAHMAN	71 WELLESLEY COURT	MAIDA VALE	LONDON	W9 1RQ	1	816	£1,893.12	
MRS ANGELA CAROLE	RAWLINGS	135 BUTTERFLY MEADOWS	BEVERLEY	EAST YORKSHIRE	HU17 9GB	1	326	£756.32	
MRS AMANDA	REDGRAVE	22 RAINBOW ROAD	CANEY ISLAND	ESSEX	SS8 8AE	1	326	£756.32	
AS MAXINE	RENNICK	166 DELL ROAD	OUTLON BROAD	LOWESTOFT	NR33 9NX	1	163	£378.16	
MRS NICOLA	ROBERTS	6 TAN Y COED	PENYGROES	CARNARFON	LL55 1LL	1	326	£756.32	
MISS NAOMI	ROBINSON	18 CLOALLAN COURT	BELFAST	COUNTY ANTRIM	BT4 2AB	2389/5CL	81	£187.92	
MRS VICTORIA ELIZABETH	ROBINSON	6 HEATHLANDS CLOSE	HILLINGBURY	CHANDLERS FORD	SO53 1GY	1	816	£1,893.12	
MRS JOANNE	ROGERS	12 HILLTOP WAY	SALISBURY	WILTSHIRE	SP1 3QY	3133/888	816	£1,893.12	
MRS SHIRLEY	ROSS	25 WITCHKNOWE COURT	KILMARNOCK	AYRSHIRE	KA1 4LF	1	326	£756.32	
MRS JOYCE ROSEMARY	ROWLANDS	17 GATELAND LANE	LEEDS	WEST YORKSHIRE	LS17 8HR	1	816	£1,893.12	
MRS RACHAEL JANE	RUANE	CASTLEFORD HOUSE	121 CASTLE HILL	READING	RG1 7SY	1	816	£1,893.12	
MISS GEMMA LUCY	RYAN	8 PINE CLOSE	NEW HAW	ADDESTONE	KT15 3BW	1	816	£1,893.12	
MISS JASPREET	SAGGU	210 PERTH ROAD	GANTS HILL	ILFORD	IG2 8DZ	1	816	£1,893.12	
MRS RAMATOLUJE JALLOW	SALLAH	38 JEFFRIES HOUSE	BRETT CRESCENT	HARLESSEN	NW10 8BR	1	816	£1,893.12	
MISS CHARLOTTE	SANSON	FLAT 4 ALBION COURT	31 HAROLD ROAD	CLIFTONVILLE	CT9 2HS	1	816	£1,893.12	
MRS ANDREA MARY	SCHOOLING	44 CAVELL ROAD	CESHUNT	HERTFORDSHIRE	EN7 6JJ	1	326	£756.32	
MRS ASHOK	SHAH	93 GRANVILLE PLACE	HIGH ROAD	LONDON	M12 4UJ	2727/6YC	816	£1,893.12	
MR CHRISTOPHER	SHEPHERD	79 VAUGHAN ROAD	STOTFOLD	HITCHIN	SG5 4EN	1	326	£756.32	
MRS RAJWANT KAUR	SIDHU	64 KINCROSS ROAD	LILLINGTON	LEAMINGTON SPA	CV32 7EE	1	816	£1,893.12	
MRS BRIDGETT	SMITH	53 VALENCE DRIVE	WALTHAM CROSS	HERTFORDSHIRE	EN7 6HY	1	816	£1,893.12	
MRS JOANNE	SMITH	1 SPINNERS CROFT	TROWBRIDGE	WILTSHIRE	BA14 7AN	3316/003	1	816	£1,893.12
MISS LEEANNE	SMITH	18 BIRCH GROVE	BRYNMAWR	EBBW VALE	NP23 4TD	1	163	£378.16	
MISS LYNETTE	SMITH	10 GREGORYS TYNING	PAULTON	BRISTOL	BS39 7PW	1	653	£1,514.96	
MRS TONI JOANNE	SMITH	88 WICKETT HERN ROAD	ARMTHORPE	DONCASTER	DN3 3SR	1	326	£756.32	
MR YOUSSEF	SOURAYA	18 COLLINS WAY	EASTWOOD	LEIGH ON SEA	SS9 5UN	1	163	£378.16	
MISS JULIE MARGARET HELEN	SPEED	11 ABBOTTS ROAD	FAVERSHAM	KENT	ME13 8DD	1	326	£756.32	
MR PAUL	STAFFORD	48 ACONBURY AVENUE	PUTN	HEREFORD	HR2	245	£568.40		
MISS EMMA ZOE	STIFF	9 BAKERS MILL	STATION ROAD	ELMSWELL	IP30 6MU	3964/800	490	£1,136.80	
MRS THERESA MARGARET	STREET	13 PERRYMEAD	ENFIELD	MIDDLESEX	EN2 8BP	1	816	£1,893.12	
MR DAVID	STUART	31 BUCKINGHAM ROAD	FOREST LEA	COALVILLE	LE67 4BP	1	816	£1,893.12	
MRS DAWN ANGELA	STYLES	34 BOURNE ROAD	MOREDON	SWINDON	SN2 2L	1	163	£378.16	
MRS SHEETAL	SUPAWALA	78 SUNNYBANK ROAD	POTTERS BAR	HERTFORDSHIRE	EN6 1AF	1	816	£1,893.12	
MRS SATINDER KAUR	SWALI	57 SHERINGHAM AVENUE	ROMFORD	ESSEX	RM7 9BX	1	816	£1,893.12	
IS KRISTY MARIE	SWALLOW	6258 RIPONDEN ROAD	MOORSIDE	OLDHAM	OL4 4JU	1999/800	816	£1,893.12	
MRS KANWALJIT KAUR	TALFAIR	133 ST ALBANS ROAD	SEVEN KINGS	ILFORD	IG3 8NP	1	408	£946.56	
MRS SHARON LOUISE	TALBOT	3 PASTURES COURT	MESSINGHAM	SCUNTHORPE	DN17 3UP	2201/003	816	£1,893.12	
RS MARIE	TEMPLETON	11 MONTAGUE CLOSE	SHOLING	SOUTHAMPTON	SO18 0OD	1	408	£946.56	
S MICHELLE	THOMAS	11 LOVEROCK WAY	BANGOR	COUNTY DOWN	BT19 1AW	5422/5KA	326	£756.32	
RS JAMIE	TIFFANY	14 TAYLOR ST	WHITWORTH	ROCHDALE	OL12 8PT	1	326	£756.32	

