

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
07	05	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
188,219	41,413	121,894
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

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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



A07 16/05/2008 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 351,526
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 7TH MAY 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

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enter that date in the "from" box)

From

To

Day Month Year

07 05 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
20,163	8,314	24
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

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DX 33050 Cardiff

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

DX235
Edinburgh

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 28,501
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 7TH MAY 2008

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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)

2007 5 Year Scheme - Option Price 410p

Title Forename(s) Surname Address

MR KELVIN HARDY

37 MOORCROFT PLUMLEY NR KNUTSFORD CHESHIRE WA16 0JW

Postcode Location Code

Payroll

Nat Ins

Shares Exercised

Funds Due

24 £98 40

24 £98 40

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

2006 1 Year Scheme - Option Price 307p

Title Forename(s)	Surname	Address			Postcode	Location Code	Stk Shares Exercised	Funds Due
MR MELVYN FREDERICK	ABBOTT	8 ELMS ROAD	WARE	HERTS	SG12 7HT	1	148	£454.38
MRS CHRISTINE	BONNER	THE OREST	15 WARDEN RD	ICKWELL	SG18 9EL	1	98	£300.86
MR RUSSELL JOHN	COLLYER	47 THE MEADOWS	GRANGE PARK	NORTHAMPTON	NN4 5BU	1	247	£758.29
MR RONALD WILLIAM	DODD	5 WENTWORTH GROVE	WINSFORD	CHESHIRE	CW7 2LJ	1	247	£758.29
MRS GILLIAN ROSEMARY	HALL	43 ARNCLIFFE DRIVE	HEELANDS	MILTON KEYNES	MK13 7LE	1	179	£549.53
MR SYMON RICHARD	KAY	21 LEVEN AVANUE	WINSFORD	CHESHIRE	CW7 3TA	1	247	£758.29
MR GRAHAM PETER	MOXHAM	3 TILEKILN CLOSE	CHESHUNT	HERTFORDSHIRE	EN7 5RE	1	162	£497.34
MRS PALLAVI	PATEL	135 PRIESTON HILL	HARROW	MIDDX	HA3 9XE	1	247	£758.29
MRS CAROL	RAYMOND	THE QUEST	4 DANES HILL	DALWOOD	EX13 7EH	1	230	£708.10
MRS MARGARET	WEBB	67 ROSEDALE	WELWYN GARDEN CITY	HERTFORDSHIRE	AL7 1DP	1	247	£758.29
MRS DEBORAH LYNN	WHITEHEAD	4 GLEBE PLACE	LLANISHEN	CARDIFF	CF14 5UY	1	247	£758.29
MRS LORRAINE E	WILLIAMS	43 HOWELL ST	CILFYNYDD	PONTYPRIDD	CF37 4NR	1	214	£866.88
MR BRIAN	WOODS	68 DAVENHAM WAY	MIDDLEWICH	CHESHIRE	CW10 0SN	1	247	£758.29
							2	2,760
								£8,473.20

