

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

19 12 2007

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

21,698

19,304

20,725

Nominal value of each share

5P

5P

5P

Amount (if any) paid or due on each
share (including any share premium)

159 00P

195 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
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

MONDAY



A67

"A2R3MVRE"
24/12/2007
COMPANIES HOUSE

52

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 61,727 _____ _____
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 19TH DECEMBER 2007

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

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From

To

Day Month Year

19 12 2007

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

12,134

4,115

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

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DX235
Edinburgh

A67

"AZKJNVRF"
24/12/2007
COMPANIES HOUSE

51

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 16,249
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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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 SAYE Sharesave Scheme

Early Exercise of Options

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds Due</u>
Totals 2002 5 year (Early)	14	21,698	£34,499 82
Totals 2003 5 year (Early)	23	19,304	£37,642 80
Totals 2004 3 year (Early)	21	12,628	£29,296.96
Totals 2004 5 year (Early)	11	8,097	£18,785 04
Totals 2005 3 year (Early)	19	7,245	£17,967 60
Totals 2005 5 year (Early)	12	4,889	£12,124 72
Totals 2006 3 year (Early)	16	2,163	£6,640 41
Totals 2006 5 year (Early)	14	1,952	£5,992 64
GRAND TOTALS	130	77,976	£162,949.99

Tesco plc Sharesave Scheme - Early Exercise of Options
2002 5 Year Scheme - Option Price 159p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MR	FRANCIS JOSEPH	COYLE	6 DE VERE WALK	WD17 3BE	1 945
MRS	LINDA JANET	FERGUSON	17 ALLER PARK ROAD	TQ12 4NG	765
MR	ERIC HENRY	BRIGHT	40 PALMERS WAY	EN8 8HS	1 913
MRS	STEPHANIE ELIZABETH	TIMMONS	42 WHITEHALL PARADE	CF3 3DL	1 913
MRS	NICOLA CLAIR	TOMLIN	22 WATERDALE GROVE	ST3 5TX	1 505
MS	CHRISTINE ANNE	HOWELL	60 CAE FARDRE	CF38 1DT	1 913
MRS	GILLIAN	WILLOUGHBY	17 STAGG LANE	S60 3NR	1 913
MR	CHRISTINE	TAYLOR	35 BURNBUSH CL	BS14 8LQ	1 913
MR	ALLAN MICHAEL	SMITH	1 HIGHWOOD CLOSE	RG14 2EJ	1 127
MRS	JUNE	NIBBS	5 MOUNTBATTEN MEWS	ON14 6EX	765
MR	STEPHEN	BARNES	41 ELDER DRIVE	NN11 5XE	1 818
MR	PETER	RIGG	18 MIDDLEWELL PARK	PL27 7JH	1 530
MS	DEBORAH	REGAN	51 LINDALE	CV21 1PH	1 913
MRS	LORRAINE	CARROLL	45 OLD LORDS CRESCENT	BL6 7LS	1 530
					<u>21,896</u>

Postcode	County	County	County
WD17 3BE	HERTS	WATFORD	HERTS
TQ12 4NG	DEVON	NEWTON ABBOT	DEVON
EN8 8HS	HERTS	CHESHUNT	HERTS
CF3 3DL	SOUTH GLAMORGAN	RUMNEY	CARDIFF
ST3 5TX	STOKE ON TRENT STAF	FARNWORTH COURT	WESTON PARK LONGTON
CF38 1DT	MID GLAMORGAN	CHURCH VILLAGE	PONTYPRIDD
S60 3NR	SOUTH YORKSHIRE	BROOM	ROTHERHAM
BS14 8LQ	BERKS	STOCKWOOD	BRISTOL
RG14 2EJ	BERKS	SHAW	NEWBURY
ON14 6EX	NORTHANTS	GOOLE	EAST YORKSHIRE
NN11 5XE	NORTHANTS	ASHBY FIELDS	DAVENTRY
PL27 7JH	WARKS	WADEBRIDGE	CORNWALL
CV21 1PH	WARKS	BROWNSOVER	RUGBY
BL6 7LS	WARKS	HORWICH	BOLTON