MRS JANET	TOPPING	43 THE TRIANGLE	LONGLEVENS	GLOUCESTER	GLOUCESTERSHIRE	GL2 0NG	1	653	£1 514 96
MRS DAWN	TRAYNOR	4 BARNS NEUK	EMMOCK WOODS	DUNDEE	ANGUS	DD4 9FH	1	816	£1 893 12
MS TRACIE	TUNNICLIFFE	46 BANTOCKS ROAD	GREAT WALDINGFIELD	SUDBURY	SUFFOLK	CO10 0RT	1	816	£1 893 12
MRS LOUISE	TURNER	15 TALBOT DRIVE	EUXTON	CHORLEY	LANCASHIRE	PR7 6PD	1	326	£756 32
MR PETER JOHN	TURNER	106 BANDLEY RISE	STEVENAGE	HERTFORDSHIRE		SG2 9NT	1	816	£1 893 12
MISS DONNA	TWIZELL	31 LEICESTER ROAD	NORTON	STOCKTON ON TEES	CLEVELAND	TS20 2RB	1	326	£756 32
MRS EMMA	WALKER	49 MERLIN WAY	WOODVILLE	SWADLINCOTE	DERBYSHIRE	DE11 7QU	1	326	£756 32
MS JAYNE	WALMSLEY	THE SYCAMORES	SEA DYKE WAY	MARSHCHAPEL	GRIMSBY	DN36 5TZ	1	163	£378 16
MS TAMARA	WARD	8 RICHARDS ROAD	THE HUMBERS	TELFORD	SHROPSHIRE	TF2 8LT	1	408	£948 56
MRS PAMELA	WATERS	3 GRENADEIER DRIVE	LANGSTONE	NEWPORT	GWENT	NP18 2BG	1	326	£756 32
MS MARIE LOUISE	WESTLEY	53 VALLEY LANE	UCHFIELD	STAFFORDSHIRE		WS13 6SU	1	480	£1 136 80
MISS KELLY	WESTWOOD	5 BEECHWOOD GROVE	PENCOED	MID GLAMORGAN		CF35 6SU	1	653	£1 514 96
MISS DONNA	WHITE	31 MYERS WAY	BANBURY	BANBURY	OXFORDSHIRE	OX17 3DY	1	326	£756 32
MRS NICHALA	WICKETT	77 PORTWAY	BANBURY	OXFORDSHIRE		OX18 1QU	3984/900	163	£378 16
MRS LORNA ELIZABETH	WILKINSON	39 THE OVAL	MIREHOUSE	WHITEHAVEN	CUMBRIA	CA28 9TD	1	245	£568 40
MISS CHARLOTTE	WILLIAMS	10 PARC LON PEDR	BRYN LUPUS ROAD	LLANRHOS	DEGANWY	LL30 1SS	1	245	£568 40
MR MARK	WILLIAMS	52 WOODLAND GREEN	UPTON ST LEONARDS	GLOUCESTER	GLOUCESTERSHIRE	GL4 8BE	1	816	£1 893 12
MRS SAMANTHA LOUISE	WILLIAMS	22 WARFIELD ROAD	BEDFONT	MIDDLESEX		TW14 8AD	1	816	£1 893 12
MRS ZOE PATRICIA	WILSON	8 BIRCH ROAD	LACHE	CHESTER	CHESHIRE	CH4 8NS	1	81	£187 92
MR PAUL DAVID	WINCHCOMBE	5 TREGELLES ROAD	LONGFORD	NEATH ABBEY	NEATH	SA10 7HT	1	816	£1 893 12
MRS HAZEL	WOODHOUSE	WYNGATES	LUDLOW ROAD	CLEE HILL	LUDLOW	SY8 3NZ	1	816	£1 893 12
MISS LORNA	WOODHOUSE	11 SICKLE ROAD	HASLEMERE	SURREY	LUDLOW	GU27 2QR	1	326	£756 32
MR ROGER	YOUNG	23 BIRCH ROAD	RAUSTOCK	BATH	AVON	BA3 3TP	1	163	£378 16
MRS TRACEY									