Tesco plc ShareSave Scheme - Early Exercise of Options (Certificates)
2006 5 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address		Postcode	Location Code	81 Shares Exercised	Funds Due
MR	JAYANT	BARAI	13 SUTCLIFFE AVENUE	OLDBROOK	MK6 2PB	1	118	£382 26
MR	OWEN ALLARDYCE	BARRETT	47 KATHLEEN STREET	BARRY	CF82 6JY	1	38	£119 73
MR	N T	BENBOW	12 COALPORT DRIVE	WESTWOOD PARK	CW7 3JL	1	247	£758 28
MR	NIGEL	BOOTH	42 MAYFIELD DRIVE	WINSFORD	CW7 3RP	1	247	£758 28
MR	RONALD ALFRED	BROWN	25 ROCKSPRAY GROVE	WALNUT TREE	MK7 7EA	1	198	£807 86
MR	PAUL	BRYDON	4 WINCANTON HILL	BLETCHLEY	MK3 5LJ	1	198	£807 86
MR	ANTHONY CHRISTOPHER	BURGIS	7 BRADLEY ROAD	HASLINGTON	CW1 5PW	1	197	£604 79
MR	JEFFREY FRANK	CLARKE	23 SALCOMBE AVENUE	SHELDON	B28 3SQ	1	179	£549 53
MR	WILLIAM HENRY	CLARKE	39 WENTWORTH GROVE	BIRMINGHAM	CW7 2LJ	1	247	£758 28
MR	TIMOTHY MARK	HALL	6 PEOVER LANE	SNELSON	SK11 8BR	1	247	£758 28
MR	KELVIN	HARDY	37 MOORCROFT	PLUMLEY	WA18 0UW	1	247	£758 28
MR	GRANT	HEWITT	5 KELSTERN CLOSE	WITTON PARK	CW8 5QR	1	247	£758 28
MR	RICHARD PAUL	HURST	15 ST ANDREWS ROAD	MACCLESFIELD	SK11 8JA	1	197	£604 79
MR	STEPHEN EDWARD	HURST	10 TUDOR CLOSE	WINSFORD	CW7 1PN	1	247	£758 28
MR	STEPHEN JAMES	KIRK	12 ASHLEY GRANGE	DAVENHAM	CW9 8JL	1	247	£758 28
MR	THOMAS JOSEPH	MADDEN	31 STONEWAY	HARTWELL	NN7 2JY	1	198	£807 86
MR	PETER	MARSHALL	KNOLLS GREEN	NORTHWICH	WA4 4PH	1	247	£758 28
MRS	VERONICA	MOCK	15 BRYNAU RD	NORTHWICH	CF83 1PF	1	230	£706 10
MRS	JANICE MARY	MURIE	12 CWMGWYNLAIS	CASTLE PARK	CF15 7HU	1	214	£658 86
MR	PETER TERENCE	RADLEY	10 WINDSOR STREET	NEW BRIGHTON	CH45 2LA	1	247	£758 28
MR	NORMAN	RAWLINSON	32 CAERNARVON	WINSFORD	CW7 1NX	1	247	£758 28
MR	PAUL DAVID	SAVAGE	8 ANTONY DRIVE	MOULTON	CW9 8QJ	1	247	£758 28
MR	MARTIN RICHARD	SAWYER	WINWOOD	VICARAGE ROAD	CH7 5HL	1	247	£758 28
MR	KEVIN JOHN	SMITH	9 COLCHESTER WALK	BLETCHLEY	MK3 8AW	1	198	£807 86
MR	KEVIN	WOODLOCK	85 PARRY ROAD	WYKEN	CV2 3LW	1	198	£807 86
MRS	MARIANNE IRENE	YEOMAN	22 MILLBANK	LEIGHTON BUZZARD	LU7 1AS	1	179	£549 53
							5,564	£17,050 78

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)
2005 3 Year Scheme - Option Price 248p

Surname	Address	Postcode	Location Code	Sh Shares Exercised	Funds Due
MRS CHRISTINE BONNER	THE CREST	SG18 9EL	1	221	£548 08
MR NIGEL BOOTH	42 MAYFIELD DRIVE	CW7 3RP	1	221	£548 08
MRS GERALDINE BRATLEY	11 OAKLANDS DRIVE	CH83 7NB	1	221	£548 08
MR DAVID BROAD	2 SMALLWOOD CLOSE	CW10 0PP	1	442	£1,096 16
MRS JENNIFER IRENE CHAPMAN	14 SOUTHCOOTE ROAD	CR2 0EQ	1	278	£984 48
MR RONALD WILLIAM DODD	5 WENTWORTH GROVE	CW7 2LJ	1	553	£1,371 44
MRS GILLIAN ROSEMARY HALL	43 ARNCLIFFE DRIVE	MK13 7LE	1	492	£1,220 16
MR IAN JAMES HALL	43 ARNCLIFFE DRIVE	MK13 7LE	1	428	£1,056 48
MR STEPHEN EDWARD HURST	10 TUDOR CLOSE	CW7 1PN	1	553	£1,371 44
MR STUART ALAN JENNINGS	11 BENNETTS LANE	CH4 9AR	1	442	£1,096 16
MR SYMON RICHARD KAY	21 LEVEN AVENUE	CW7 3TA	1	553	£1,371 44
MRS VERONICA MOCK	15 BRYNAU RD	CF83 1PF	1	553	£1,371 44
MR GRAHAM PETER MOXHAM	3 TILEKILN CLOSE	EN7 5RE	1	449	£1,113 52
MRS PALLAVI PATEL	135 PRESTON HILL	HA3 9XE	1	553	£1,371 44
MRS CAROL RAYMOND RILEY	THE QUEST	EX13 7EH	1	553	£1,371 44
MRS ANNE ROBERTSON	21 HEATHFIELD CRESCENT	CF72 8RU	1	472	£1,170 56
MR ADAM CHARLES ROBERTSON	11 KIRKBY CLOSE	CV21 1TT	1	553	£1,371 44
MRS MARGARET WEBB	67 ROSEDALE	AL7 1DP	1	553	£1,371 44
MRS CHRISTINE ANN WILLIAMS	6 HAZLEMEERE VIEW	HP15 7BY	1	221	£548 08
MRS LORRAINE E WILLIAMS	43 HOWELL ST	CF37 4NR	1	319	£791 12
				8,626	£21,392 48

