

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 |
| 25 | 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 |
|----------|----------|----------|
| 17,816 | 3,899 | 17,841 |
| 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

FRIDAY



A14 04/07/2008 277
COMPANIES HOUSE

7/7/08

130.

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 39,556 |
| 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 25TH 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

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)
2004 5 Year Scheme - Option Price 232p

| Title: Forename(s) | Surname | Address | Postcode | Location |
|--------------------|---------|-----------------|---------------|--------------------------------------|
| MR ANTHONY JOHN | HAILE | 1 WILTON CLOSE | WILTON ROAD | GLoucester GLoucestershire GL1 5NZ 1 |
| MRS JANE IE | BRAY | 48 DESFORD ROAD | AIGBURTH | LIVERPOOL L19 3RD 1 |
| MR JORDAIDAN | WOMACK | 61A BIRNAM ROAD | FINSBURY PARK | LONDON DONCASTER N4 3LJ 1 |

| Shares Exercised | Funds Due |
|------------------|------------------|
| 752 | £1,744.64 |
| 891 | £2,087.12 |
| 534 | £1,238.88 |
| 2,177 | £5,050.64 |

Tesco plc Sharesave Scheme - Maturity of Options (Certificates)
2004 3 Year Scheme - to - Option Price 232p

| Title | Forename(s) | Surname | Address | Postcode | Location | Shares Exercised | Funds Due |
|-------|---------------------|-----------|----------------------|-----------------|----------|------------------|-------------------|
| MRS | LYNDA | WATKINS | 74 MAYBERRY AVENUE | HR2 7DT | 1 | 326 | £756 32 |
| MRS | ELIZABETH A | WILKINSON | 40 KITHURST CRESCENT | BN12 6AW | 1 | 326 | £756 32 |
| MRS | CAROLE E | BOCHONKO | 60 BELGRAVE ROAD | CV2 5BE | 1 | 326 | £756 32 |
| MR | KEVIN PAUL PAUL | FOX | 68 CANONS GATE | CM20 1QG | 1 | 408 | £946 56 |
| MR | PHILLIP | COPLEY | 33 WOODPARK VIEW | S71 3NL | 3103/844 | 816 | £1,893 12 |
| MRS | PATRICIA J A | BRESLIN | 12 GREENHILL GARDENS | BT36 8UJ | 1 | 326 | £756 32 |
| MRS | JEANETTE TTE ANN | GREEN | 103 PERYS LANE | SWINDON | 1 | 816 | £1,893 12 |
| MRS | FIONA | FENNING | 21 BROAD PARK | CORNWALL | 1 | 326 | £756 32 |
| MS | MARIA DAVDAWN | COWLEY | 28 JOCELYNS | PL16 8DS | 1 | 326 | £756 32 |
| MRS | LORRAINE MARY | GROVES | 79 HARROW ROAD | BS4 3NB | 1 | 490 | £1,136 80 |
| MR | PETER | SLATER | 34 SOMERSET AVENUE | BRISTOL | 1 | 816 | £1,893 12 |
| MRS | JULIE | PHILPOTT | 49 WESTBOURNE GVE | LANCASHIRE | 1 | 480 | £1,136 80 |
| MRS | SUSAN | BUCKMAN | 6 MASEFIELD GREEN | EAST YORKSHIRE | 1 | 326 | £756 32 |
| MR | WILLIAM GAI R | STEVENSON | 85 BALLANTYNE PLACE | SOUTHAMPTON | 1 | 480 | £1,136 80 |
| MRS | SUE | LOCK | 1 RICHMOND WAY | LIVINGSTON | 1 | 816 | £1,893 12 |
| MISS | SUZANNE JNE JANE | GREEN | 40 GROVELANDS WAY | YE OVL | 1 | 326 | £756 32 |
| MR | PAUL ANDREW | DAVENPORT | 4 HAMSTEAD COURT | ESSEX | 1 | 163 | £378 16 |
| MRS | ALISON | ASTLES | 8 FARM ROAD | WINSFORD | 1 | 816 | £1,893 12 |
| MRS | SUSAN | TYSON | 25 CASTLEWAY | NORTHWICH | 1 | 163 | £378 16 |
| MRS | JACQUELINE MARGARET | PITCHFORD | 15 CLOUGH BANK | LANCASHIRE | 1 | 816 | £1,893 12 |
| MR | PETER JAK JAMES | FOSTER | 1 AUDLEY GARDENS | MANCHESTER | 1 | 326 | £756 32 |
| MRS | JOY | HUTCHIN | 14 HANCE LANE | ESSEX | 1 | 816 | £1,893 12 |
| MRS | JEANETTE TTE | BAILLE | 60 WESTERN ROAD | BRAINTREE | 1 | 490 | £1,136 80 |
| MR | KEVIN | HILL | 8 SPRUCE AVENUE | EAST YORKSHIRE | 1 | 245 | £568 40 |
| MR | PETER AL ALAN | BROWNOHN | 36 SWANTON AVENUE | GREAT YARMOUTH | 1 | 326 | £756 32 |
| MRS | ALISON JAN JANE | GRIFFITHS | 40 GRASSMERE AVE | NORFOLK | 1 | 816 | £1,893 12 |
| MR | TERRY | IRWIN | 14 WELLINGTON STREET | DERBYSHIRE | 1 | 326 | £756 32 |
| MRS | LINDA KATKATHERINE | BREEN | 22 RADNOR COURT | TELFORD | 1 | 816 | £1,893 12 |
| MRS | MARION ELM ELAINE | CRAWFORD | 35 HIGHFIELD ROAD | NORTHANTS | 1 | 163 | £378 16 |
| MR | KEVIN | CANSDALE | 11 HARKNESS PLACE | DUMFRIES | 1 | 326 | £756 32 |
| | | | 10 TILER AVENUE | CLACKTON ON SEA | 1 | 816 | £1,893 12 |
| | | | | | | 15,664 | £36,340 45 |

