

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
06	02	2008

Day	Month	Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3,381

932

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 )

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

SATURDAY



RM

09/02/2008

138

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 4,313 
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 6<sup>TH</sup> 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 - e - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode
MR	ANDREW	MONTIETH	MURRAY 130 BIRKENSHAW WAY	EH48 3QS
MR	STUART	PHILLIPS	22 ORONLEY ROAD	DD2 6JD
MR	STEPHEN	JOHN	THORNE THORNEYCROFT	LU5 5AH
MR	JOHN	SMART	40 ABBOTSFORD PLACE	DD2 1DJ

Shares Exercised
490
430
490
410
<b>1,820</b>

2005 3 Year

Tesco plc ShareSave Scheme - Early Exercise of Options  
2005 5 Year Scheme - e - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MR	DOUGLAS	DUNCAN	COPLEY 33 KETHHALL GARDENS	DD2 5RR	430
MR	MARTIN	GUY	ELLSON 31 HOLME WAY	CV23 8UG	470
MR	MICHAEL	OAK	2 RECTORY LANE	IP27 0PX	480
MRS	SUSAN	SUCKLING	7 WORCESTER CLOSE	CM7 1EH	171
					1,561

Tesco plc Sharesave Scheme - Early Exercise of Options  
2006/3 Year Scheme - ie - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode
MR	MARTIN	GUY	31 HOLME WAY BARBY	CV23 8UQ
MR	STEPHEN	JOHN THORNE	THORNEYCROFT NORTHVIEW ROAD DUNSTABLE	LU6 5AH

Shares Exercised	Funds Due
162	£497.34
179	£549.53
<b>341</b>	<b>£1,046.87</b>

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode	SI	Shares Exercised
MRS	LYN	PATRICE	BUGGS	MK3 6PH		185
MR	DOUGLAS	DUNCAN	COPLY	DD2 5RR		130
MR	MICHAEL	OAK	2 RECTORY LANE	IP27 0PX		179
MRS	SUSAN	SUCKLING	7 WORCESTER CLOSE	CM7 1EH		87
						591