** Mr Graham Peter Moxham deceased Administrator Christine Margaret Moxham

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	St Shares Exe	Funds Due
1	MRS DAWN	BURMAN	90 MIDDLECROCKFORD	VANGE	BASILDON	428	£992.96
1	MR GRAHAM PETER	MOXHAM	** Deceased 3 TILEKILN CLOSE	CHESHUNT	HERTFORDSHIRE	752	£1,744.64
						1	1,180
							£2,737.60

** Mr Graham Peter Moxham deceased Administrator Christina Margaret Moxham

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

2004 5 Year Scheme - Option Price 232p

Title	Surname	Address	Postcode	Location Code	Shares res Exercised	Funds Due
MR MELVYN FREDERICK	ABBOTT	8 ELMS ROAD	SG12 7HT	1	887 387	£2,011.44
MR JAYANT	BARAI	13 SUTCLIFFE AVENUE	MX8 2PB	1	338 338	£784.16
MR OWEN ALLARDYCE	BARRETT	47 KATHLEEN STREET	CF82 6JY	1	84 84	£184.88
MR N T	BENBOW	12 COALPORT DRIVE	CW7 3UL	1	693 393	£1,807.76
MRS RITA	BOWATER	30 HAIG ROAD	DY2 7QR	1	887 387	£2,011.44
MR RONALD ALFRED	BROWN	25 ROCKSPRAY GROVE	MK7 7EA	1	845 345	£1,980.40
MR PAUL	BRYDOIN	4 WINCANTON HILL	MK3 5LJ	1	845 345	£1,980.40
MR JEFFREY FRANK	CLARKE	23 SALCOMBE AVENUE	B28 3SQ	1	324 324	£1,911.68
MR WILLIAM HENRY	CLARKE	38 WENTWORTH GROVE	CW7 2LJ	1	887 387	£2,011.44
MR TIMOTHY MARK	HALL	6 PEOVER LANE	SK11 8BR	1	867 367	£2,011.44
MR PETER JAMES	HANLON	27 GROVE ROAD	SG3 1SE	9848/008	845 345	£1,980.40
MR THOMAS JOSEPH	MADDEN	31 STONEWAY	NW7 2JY	1	893 393	£1,807.76
MR PETER	MARSHALL	KNOLLS GREEN	WA4 4PH	1	484 484	£1,148.08
MISS CAROL	MOORE	HAZELDENE	SA10 8HP	2818/821	887 387	£2,011.44
MRS JANICE MARY	MURIE	12 CWMGWYNLAIS	CF15 7HU	1	867 387	£2,011.44
MRS VERONICA	O'CONNOR	24 HAWTHORN LANE	CV4 8LB	1	887 387	£2,011.44
MR KENNETH	PATMORE	10 MILTON ROAD	MK45 1QA	1	887 387	£2,011.44
MR JOHN WILLIAM	RAWLINSON	32 CAERNARVON	CW7 1NX	1	887 387	£2,011.44
MR NORMAN	RILEY	28 MARRIOTT ROAD	CW11 3LS	1	887 387	£2,011.44
MR PAUL DAVID	SAVAGE	8 ANTONY DRIVE	CW9 8QF	1	887 387	£2,011.44
MR MARTIN RICHARD	SAWYER	WINWOOD	CH7 5HL	1	433 433	£1,004.56
MR DWAIN PAUL	SEDDON	70 WORDSWORTH COURT	AL10 0EF	1	845 845	£1,980.40
MR KEVIN JOHN	SMITH	9 COLCHESTER WALK	MK3 6AW	1	822 822	£1,807.04
MRS LYNNE	STICKLAND	30 VICARAGE ROAD	BH15 3BA	1	520 520	£1,208.40
MRS CHRISTINE ANN	WILLIAMS	6 HAZLEMERE VIEW	HP15 7BY	1	348 348	£802.72
MRS LORRAINE E	WILLIAMS	43 HOWELL ST	CF37 4NR	1	887 387	£2,011.44
MRS MARIANNE IRENE	YEOMAN	22 MILLBANK	LUT 1AS	1	824 824	£1,911.68
					19,833 833	£46,012.56