98,858 £229,350 56

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

2004 3 Year Scheme - Option Price 232p

Account Title Forename(s)		Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MRS WENDY DORIS		DILLON (DECEASED	17.11.07)	18 CONYERS WALK	GILLINGHAM KENT ME8 9QF	1	

Shares Exercised	Funds Due
283	£656.56
283	£656.56

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	Shares Exercised	Funds Due
MR	RHODRI	PERRIS	BAKER	25 COED Y MAES	PENRHOSGARNEDD	BANGOR	GWYNEDD	LL57 2EJ 1	936	£2,171.52
MS	GLENDIA	ANN	DAVIES	24 WEBBS LANE	MIDDLEMICH	CHESHIRE		CW10 9DN 8975/253	936	£2,171.52
MRS	MADELINE		FLETCHER	297 COLLIER ROW LANE	COLLIER ROW	ROMFORD	ESSEX	RM5 3ND 1	913	£2,118.16
MISS	CHERYL		FLINT	39 BARNSDALE WAY	UPTON	WAKEFIELD	WEST YORKSHIRE	WF9 1LS 9156/015	936	£2,171.52
MR	ANDREW	MICHAEL	GARNETT	14 MOSSFIELDS	LEIGHTON	CREWE	CHESHIRE	CW1 4TD 1	936	£2,171.52
MR	FRANK	LOUIS	GOULDING	BOLE-HILL FARM	COBNAR RD	SHEFFIELD	SOUTH YORKSHIRE	S8 8QF 1	914	£2,120.48
MRS	WENDY		GRAVELL	7 CHERRY TREE AVENUE	SHIREOAKS	WORKSOP	NOTTINGHAMSHIRE	S81 8PH 1	936	£2,171.52
MRS	JACQUELINE S		HOLMES	9 GOFFS LANE	CHESHUNT	HERTFORDSHIRE		EN7 5EG 1	914	£2,120.48
MR	KIERON JAMES	ANDREW	HOWARD	98 COTTONMILL LANE	ST ALBANS	HERTFORDSHIRE		AL1 2EP 9318/006	914	£2,120.48
MRS	DONNA MARIA		HOWELLS	3 PENYWAUN COTTAGES	BEDWELTY	BLACKWOOD	GWENT	NP12 09B 1	914	£2,120.48
MR	DAVID MICHAEL		JAMES	44 RIVERSMEET	HERTFORD	HERTFORDSHIRE		SG14 1LE 9219/006	914	£2,120.48
MRS	JACQUELINE ANN	JANE	KIRBY	61 CHARLEMONT DRIVE	MANEA	CAMBRIDGESHIRE		PE15 0GA 1	914	£2,120.48
MRS	HEATHER EUNICE		LINES	IVY LODGE	MILL STREET	PREES	WHITCHURCH	SY13 2DL 1	892	£2,069.44
MRS	SUZANNE		PACKHAM	2 GRANGE WAY	SOUTHWATER	HORSHAM	WEST SUSSEX	RH13 9UH 1	468	£1,085.76
MRS	SALLY JEAN		PAIGE	23 THE WEALD	CANVEY ISLAND	ESSEX		CM8 9LY 1	561	£1,301.52
MRS	DEBORAH JANE		PERRY	9 DONCASTER CLOSE	STEVENAGE	HERTFORDSHIRE		SG1 5RY 1	936	£2,171.52
MRS	DEANA GAYE		ROBERTO	49 CHEYNE WALK	GRANGE PARK	LONDON		N21 1DB 1	936	£2,171.52
MRS	CHRISTINE ANNE		RYMER	64 ST MARY S DRIVE	SOUTH BENFLEET	ESSEX		SS7 1LH 1	468	£1,085.76
MRS	MARY FRANCES		SCULLION	10 MARLBOROUGH CLOSE	BISHOPS STORTFORD	HERTFORDSHIRE		CM23 3NT 1	936	£2,171.52
MR	TERRY DOUGLAS		SEARLES	10 BROOKSIDE	SOUTH MIMMS	POTTERS BAR	HERTFORDSHIRE	EN6 3PU 1	535	£1,241.20
MRS	JACQUELINE		TROKE	WESTLAKE FARM	WESTLAKE	IVYBRIDGE	DEVON	PL21 9JT 1	914	£2,120.48
MR	MARTIN LESLIE		TRUMP	81 ELWORTH ROAD	ELWORTH	SANDBACH	CHESHIRE	CW11 3HN 1	913	£2,118.16
MRS	CHRISTINE ANN		WEBB	2 ORCHARD PLACE	SOUTHVIEW ROAD	CROWBOROUGH	EAST SUSSEX	TN6 1GA 1	892	£2,069.44