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)
2003 5 Year Scheme - Option Price 195p

| Title | Forename(s) | Surname | Address | Postcode | Location Code | Shares Exercised | Funds Due | | | | |
|-------|-------------|----------|---------------------|----------------|---------------|------------------|-----------------|---------|-----------|-----------|-----------|
| MR | ANTHONY | JOHN | HALL | 1 WILTON CLOSE | WILTON ROAD | GLoucester | GLoucestershire | GL1 5NZ | 1 | 1,201 | £2,341.95 |
| MR | CHARLES | WILLIAMS | 52 WELLINGTON ROAD | FOREST GATE | LONDON | E7 9BU | 1 | 1,336 | £2,605.20 | | |
| MRS | WENDY | IDY | ROBERTS ORCHARD LEA | PONTILLAS ROAD | EWYAS HAROLD | HEREFORD | HR2 0EL | 1 | 1,362 | £2,655.90 | |
| | | | | | | | | | | 3,899 | £7,603.05 |

Tesco plc ShareSave Scheme - Early Exercise of Options (Certificates)
2002 5 Year Scheme - Option Price 159p

| Title | Surname | Address | Postcode | Location |
|-------|--------------|---|----------|----------|
| MIR | ANTHONY JOHN | HAILE 1 WILTON CLOSE WILTON ROAD GLOUCESTER GLOUCESTERSHIRE GL1 5NZ | 1 | |

| Shares Exercised | Funds Due |
|------------------|-----------|
| 1,910 | £3,036.90 |
| 1,910 | £3,036.90 |

Tesco plc Sharesave Scheme - Maturity of Options (Certificates)
2002 5 Year Scheme me - Option Price 159p

| Title | Surname | Address | Postcode | Location | Shares Exercised | Funds Due |
|--------------------------|---------|----------------------|----------------|-----------------|------------------|------------|
| MRS ANN | BRYCE | 36 BATTENBURG ROAD | B55 7LZ | 2912/003 | 826 | £1,313.34 |
| MR MOHAMMAMED | NAWAZ | 131 WALTON ROAD | HP21 7RW | 1 | 2,066 | £3,284.94 |
| MR KEVIN IAN IAN | BREEDIE | 2 MANSFIELD MEWS | GL2 5JJ | 1 | 2,066 | £3,284.94 |
| MS MARY ELIZABETH | BRENNAN | 14A BLONFIELD VILLAS | W2 8NH | 1 | 2,066 | £3,284.94 |
| MRS KATEY ELY EMMA | FILER | 132 JOHN AMERY ROAD | ST17 9PD | 3398/5EB | 826 | £1,313.34 |
| MS ANDREA YEA | RAYMENT | 7 BELMONT GARDENS | CLEVELAND | TS26 9LS | 2,066 | £3,284.94 |
| MRS NICOLA CLA CATHERINE | JONES | 83 STONEBARN LANE | RUNCORN | WA7 2PQ | 413 | £656.67 |
| MS PRAVINAINA | PATIDAR | 15 BURNSIDE AVENUE | MANCHESTER | M6 8NS | 2,066 | £3,284.94 |
| MRS JOY | BALLIE | 60 WESTERN ROAD | EAST YORKSHIRE | DN14 6QL | 1,239 | £1,970.01 |
| MR KEVIN Y | EKE | 36 SWANTON AVENUE | NORFOLK | NR19 2HU | 826 | £1,313.34 |
| MRS JANICE JE | SPRING | 33 THACKERAY CLOSE | MIDDLESEX | UB8 3DW | 1,033 | £1,642.47 |
| MRS CATHERINE RINE | BARBIC | 4 HOMEWORTH HOUSE | WOKING | SURREY GU22 7XE | 413 | £656.67 |
| | | | | | 15,908 | £25,290.54 |