MR DARREN	TAYLOR	13 WOODLANDS	DAVIS ROAD	EVESHAM	WORC S	WR11 1XH 1	653	£1,514 96
MR ALAN	THOMAS	44 MARLBOROUGH CLOSE	LLANTWIT FADRE	PONTYPRIDD	RCT	CF33 2NP 1	408	£346 56
MRS MAUREEN LOUISE	THOMPSON	10 GRENADEIER CLOSE	BRAMLEY GREEN	STOCKTON-ON-TEES		TS16 4QJ 1	816	£1 893 12
MRS ANNE	TOLLAN	2 ARKING STREET	WISHAW	LANARKS		N42 0NZ 1	400	£1 136 80
MRS LINDA JAYNE	TOLMAN	26 WEAR BARTON ROAD	COUNTRESS WEAR	EXETER	DEVON	EX2 7EH 1	408	£346 56
MRS TRACEY	TOMKINS	4 PARK ROAD	ASHLEY	NEW MILTON	HAMPSHIRE	BK25 5DR 1	328	£756 32
MRS CHARISSE CAROLINE	TONER	9 WAVELL STREET	GRANGEMOUTH	STIRLINGSHIRE		FK3 8TG 1	328	£756 32
MS MARIA	TUCKER	52 SYCAMORE CRESCENT	BAGLAN	PORT TALBOT	WEST GLAMORGAN	SA12 8PC 1	328	£756 32
MRS JOANNE HEATHER	TUPPEN	3 THE PADDOCK	MARLBOROUGH ROAD	SOUTHWATER	WEST SUSSEX	RH13 8AW 1	328	£756 32
MRS KIRSTY LORRAINE	VINE	22 HOBNEY RISE	WEST HAM	PEVENSEY	EAST SUSSEX	BN24 5NN 2450/820	163	£378 16
MS JACQUI	WALKER	42 AMBERLEY ROAD	ENFIELD	MIDDLESEX		EN1 20Z 1	816	£1 893 12
MRS SARA JAYNE	WAREHAM	244 BENTLEY ROAD	HERTFORD	HERTS		SG14 2EN 1	81	£187 92
MRS CHARLOTTE	WARRENER	10 MENDIP AVENUE	SCARTHO	GRIMSBY	N E Lincs	DN33 3AA 1	163	£378 16
MISS MAXINE	WEBB	28 GODWIN CLOSE	SEWARDSTONE ROAD	LONDON		E4 7RQ 9757/008	163	£1 893 12
MRS AMANDA	WEBBER	22 NEEDHAM AVENUE	QUEDGELEY	GLoucester	HAMPSHIRE	GL2 2SF 5383/6GY	408	£346 56
MRS AMY LOUISE	WELLS	3 WILLERSLEY CLOSE	WYMERING	PORTSMOUTH		PO8 3SS 1	328	£756 32
MR JOHN MARTIN	WHEELER	57 BARKER CRESCENT	MELTON MOWBRAY	LEICS		LE13 0QN 1	163	£378 16
MS AMANDA	WHITTAKER	81 SHELLEY ROAD	BLACON	CHESTER	CHESHIRE	CH1 5TZ 1	163	£378 16
MISS SAMANTHA	WILLIAMS	24 MURRAY ROAD	MILFORD HAVEN	PEMBROKESHIRE		SA73 2QB 1	328	£756 32
MRS ALISON	WILSON	NO 4 SOLENT GARDENS	BINSTEAD	RYDE	ISLE OF WIGHT	PO33 3UZ 1	816	£1 893 12
MISS PAULA	WINKLESS	8 MARTON PLACE	SALE	CHESHIRE		NQ3 7SW 1	328	£756 32
MISS SHELLEY ANN	WRIGHT	42 ELSTREE AVENUE	NETHERHALL ESTATE	LEICESTER		LE5 1LP 2810/708	400	£1 136 80
MR PETER		1 HENFIELD WAY	HANGLETON	HOVE	EAST SUSSEX	BN3 8GY 1	508	£1 364 16
							100	100,881 £234,043 92

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

2002 5 Year Scheme - Option Price 159p

Int	Title	Surname	Address	Postcode	Location
9	MRS	BRIDGET JACOBS	5 CRANE AVENUE	ISLEWORTH MIDDLESEX TW7 7JN	2047/003