19,528 £45,304.96

2005 5 Year Scheme - Option Price 248p

Shares	Funds
Exercised	Due
492	\$1,220.16
595	\$1,475.60
595	\$1,475.60
575	\$1,426.00
575	\$1,426.00
575	\$1,426.00
575	\$1,426.00
575	\$1,426.00
615	\$1,525.20
297	\$736.56
555	\$1,376.40
575	\$1,426.00
6,599	\$16,365.52

2006 3 Year Scheme - Option Price 307p

Surname

Address

Postcode Location

Shares	Funds
Exercised	Due

MR	MARK PAUL	CAMILLERI	32 YATELY DRIVE	BARTON SEAGRAVE	KETTERING	NORTHAMPTONSHIRE	NN15 6BN	1
MRS	LYNDA	COTTON	106 ROUNDHILLS	WALTHAM ABBEY	ESSEX	EN9 1UP	1	
MRS	VALERIE	EAVES	111 MALDON RD	WITHAM	ESSEX	CM8 1HR	1	
MR	GRAHAM CHARLES	ELLIS	68 CHARWOOD AVENUE	WESTONE	NORTHAMPTON	NN3 3DY	1	NORTHAMPTONSHIRE
MRS	MADELINE	FLETCHER	297 COLLIER ROW LANE	COLLIER ROW	ROMFORD	RM5 3ND	1	ESSEX
MR	COLIN	GRAHAM	27 BLUEBERRY RISE	ECTON BROOK	NORTHAMPTON	NN3 5HG	1	NORTHAMPTONSHIRE
MISS	SUSAN MARY	GRIFFITHS	1 HUNTER STREET	BARRY	SOUTH GLAMORGAN	CF63 2HY	1	
MR	ROBERT	JOHN	69 LONDON ROAD	RAUNDS	NORTHAMPTONSHIRE	NN9 6EH	1	
MR	JULIAN DAVID	MORGAN	1 BRIARWOOD WAY	WOLLASTON	NORTHAMPTON	NN29 7QS	9339/005	
MR	JOHN EDWARD	NEWMAN	74 LOWICK COURT	MOULTON	NORTHAMPTON	NN3 7TY	1	NORTHAMPTONSHIRE
MR	LEONARD STANLEY	NORRIS	36 KIPLING ROAD	KETTERING	NORTHAMPTONSHIRE	NN16 9AZ	1	
MR	JOHN ROBERT	PENMAN	78 DRYWELL COURT	STADENS BARN	NORTHAMPTON	NN3 9TR	1	NORTHAMPTONSHIRE
MISS	ALISON DAWN	RIDDELL	115 STALESSROAD	HOLBROOKS	COVENTRY	CV6 4JJ	1	WEST MIDLANDS
MR	MATTHEW	SPIRES	21 TALYFELD END	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 8UX	1	
MRS	LYN VERONICA	WILLIAMS	12 LON CEFN MABLY	RHOOSE	BARRY	CF62 3DY	9196/013	

