PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

COMPANIES HOUSE

88(2)

CHFPO83		Return of Allotment of Share
Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including b	oonus shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From <i>Day Month Year</i> 23 01 2008	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	1,876	
Nominal value of each share	5p	
Amount (if any) paid or due on share (including any share premium)		
	es <i>of the allott</i> ees <i>and the number</i> of s fully or partly paid up otherwise tha	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duty stamped contract or by the du Stamped particulars on Form 88(3) if the contract is not in writing.)	ily	
A9XVBX1K A17 08/02/2008 2 COMPANIES HOUSE	When you have completed a The Registrar of Companies Companies House, Crown Way, C For companies registered in England	Cardiff CF14 3UZ DX 33050 Cardiff
A71 26/01/2008	Companies House, 37 Castle Terr For companies registered in Scotlan	

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

Shareholder details	Shares and share	e class allotte
łame	Class of shares allotted	Number allotted
ddress		4. 5.154
UK Postcode	Ordinary	1,876
		L
ame	Class of shares allotted	Number allotted
ddress		1
UK Postcode		
lame	Class of shares allotted	Number allotted
ddress		
UK Postcode		L
ame	Class of shares allotted	Number allotted
ddress		1
UK Postcode		
ame	Class of shares allotted	Number altotted
ddress		
UK Postcode		L
Please enter the number of continuation sheet(s) (if any) attached	to this form	
gned Da	ite23 rd January 2008	

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, TE	SCO HOUSE, PO BOX 18	
DELAMARE RO	AD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	

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

2002 5 Year Scheme - Option Price 159p Title Forename(s) Surname

MR KEITH

SMY (DECEASED) 35 DAMIAN WAY HASSOCKS WEST SUSSEX BN6 8BH

Postcode

Shares Exercised 1,876 1,876

*** N B Mr John Walter Haffacre of the above address has been appointed as executor for the deceased

Tesco plc SAYE Sharesave Scheme

Early Exercise of Options

Scheme	No. of Participants	Shares Exercised	Funds DiDue
Totals 2002 5 year (Early - Certificate)	1	1,876	£2,98382.84
GRAND TOTALS	•	1.876	£2.98982.84