Shares		Funds	
Exercised		Due	
1,890	£: £3,005.10		
1,890	£: £3,005.10		

MRS SALLY ANN	LING	18 FAMET CLOSE	PURLEY	SURREY	CR8 2DX	826	£1,313 34
MRS ELLEN	MACKEND	3 TORRANCE LANE	EAST KILBRIDE	RUGLEY	G75 ORX	2,066	£3,284 94
MRS KATHLEEN	MARKLEW	24 THE PINCLE	SLATING MILL	DEVON	W15 2UR	1,239	£1,870 01
MRS DANIELLE	MARTIN	5 MUSBURY ROAD	AXMINSTER	FIFE	EX13 5JJ	826	£1,313 34
MRS MISS DANIELLE	MCDONALD	12 OTTERSTON GROVE	DALGETY BAY	NEWTOWNABBAY	KY11 9PA	1,632	£2,626 88
MRS ADELE DEMISE	MCGURK	32 MAYFIELD DRIVE	GLENGLAMLEY	GRAVELEY	BT38 7VN	2,066	£3,284 94
MRS BRIAN JAMES	MCLAUGHLIN	48 BRANTBRIDGE ROAD	FURNACE GREEN	CREWE	RH10 6JX	2,066	£3,284 94
MRS DEBORAH	MCMANUS	7 NORTHWAY	HOLMES CHAPEL	KILMARNOCK	CW4 0EF	2,066	£3,284 94
MRS MARY KELSO	MCMASTER	23 LODESIDE ROAD	KILMAURS	KILMARNOCK	KA3 2TB	1,632	£2,626 88
MRS ANDREW MARTIN	MCMAMARA	BIRCH HOUSE	MAYTOLE ROAD	CONVENTRY	CV6 0EP	2,066	£3,284 94
MR SIMONE	MECCRAFT	135 CAPMARTIN ROAD	RAFFORD	NUNEATON	CV10 0TE	826	£1,313 34
MR SHAYNE	MEORCROFT	75 OLDBURY ROAD	HARTSHILL	NORTH YORKS	LS24 8HR	2,066	£3,284 94
MRS CLARE	MORLEY	79 WINDMILL RISE	TADCASTER	HERTS	LU54 8HR	826	£1,313 34
MRS NICHOLAS CLAUD	MOUSANT	68 ROUNDWOOD LANE	HARPENDEN	ESSEX	CB11 3GB	413	£1,313 34
MRS ANN MARGARET	MULLIGAN	10 BUTLER CLOSE	SAFFRON WALDEN	CO DOWN	BT19 1PY	2,066	£3,284 94
MISS JOANNE	NEILLY	25 BALLIGAN GARDENS	BANGOR	HERTS	AL1 4EP	2,066	£3,284 94
MR DAVID JOHN	NELSON	45 LANCASTER ROAD	MOSLEY COMMON	BOOTHSTOWN	M28 1SE	2,066	£3,284 94
MRS ALISON	NEWBY	4 ASHLANDS AVENUE	COURT LODGE ESTATE	WILLESBOROUGH	PH1 4PQ	1,239	£1,870 01
MRS PAULINE ANN	NOCK	10 JAVIS DRIVE	MILL OF AIRNTHULLY	STANLEY	PH1 4PQ	2,066	£3,284 94
MRS NANCY P	NORRIS	GRESTYANES	NEW TUFTON	CHESTERFIELD	DEBVS	826	£1,313 34
MRS DEBBIE MARIE	OWEN	24 STATION NEW ROAD	HORWICH	BOLTON	BL6 7JT	2,066	£3,284 94
MRS JANE LOUISE	PEARSON	28 MARY STREET WEST	WIBSEY	BRADFORD	BD6 1UY	2,066	£3,284 94
MRS MAUREEN THERESA	PEARSON	16 FOLLYHALL AVENUE	CASTER ON SEA	GREAT YARMOUTH	NR30 5VA	1,632	£2,626 88
MRS CORINNA ANNE	POWLES	95 COVENT GARDEN ROAD	2 BRINDLES CLOSE	CALVERT GREEN	BUCKINGHAM	2,066	£3,284 94
MRS HARISH	PUREWAL, SIDHU	PRIVANNA	CHRYSLER	HERTS	SUFFOLK	413	£3,284 94
MRS AMANDA TERESA	RICHARDS-KARANJIA	87 HASELDINE MEADOWS	HAITFIELD	LOWESTOFT	NR32 4SL	2,066	£3,284 94
MRS JACQUELINE	RIX	1 ORWELL DRIVE	OUTTON BROAD	CRAMLINGTON	CE23 3SR	2,066	£3,284 94
MRS DAWN	ROSS	13 SELBY CLOSE	NORTHBURN LEA	HERTFORDSHIRE	CF12 8GJ	2,066	£3,284 94
MRS CHRISTINE	ROUSE	3 DOVEDALE	WARE	MISKIN	LLANTRISANT	2,066	£3,284 94
MRS TRACY ANNE	ROWE	2 GEORGIAN WAY	REGENCY GARDENS	CHESHIRE	BRISTOL	826	£1,313 34
