PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

17

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			To		
Day	Month	Year	Day	Month	Year
30	01	2008			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	ORDINARY
Number allotted	635	779	2,855
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share *(including any share premium)*	198 00P	159 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

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 Edinburgh**
For companies registered in Scotland

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A02 01/02/2008 129
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	Number allotted
	ORDINARY	4,269
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** 30TH JANUARY 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

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
30	01	2008			

Class of shares. *(ordinary or preference etc)*	ORDINARY	ORDINARY	
Number allotted	3,333	981	
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)

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX235 Edinburgh**
For companies registered in Scotland

Companies house receipt date barcode

This form has been provided free of charge by 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	Number allotted
	ORDINARY	4,314
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

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TESCO PLC, TESCO HOUSE, PO BOX 18
DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL Tel **01992 626304**
DX number DX exchange

Tesco plc SAYE Sharesave Scheme
Early Exercise of Options

Scheme	No. of Participants	Shares Exercised	Funds Due
Totals 2001 5 year (Early)	1	635	£1,257.30
Totals 2002 5 year (Early)	1	779	£1,238.61
Totals 2004 3 year (Early)	4	1,898	£4,403.36
Totals 2004 5 year (Early)	2	957	£2,220.24
Totals 2005 3 year (Early)	10	2,863	£7,100.24
Totals 2005 5 year (Early)	1	470	£1,165.60
Totals 2006 3 year (Early)	4	429	£1,317.03
Totals 2006 5 year (Early)	3	552	£1,694.64
GRAND TOTALS	**26**	**8,583**	**£20,397.02**

Tesco plc Sharesave Scheme - Early Exercise of Options

2001 5 Year Scheme - Option Price 198p

Title	Forename(s)	Surname	Address		Postcode	Shares Exercised
MRS	VERONICA ELAINE****	KOVACS,DEC'D	15 BLUEBELL WOOD CLOSE	LUTON BEDS	LU1 5RT	635
						635

**** N B Mr Sandor Kovacs of the above address has been appointed as executor for the deceased

N B Please note V Kovacs (Dec'd application was received within the 12 month period

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MRS	SALLY	SCULLARD	14 JACKSON CLOSE RAINHAM GILLINGHAM KENT	ME8 0DN	779
					779

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address				Postcode	Sharesares Exercierciseed
MR	GRAHAM ARTHUR	BALL	WOODFORD ROBINSON	WILLIAMS HOUSE	4 CASTILIAN TERRACE	NORTHAMPTON	NN1 1LE	594
MR	DAVID	HOVELL	34 TRANENT GARDENS	DUNDEE			DD4 0XR	604
MR	KEVIN	WILSON	51 DEAN AVENUE	DUNDEE			DD4 7LE	604
MRS	DEBORAH SUSAN	WOODVINE	23 MAES-Y-DYFFRYN	GREENFIELD	HOLYWELL	FLINTSHIRE	CH8 7QR	96
							1	1,898

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address			Postcode	Sh Shares Exercercised
MR	PAUL DERMOT	MORGAN	133 GALDANA AVENUE	BARNET	HERTS	EN5 5LJ	798
MRS	PAULINE ALISON	JOHNSON	49 WAINWRIGHT AVE	HUTTON BRENTWOOD	ESSEX	CM13 2SZ	159
							957

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address				Postcode	Shares ercised
MR	BRIAN EDWARD	HEIGHTON	13 SHERIFF ROAD	RUGBY	WARWICKSHIRE		CV21 3RZ	470
MR	ROBERT KING	AZIM	78 CATESBY ROAD	RUGBY	WARWICKSHIRE		CV22 5JL	188
MRS	JOAN	THORNTON	26 MORGAN ROAD	SHEFFIELD			S5 8QS	196
MR	GRAHAM ARTIHUR	BALL	WOODFORD ROBINSON	WILLIAMS HOUSE	4 CASTILIAN TERRACE	NORTHAMPTON	NN1 1LE	305
MR	GARY	POCOCK	6 HAMILTON LANE	BLETCHLEY	MILTON KEYNES		MK3 5LU	490
MRS	ROSANNE	ATKIN	44 HAWARDEN WAY	MANCOT	DEESIDE	CLWYD	CH5 2EN	369
MRS	PAULINE ALISON	JOHNSON	49 WAINWRIGHT AVE	HUTTON	BRENTWOOD	ESSEX	CM13 2SZ	98
MR	DAVID	HOVELL	34 TRANENT GARDENS	DUNDEE			DD4 0XR	344
MR	KEVIN	WILSON	51 DEAN AVENUE	DUNDEE			DD4 7LE	344
MRS	DEBORAH SUSAN	WOODVINE	23 MAES-Y-DYFFRYN	GREENFIELD	HOLYWELL	FLINTSHIRE	CH8 7QR	59
								2,863

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address			Postcode		Shares Exercised
MR	PAUL DERMOT	MORGAN	133 GALDANA AVENUE	BARNET	HERTS	EN5 5LJ	›A	470
								470

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 EDWARD	HEIGHTON	13 SHERIFF ROAD	RUGBY	WARWICKSHIRE		CV21 3RZ	162
MR	ROBERT KING	AZIM	78 CATESBY ROAD	RUGBY	WARWICKSHIRE		CV22 5JL	162
MRS	ROSANNE	ATKIN	44 HAWARDEN WAY	MANCOT	DEESIDE	CLWYD	CH5 2EN	81
MRS	DEBORAH SUSAN	WOODVINE	23 MAES-Y-DYFFRYN	GREENFIELD	HOLYWELL	FLINTSHIRE	CH8 7QR	24
								429

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address			Postcode	Shares Exercised
MR	PAUL DERMOT	MORGAN	133 GALDANA AVENUE	BARNET	HERTS	EN5 5LJ	162
MRS	PAULINE RUTH	SCUDAMORE	42 RHIWBINA HILL	RHIWBINA	CARDIFF	CF14 6UQ	195
MR	PAUL ANDREW	STEVENS	3 GIFFORD PLACE	PAGE HILL	BUCKINGHAM	MK18 1XA	195
							552