

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
18	06	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
4,617	1,827	316
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

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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

FRIDAY



A14 04/07/2008 280
COMPANIES HOUSE

14/7/08

218.

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 _____ _____ _____ _____	Number allotted _____ 6,760 _____ _____ _____
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** 18TH JUNE 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

2005 5 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Location	Shares Exercised	Funds Due
MR	MICHAEL	ALAN	TAYLOR	4 PENTRE BANADL	KILLAY SWANSEA	SA2 7DD	1
MR	ADRIAN	KING	7 HAMPTON RISE	DROMORE COUNTY DOWN	BT25 1LX		1
MR	PETER DAVID	EVANS	5 ANDERSON PLACE	MALPAS NEWPORT	GWENT NP20 6QR		1
						1,621	£4,020 08

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

2006 3 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address		Postcode	Location Code	Shares Exercised	Funds Due
MR	SIMON	EVANS	61 PENYMYNYDD ROAD	PENYFFORDD	NR CHESTER	CLWYD CH4 0LF	247	£758 29
MRS	BRIGITTA MARGARET	HUMPHRIS	LONG ACRE	HALSTEAD HILL	GOFFS OAK	HERTS EN7 5NA	247	£758 29
MR	ADRIAN	KING	7 HAMPTON RISE	DROMORE	COUNTY DOWN	BT25 1LX	179	£549 53
MRS	HELEN LOUISE	ATAY	15 SUNNYBANK	ABERTRIDWR	CAERPHILLY	CF83 4BP	231	£709 17
							904	£2,775 28

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

2006 5 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address		Postcode	Location Code	Shares Exercised	Funds Due
MR	MICHAEL ALAN	TAYLOR	4 PENTRE BANADL KILLAY	SWANSEA	SA2 7DD	1	264	£810 48
MR	PETER DAVID	EVANS	5 ANDERSON PLACE MALPAS	NEWPORT	NP20 6QR	1	264	£810 48
MR	PAUL JOHN	GALVIN	2 ALEXANDRA DRIVE PRESTATYN	DENBIGHSHIRE	LL19 8BW	1	247	£758 29
MR	MARK WILFRED	SABOR	39 PRIMARY CLOSE BALMORAL PARK	CADISHEAD	MANCHESTER M44 5EX	1	148	£454 36
							923	£2,833 61

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

2007 3 Year Scheme - Option Price 410p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
238712	MR	ANTHONY J	MORRISON	89 HEADCORN ROAD	CR7 6JS	9169/015	9169/015	8839440	NE758450B	48	£196 80
240049	MR	PETER	ROBSON	94 NORLEANE CRESCENT	WA7 5ES	1	8365/100	9391895	NR296656D	24	£98 40
601868	MR	KEVIN JOHN	IRVING	79 GRANGE WAY	CHESHIRE	1	8365/100	2575968	NR640903A	24	£98 40
1115366	MR	KEVIN JOHN	BRYANT	42 DAVENHAM WAY	CW10 0SN	1	8365/100	14855607	WL859422A	24	£98 40
1368792	MR	PAUL JOHN	GALVIN	2 ALEXANDRA DRIVE	LL19 8BW	1	8365/100	17750172	YZ931814C	12	£49 20
										132	£541 20

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

2007 5 Year Scheme - Option Price 410p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR	MICHAEL	ALAN	TAYLOR	4 PENTRE BANADL	KILLAY	1	
MR	JAMES	NOTTAGE	10 THORNBRIDGE CLOSE	RUSHDEN	SWANSEA	48	£196 80
MR	IAN	SIMMONS	10 BIRCHMUJR CLOSE	CREWE	NN10 9NJ	36	£147 60
MR	NIGEL	BROAD	56 WARMINGHAM LANE	MIDDLEWICH	CW1 3UG	24	£98 40
MR	NEVILLE	HUNT	164 DINGLE LANE	WINSFORD	CW10 0DJ	24	£98 40
MR	DAVID	SMALLWOOD	49 GRANGE ROAD	BARNTON	CW7 1AB	19	£77 90
MR	ANDREW	PETER	BALLARD	AROSFA	CW8 4PE	9	£36 90
			4 WESTBOURNE TERRACE	CORWEN	DENBIGHSHIRE LL21 0AR	24	£98 40
						184	£754 40