MRS SANDRA DENISE	SAMWAYS	31 CASTERBRIDGE ROAD	FERRNDOWN	CLYDE	LD14 5DS	826	£1,313 34
MRS DONNA JUDY	SAUER	3 WOOLFELD ROAD	ALTRINCHAM	TAYSIDE	DD4 7DP	2,066	£3,284 94
MRS JENNY	SHIELDS	13 GREVILLE ROAD	SOUTHVILLE	CHESHIRE	BS3 1LN	2,066	£3,284 94
MRS SHARON	SIMONS	20 LABURNUM CRESCENT	BARROW IN FURNESS	BRISTOL	BS3 1LN	2,066	£3,284 94
MRS CATHERINE ANN	SKELLIGAN	41 RODE ROAD	DUNDEE	CLYDE	LD14 5DS	2,066	£3,284 94
MR JUSTIN	SKETCHLEY	8 THE PADDOCKS	BAUNTON	CIRENCESTER	GL17 7DL	2,066	£3,284 94
MRS CLAIR	SMITH	1 SOUTHBOURNE ROAD	WALLASEY	KENT	ME20 7JS	413	£3,284 94
MISS EMMA JANE	SMITH	4 TTEWIN CLOSE	WYLLSFORD	MERESIDE	LE12 7MT	1,632	£2,626 88
MISS LINDA	SMITH	20 COLLINGWOOD DRIVE	SILBIEY	LOUGHBOROUGH	CHESHIRE	208	£3,275 54
MRS CHRISTINE LINDA	STANTON	113 GRANGEWAY	RUNCORN	CHESTER	NR1 2NF	826	£1,313 34
MR COLIN	SUMMERFIELD	22 PRIORY CRESCENT	ROADE	NORTHAMPTON	LEICESTER	1,239	£1,870 01
MISS EILEEN THERESA	SWEENEY	8 THE COVE	BELTON	GREAT YARMOUTH	LEICESTER	2,066	£3,284 94
MR ROY	TALBOT	17 HARRINGTON ROAD	WIGSTON	STAFFORDSHIRE	DE14 3AL	826	£1,313 34
MRS PATRICIA SARAH	TENWICK	321 HIGH STREET	BURTON UPON TRENT	STAFFORDSHIRE	ME12 1UT	2,066	£3,284 94
MRS VALERIE SUSAN	THOMAS	1 COEHAM DRIVE	CILMA	NEATH	NP23 9LA	2,066	£3,284 94
MISS VALERIE LYNN	TILKE	SUNSET COTTAGE	DAN-Y-LAN ROAD	MAESTYCEOD	PONTYFRIDD	826	£1,313 34
MRS KERRY MARIE	TOBIN	11 MAPLE CLOSE	HARDWICKE	GLoucester	GL2 4YG	1,632	£2,626 88
MR GREGORY BRETT	TOMLINSON	27 COVENTRY ROAD	NUNEATON	WARKS	CV11 4NL	1,239	£1,870 01
MRS NIKOLA	WALKER	20 PENROSE ROAD	HELSION	WARKS	CV11 4NL	2,066	£3,284 94
MRS MAVIS HANNAH	WALLACE	98 TULIN COURT	ROMAN WAY	ANDOVER	SP10 5LD	413	£3,284 94
MRS HELEN DIANE	WARNE	EDGEBOURNE	GILLS HILL LANE	BRAINTREE	CM7 8OD	2,066	£3,284 94
MRS KAREN ROSE	WELLS	128 KEEBLE WAY	BRAINTREE	LONDON ROAD	RAULETT	1,239	£1,870 01
MR PAUL	WHITE	GREENGATES	BROUGHTON	NR CHESTER	CH4 9RS	1,632	£2,626 88
MRS KAY	WHITESIDE	33 BRETTON DRIVE	HOLMFIELD	HALIFAX	HPSWICH	2,066	£3,284 94
MRS RACHEL LOUISE	WILBY	7 TRINITY CLOSE	HERTFORD	HERTS	SG14 1LR	2,066	£3,284 94
MRS JENNIFER MARY	WILKINSON	64 NORTH ROAD	TOFTWOOD	DERHAM	NR18 1XT	2,066	£3,284 94
MR PAUL RICHARD	WILLMOTT	45 GENEVA WALK	SALESBURY	CHESHIRE	M33 7SW	826	£1,313 34
MRS MAUREEN TERESA	WILSON	8 MARTON PLACE	WILTSHIRE	WILTS	SP7 7JF	1,033	£1,842 47
MRS KATRINA ANNE	WILTSHIRE	11 CHERRY ORCHARD LANE	LYPFARD HARBINGTON	WILTS	SN2 7JF	1,632	£2,626 88
MRS ROSEMARY	WINWOOD	7 BURNLEE AVENUE	LINCOLN	LINCOLNSHIRE	LN4 0ND	2,066	£3,284 94
MISS EMMA	TRUE	19 CASTLE STREET	LINCOLN	LINCOLNSHIRE	LN1 2UL	2,066	£3,284 94