281	£862 67
3,402	£10,444 14

2007 3 Year Scheme - Option Price 410p

Postcode	Location	Code
1000	London	1000
2000	New York	2000
3000	Paris	3000
4000	Rome	4000
5000	Berlin	5000
6000	Moscow	6000
7000	Beijing	7000
8000	Tokyo	8000
9000	Sydney	9000
0000	Melbourne	0000
1000	Auckland	1000
2000	Wellington	2000
3000	Dunedin	3000
4000	Christchurch	4000
5000	Hamilton	5000
6000	Palmerston North	6000
7000	Napier	7000
8000	Timaru	8000
9000	Invercargill	9000
0000	Blenheim	0000
1000	Wanganui	1000
2000	Whanganui	2000
3000	Manawatu	3000
4000	Hawke's Bay	4000
5000	Bay of Plenty	5000
6000	Waikato	6000
7000	Northland	7000
8000	Southland	8000
9000	Canterbury	9000
0000	Otago	0000
1000	Westland	1000
2000	Marlborough	2000
3000	Stewart Island	3000
4000	Chatham Islands	4000
5000	Kermadec Islands	5000
6000	Cook Islands	6000
7000	Norfolk Island	7000
8000	Christmas Island	8000
9000	Howland Island	9000
0000	Palmyra Island	0000
1000	Johnston Island	1000
2000	Kingman Reef	2000
3000	Midway Island	3000
4000	Wake Island	4000
5000	Palmyra Island	5000
6000	Johnston Island	6000
7000	Kingman Reef	7000
8000	Midway Island	8000
9000	Wake Island	9000
0000	Palmyra Island	0000
1000	Johnston Island	1000
2000	Kingman Reef	2000
3000	Midway Island	3000
4000	Wake Island	4000
5000	Palmyra Island	5000
6000	Johnston Island	6000
7000	Kingman Reef	7000
8000	Midway Island	8000
9000	Wake Island	9000
0000	Palmyra Island	0000
1000	Johnston Island	1000
2000	Kingman Reef	2000
3000	Midway Island	3000
4000	Wake Island	4000
5000	Palmyra Island	5000
6000	Johnston Island	6000
7000	Kingman Reef	7000
8000	Midway Island	8000
9000	Wake Island	9000
0000	Palmyra Island	0000
1000	Johnston Island	1000
2000	Kingman Reef	2000
3000	Midway Island	3000
4000	Wake Island	4000
5000	Palmyra Island	5000
6000	Johnston Island	6000
7000	Kingman Reef	7000
8000	Midway Island	8000
9000	Wake Island	9000
0000	Palmyra Island	0000
1000	Johnston Island	1000
2000	Kingman Reef	2000
3000	Midway Island	3000
4000	Wake Island	4000
5000	Palmyra Island	5000
6000	Johnston Island	6000
7000	Kingman Reef	7000
8000	Midway Island	8000
9000	Wake Island	9000
0000	Palmyra Island	0000
1000	Johnston Island	1000
2000	Kingman Reef	2000
3000	Midway Island	3000
4000	Wake Island	4000
5000	Palmyra Island	5000
6000	Johnston Island	6000
7000	Kingman Reef	7000
8000	Midway Island	8000
9000	Wake Island	9000
0000	Palmyra Island	0000
1000	Johnston Island	1000
2000	Kingman Reef	2000
3000	Midway Island	3000
4000	Wake Island	4000
5000	Palmyra Island	5000
6000	Johnston Island	6000
7000	Kingman Reef	7000
8000	Midway Island	8000
9000	Wake Island	9000
0000	Palmyra Island	0000
1000	Johnston Island	1000
2000	Kingman Reef	2000
3000	Midway Island	3000
400		

NN3 7TY	1
NN3 9TR	1
E6 2ET	1

48 £196 80

29 £118 90

60	£2246 00
407	£2564 70

137 £561 70

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

2007 5 Year Scheme - Option Price 410p

Title	Forename(s)	Surname	Address	Postcode	Location
MR	RYAN	CHALLAND	14 BUTTS CROFT CLOSE	NORTHAMPTON	NORTHAMPTONSHIRE NN4 0WP 1

Shares	Funds
Exercised Due	48 £196.80
	<u>48 £196.80</u>