

**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
20	02	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	
4,918	1,511	
5P	5P	
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)

**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
For companies registered in Scotland Edinburgh



RM 21/02/2008 132
COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST SEE ATTACHED LIST Address UK Postcode	Class of shares allotted ORDINARY	Number allotted 6,429
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 20TH 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 5 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address			Postcode	Shares Exercised	Funds Due
MR	HENRY	LOWERSON	GRIEVE	2 DRUMMOND CRESCENT	PERTH	PH2 8BZ	410	£1,016 80
MS	PATRICIA	ANN	PURDON	60 LONGWORTH AVE	COPPULL	PR7 4PL	471	£1,168 08
MR	BRIAN	JOHN	MOSS	5 PARNELEYS	MILTON KEYNES VILLAGE	CHORLEY LAUNCS BUCKS MK10 9AW	491	£1,217 68
							1,372	£3,402 56

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 3 Year Scheme - Option Price 307p

Forename(s)	Surname	Address			Postcode	Shs Shares Exercised	Funds Due
MRS JOYCE A	MOSLEY	3 AVON CLOSE			CV12 9SA	197	£604 79
MRS PATRICIA M	ANTHONY	16 WHITEROCK DR		WARKS	CF37 2HA	197	£604 79
MRS IRENE	REED	29 THOMAS ROAD		RCT	NN19 6HD	162	£497 34
MRS MARY	KENNY	16C MARINE PARADE			BS21 7QS	179	£549 53
MRS HELENA KAY	BOULTON	29 ERW HIR LONGACRE		NORTH SOMERSET	CF31 2DD	179	£549 53
MRS PATRICIA MARY	MOORHEAD	50 CAMBOURNE PARK		BRIDGEND	BT23 4WB	45	£138 15
MISS SHIERRI	TAYLOR	20 BLAEN Y FRO		NEWTOWARDS	CF35 6RY	197	£604 79
MR MICHAEL JOHN	WHITE	1 BARNSTAPLE COURT		MID GLAMORGAN	MK4 1HR	17	£52 19
MR IAN	BENNETT	22 PENJEL ROAD		MILTON KEYNES	CF15 9QJ	130	£399 10
MR GRAHAM	FARRELL	59 GORSE LANE		CARDIFF	BH16 5RR	29	£89 03
MR BENJAMIN JOHN	NISBET	10 CORIN CLOSE		POOLE	MK2 3HG	179	£549 53
				MILTON KEYNES		1	1,511 £4,638 77

MR GRAEME SCOTT MCINTOSH RECEIVED 23 JAN 08

2005 3 Year