Tesco plc Share Save Scheme - Maturity of Options (Certificates)

2002 5 Year Scheme - Option Price 159p

Title	Surname	Address			Postcode	Shares exercised	Funds Due
MISS KELLY JAYNE	ALLEN	15 MENDIP VIEW	STREET	SOMERSET	BA16 8PB	1,239	£1,870.01
MRS JAYSHREE	BARAI	223 KENMORE AVE	KENTON	HARROW	HA3 8PD	2,066	£3,284.94
MRS TINA	BISHOP	REDWOOD HOUSE	FORGE LANE	BREDHURST	ME7 3JW	2,066	£3,284.94
MR IAN MICHAEL	BOOEN	38 ST MICHAELS WALK	GALLEYWOOD	CHELMSFORD	CM2 8SG	2,066	£3,284.94
MRS ALISON DANIELLE	BOON	3 BRUNSWICK CLOSE	FELPHAM	WEST SUSSEX	PO22 8HR	2,066	£3,284.94
MRS KATHRYN ALYSON	BOWEN	22 COMMERCIAL ROAD	BARRY	VALE OF GLAMORGAN	CF83 1BN	2,066	£3,284.94
MR RAYMOND	BUCKLEY	22 MILLFIELDS	SHEPHERDSWELL	DOVER	CT15 1TW	2,066	£3,284.94
MRS LYNNE	BURLEY	11 STEETON AVENUE	HAWORTH PARK	HULL	HU6 7AZ	413	£656.67
MRS DEBBIE MARIE	BUSH	19 CECIL ROAD	WOOLSTON	SOUTHAMPTON	SO18 2HX	2,066	£3,284.94
MRS JULIE PATRICIA	BUTTON	CONKISTON	PELHAM ROAD	GREAT HORMEAD	SG9 0NU	2,066	£3,284.94
MR SIMON PAUL	BYRNE	33 SHAWBURY AVENUE	HIGHER 8EBINGTON	WIRRAL	CH83 8LR	2,066	£3,284.94
MRS BERNADETTE MARIE	CARLEY	17 BEECHILL CLOSE	LEE PARK	GATEACRE	L25 3QT	626	£1,313.34
MR ALAN	CARTWRIGHT	40 CAE-FELIN PARC	COVENTRY	ABERDARE	CV4 8JD	2,066	£3,284.94
MRS CERI ANN	COLLEY	THE WINDSMILL	NORDELPH	DOWNHAM MARKET	CF44 9QG	2,066	£3,284.94
MRS ANNE MARIE	COX	15 VIMERA CLOSE	NORTON	WORCESTER	PE38 0BU	2,066	£3,284.94
MRS GWYNETH MARIE	CROSS	18 MOUNTBATTEN ROAD	PENCOEDTRE	BARRY	WRS 2DP	2,066	£3,284.94
MRS SHARON	CROWTHER	7 TATTON STREET	STALYBRIDGE	CHESHIRE	SK15 2LL	1,239	£1,870.01
MRS ALISON MARY	DEANE	29 BROOKES ROAD	FLTWICK	BEDS	MK45 1BU	626	£1,313.34
MRS WENDY	DENYER	53 HAWTHORN AVENUE	HELLESDON	NORWICH	NR8 6LD	1,852	£2,626.68
MISS CATHERINE	DREW	7 SAWMILL WAY	LITTLEBOROUGH	ROCHDALE	OL15 8SD	2,066	£3,284.94
MRS JOLENE	DUNCAN	29 MAR PLACE	KEITH	MOTHERWELL	ML1 3US	826	£1,313.34
MR STEVEN	DUNNE	60 CONSTANTINE WAY	THE LAURELS	CO DERRY	AB55 5DG	1,858	£2,955.81
MR DAVID	EDWARDS	7 LOUGHMORE ROAD	BALLYKELLY	PENYFFORDD	BT49 9PB	2,066	£3,284.94
MRS VICTORIA ANN	ELEY	FAIRBOURNE	STATION WAY	SITTINGBOURNE	CH4 0GA	619	£984.21
MRS CAROLYN	FARMER	60 OAK LANE	UPCHURCH	KENT	ME9 7AU	2,066	£3,284.94
MR DEAN RICHARD	FENCOTT	BIRCH DELL	276A EAKRING ROAD	NOTTS	NG16 1BE	2,066	£3,284.94
MRS SHARON	FOREY	110 GLANTAWLE ST	MORRISTON	MANFIELD	SG16 6JY	2,066	£3,284.94
MRS KAREN	FOSTER	25 FANESWELL LANE	LOWER STONDON	HENLOW	EX1 3RG	2,066	£3,284.94
MRS AMANDA	GARDNER	M MONKERTON COTTAGE	PNN LANE	PINKOE	GL5 3PW	2,066	£3,284.94
MISS ANDREA	GARDNER	28 FISHERS WAY	KINGS COURT	STROUD	LA14 5JU	2,066	£3,284.94
MRS CATHERINE	GENTRY	4 VICTORIA ROAD	BARROW IN FURNESS	CUMBRIA	EX8 4EY	2,066	£3,284.94
MRS JULIE	GIBBS	10 THE CORSE	EXMOUTH	DEVON	ST18 1UB	2,066	£3,284.94
MRS JAGTA KAU	GILL	9 MARSWORTH WAY	PARKSIDE	STAFFORD	SL1 3BE	2,066	£3,284.94
