PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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 Day	From Month	From Year	To Day	To Month	To Year
	27	02	2008			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	
Number allotted	2,441	695	
Nominal value of each share	5P	5P	
Amount (if any) paid or due on each share *(including any share premium)*	248 00P	307 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)

TUESDAY

A16GXY4D
A28 18/03/2008 173
COMPANIES HOUSE

R05TNXLU
RM 28/02/2008 170
COMPANIES HOUSE

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 3,136
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** 27TH FEBRUARY 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

2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address				Postcode	es ised
MRS	JOAN LYNNE	STACEY	16 JOHN HARRISON WAY	HOLBEACH	SPALDING	LINCOLNSHIRE	PE12 7JH	294
MRS	IRIS MARY	CAMPBELL	19 SIMPSON PLACE	DINGWALL	ROSS-SHIRE		IV15 9QD	49
MR	BRIAN	SHORT	4 GORRIE TERRACE	DUNDEE			DD3 9RD	344
MR	ALLAN	PATERSON	16 FINDHORN PLACE	FINTRY	DUNDEE		DD4 9PE	430
MRS	MARION ANN	PENRICE	6 AULD HOUSE WYND	PERTH			PH1 1RG	294
MR	DAVID HENRY	PARSONS	115 JONATHANS	COFFEE HALL	MILTON KEYNES	BUCKS	MK6 5DR	491
								1,902

Allan Patersons exercise request was received 29th January 08
Brian Shorts exercise request was received 25th January 08

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address				Postcode	Loc Co	Shareshares Exercexercised
MISS	KAREN ELIZABETH	JAMES	YR HENDRE	OFF ROCK TERRACE	OLD YNYSYBWL	PONTYPRIDD MID GLAM	CF37 3NU	1	410
MR	WILLIAM WILKIE	WEBSTER	26 EDEN TERRACE	DUNDEE			DD4 6JG	1	129
									539

Karen James exercise request was received 29th January 08
Mr William Webster's exercise request was received 31st January 08

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 3 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address				Postcode	Shares exercised
MR	BRIAN	SHORT	4 GORRIE TERRACE	DUNDEE			DD3 9RD	104
MR	JAMES	JOHNSTONE	6 MILLBANK SQUARE	WHITBURN	WEST LOTHIAN		EH47 OHE	130
MRS	CAROLE DAWN	LEE	10 WOODCOCK WALK	FLITWICK	BEDFORDSHIRE			97
MRS	LESLEY JAYNE	STEWART	3 PROVIDENCE PLACE	BRADWELL VILLAGE	MILTON KEYNES		MK13 9AX	71
MR	DAVID HENRY	PARSONS	115 JONATHANS	COFFEE HALL	MILTON KEYNES	BUCKS	MK6 5DR	179
								581

James Johnstones exercise request was received 8th February 08
Brian Shorts exercise request was received 25th January 08

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address				Postcode	Shares Exercised
MISS	KAREN ELIZABETH	JAMES	YR HENDRE	OFF ROCK TERRACE	OLD YNYSYBWL	PONTYPRIDD MID GLAM	CF37 3NU	114
								114

Karen James exercise request was received 29th January 08

Tesco plc SAYE Sharesave Scheme
Maturity & Early Exercise of Options

Scheme	No. of Participants	Shares Exercised	Funds Due
Totals 2002 5 year (Maturity Sales)	54	77,791	£123,68737.69
Totals 2002 5 year (Maturity Certs)	185	275,650	£438,28333.50
Totals 2002 5 year (Early)	1	622	£98888.98
Totals 2003 5 year (Early)	1	1,230	£2,39898.50
Totals 2004 3 year (Maturity Sales)	102	49,474	£114,77979.68
Totals 2004 3 year (Maturity Certs)	351	189,704	£440,11313.28
Totals 2004 3 year (Early)	7	2,958	£6,86252.56
Totals 2004 5 year (Early)	3	1,042	£2,41717.44
Totals 2005 3 year (Early)	6	1,902	£4,71616.96
Totals 2005 5 year (Early)	2	539	£1,33636.72
Totals 2006 3 year (Early)	5	581	£1,78333.67
Totals 2006 5 year (Early)	1	114	£34949.98
GRAND TOTALS	**718**	**601,607**	**£1,137,71818.96**