MISS MAUREEN	GLYN	5 WARRINGTON AVENUE	SLOUGH	BERKSHIRE	DN2 6PW	2,066	£3,284.94
MRS YVONNE MICHELLE	GNANAKARAN	38 WARWICK RD	INTAKE	DONCASTER	UB3 2JR	413	£656.67
MRS LYNETTE	GREGORY	8 ST MARRY S CRESCENT	HAYES	MIDDLESEX	M28 3LH	2,066	£3,284.94
MR LYNDON	GRIMMER	8 EGERTON GROVE	WALKDEN	MANCHESTER	NR30 5AA	413	£656.67
MRS MARILYN	HALL	47 VARMOUTH ROAD	CAISTER ON SEA	GREAT YARMOUTH	BL5 2JY	2,066	£3,284.94
MISS ASHLEY LOUISE	HARRIS	384 LEIGH ROAD	WESTHOUGHTON	BOLTON	TN8 2HN	826	£1,313.34
MR CHRISTOPHER	HARRIS	5 THE GABLES	OSBOURNE ROAD	CROWBOROUGH	MK12 5GU	413	£656.67
MRS LOUISE KIRSTY	HARRIS	3 ALVRIC WAY	TREE TOPS	WOLVERTON MILL	EX4 BES	2,066	£3,284.94
MRS IRENE ANN	HASTIE	8 KELLING WAY	BROUGHTON	DEVON	DE3 0TG	1,033	£1,642.47
MRS LINDA MARIA ANNETTE	HERATY	48 STRATFORD AVENUE	EXETER	DERBY	WY10 9HL	413	£656.67
MRS CLAIRE	HOUGHTON	30 CHANTRY CLOSE	MICKLEOVER	STAFFORDSHIRE	ST4 BOR	1,033	£1,642.47
MRS SYLVIA	HUGHES	5 WINGFOOT AVENUE	WOLVERHAMPTON	ACCINGTON	S41 7AA	2,066	£3,284.94
MS CATHERINE SUSAN	JACKSON	14 WOODFIELD AVENUE	BAXENDEN	STOKE-ON-TRENT	SE6 1LP	2,066	£3,284.94
MISS MARSHA	JAGGERS	40 HAFTON ROAD	HANFORD	DERBYSHIRE	CM7 3HS	1,239	£1,870.01
MR ANDREW	JAROCKI	108 MANOR STREET	BRANTREE	ESSEX	CR4 1SJ	2,066	£3,284.94
MR KANDIAH	JAYAKUMAR	73 SPENCER ROAD	MITCHAM	SURREY	SA11 2HG	413	£656.67
MRS JOANNE TINA	JONES	35 PENRHWYTH STREET	NEATH	W GLAM	SA18 0AR	413	£656.67
MRS MARGARET ANGHARAD	JONES	THE OLD VICARAGE	125 GWSCWM RD	PEMBERTY	NP13 3HF	206	£3,284.94
MS TRACEY IRENE	JONES	41 ALEXANDRA STREET	BLAINA	GWENT	SA18 2AF	1,852	£2,626.68
MRS SHARON LOUISE	KYTE	261 CWMAMMAN ROAD	GLANAMMAN	AMMANFORD	ST21 6RW	2,066	£3,284.94
MR RICHARD JAMES	LEETE	GRAINWHEEL HOUSE	BOWERS COURT	STANDON	BA12 6EU	2,066	£3,284.94
MISS NICOLA SUSAN	LENNARD	83 ST ANDREWS ROAD	WARMINSTER	WILTS	L17 7DH	2,066	£3,284.94
		109 ERROL STREET	AIGBURTH	LIVERPOOL			

Tesco plc SAYE Sharesave Scheme
Maturity and Early Exercise of Options

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds Due</u>
Totals 2002 5 year (Maturity - Certificates)	121	186,329	£296,26363.11
Totals 2002 5 year (Early - Certificates)	1	1,890	£3,00505.10
Totals 2003 5 year (Early - Certificates)	41	41,413	£80,75555.35
Totals 2004 3 year (Maturity - Certificates)	207	100,881	£234,04343.92
Totals 2004 3 year (Early - Certificates)	2	1,180	£2,73737.60
Totals 2004 5 year (Early - Certificates)	27	19,833	£46,01212.56
Totals 2005 3 year (Early - Certificates)	20	8,626	£21,39292.48
Totals 2005 5 year (Early - Certificates)	24	11,537	£28,61111.76
Totals 2006 3 year (Early - Certificates)	13	2,760	£8,47373.20
Totals 2006 5 year (Early - Certificates)	26	5,554	£17,05050.78
Totals 2007 5 year (Early - Certificates)	1	24	£9898.40
GRAND TOTALS	483	380,027	£738,44444.26