Tesco plc ShareSave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title	Surname	Address	Postcode	Shares Exercised
MRS CAROL ANN	CURD	168 ST JOHNS ROAD	CO4 0JQ	288
MR FRANCIS JOSEPH	COYLE	6 DE VERE WALK	WD17 3BE	1,202
MRS LINDA JANET	FERGUSON	17 ALLER PARK ROAD	TO12 4NG	481
MR PAUL	KENNEDY	RAUGHMERE GRANGE	PO19 0AB	1,125
MR ERIC HENRY	BRIGHT	40 PALMERS WAY	EN8 9HS	1,202
MRS STEPHANIE ELIZABETH	TIMMONS	42 WHITEHALL PARADE	CF3 3DL	1,202
MRS ANDREA	REEN	8 MORTIMER ROAD	BN22 8TJ	219
MRS LESLEY ANNE	ANDERTON	3 BELMONT ROAD	PR8 9PT	706
MRS NICOLA CLAIR	TOMLIN	22 WATERDALE GROVE	ST3 5TX	481
MRS AMANDA JANE	MCCOY	18 CAMBRIDGE ROAD	RH13 5ED	240
MR FRANCIS	HENDRY	43 COUPAR ANGUS RD	DD2 3HX	1,202
MS CHRISTINE ANNE	HOWELL	80 CAE FARDRE	CF38 1DT	721
MRS GILLIAN	WILLOUGHBY	17 STAGG LANE	S80 3NR	481
MR ALLAN MICHAEL	SMITH	1 HIGHWOOD CLOSE	RG14 2EJ	481
MR JOHN PATRICK	MCCANN	3 DUNRONAN ROAD	BT45 7SU	982
MR STEPHEN	BARNES	41 ELDER DRIVE	NN11 5XE	1,099
MR COLIN	INNES	10 C OBDEN COURT	DD3 6BX	1,202
MS DEBORAH	REGAN	51 LINDALE	CV21 1PH	240
MR KENNETH DAVID	MCGILL	BANKHEAD BY MONIKIE	DD5 3QG	1,202
MR PAUL	RICKARD	58 HIGH STREET	NN12 8US	1,202
MR MARTIN GEOFFREY	WHITNEY	35 VICARAGE FARM ROAD	NN8 5BY	1,202
MS NIKKI	SHEPHERD	54 BRONTE AVENUE	SG5 4FT	982
MR JOHN	RICKARD	48 VICTORY ROAD	MK18 2NY	1,202
				19,304

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Title Forename(s)	Surname	Address	Postcode	S Shares Exercised
MRS ANNE	SMITH	72 LANGLEY WALK	RH11 7LR	137
MRS CAROL ANN	CURD	168 ST JOHNS ROAD	CO4 0JQ	301
MR FRANCIS JOSEPH	COYLE	8 DE VERE WALK	WD17 3BE	732
MR DEREK	KNIGHT	1 KINGFISHER DRIVE	SP4 8LJ	452
MR GEORGE	SARGEANT	32 SOMERTON ROAD	BS21 6JR	754
MRS CERIDWEN A	SMITH	98 CHANTRY GDNS	BA14 9QR	301
MRS TRACEY ANN	BALDWIN	47 YORK STREET	CF5 1ND	754
MR IVAN WESLEY	MARTIN	TOPAZ COTTAGE	DT1 2LL	754
MR GARY	COMPTON	76 GLENBURN GARDENS	EH47 8NN	754
MRS DIANNE	TUNE	24 GARENDON ROAD	LE11 4QD	301
MR BLAIR	BLACKLAW	61 DYKEHEAD PLACE	DD4 6TJ	754
MR STEPHEN	LYNCH	17 POWSIDE PLACE	PH14 9RJ	603
MRS CHRISTINE	TAYLOR	35 BURNBUSH CL	BS14 8LQ	754
MRS JUNE	NIBBS	5 MOUNTBATTEN MEWS	DN14 8EX	754
MRS CHRISTINE FLORENCE	FLACK	1 OAK WALK	SS7 4NS	754
MR BRIAN	HOLT	4 JACOBSON GARDENS	DD3 9TB	603
MR PETER	RIGG	18 MIDDLEWELL PARC	PL27 7HH	603
MISS SARAH SAMANTHA	GARRARD	78 CAMBRIDGE STREET	CV21 3NH	452
MR COLIN	INNES	10 COBDEN COURT	DD3 6BX	754
MR MARK	WEBSTER	30 FINDCASTLE STREET	DD4 9EW	603
MR KENNETH DAVID	MCGILL	BANKHEAD HOUSE	DD5 3QG	754
				12,528

Tesco plc Sharesave Scheme - Early Exercise of Options
2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Shares as Exercised
MR	DEREK	KNIGHT	1 KINGFISHER DRIVE	SP4 8LJ	429
MRS	CAROLE	PARRY	4 VERDURE AVE	M33 3PP	429
MRS	CERIDWIN A	SMITH	98 CHANTRY Gdns	BA14 9QR	178
MR	ERIC HEURY	BRIGHT	40 PALMERS WAY	EN9 8HS	449
MRS	TRACEY ANN	BALDWIN	47 YORK STREET	CF5 1ND	449
MRS	STEPHANIE ELIZABETH	TIMMONS	42 WHITEHALL PARADE	CF3 3DL	171
MR	IVAN WESLEY	MARTIN	TOPAZ COTTAGE	DT1 2LL	449
MR	GARY	COMPTON	76 GLENBURN GARDENS	EH47 8NN	449
MR	COLIN FRANK	WILLIAMS	53 HOSKIN CLOSE	CV21 4LA	449
MR	STEPHEN	LYNCH	17 POWSIDE PLACE	PH14 9RJ	257
MRS	CHRISTINE	TAYLOR	35 BURNBUSH CL	BS14 8LO	449
MR	LIAM	TOPEN	MOSSTON	DD11 2RH	429
MRS	CHRISTINE FLORENCE	FLACK	1 OAK WALK	SS7 4NS	449
MISS	SARAH SAMANTHA	GARRARD	78 CAMBRIDGE STREET	CV21 3NH	269
MR	MARK	WEBSTER	30 FINDCASTLE STREET	DD4 9EW	343
MR	SAMUEL	AGYAPONG	14 PORTLEVEN PLACE	MK6 2AT	269
MR	MATTHEW	MACKENZIE	12 LIVINGSTON QUADRANT	ML7 5PY	429
MISS	LOUISA	FRANKE	12 NIGHTINGALE CLOSE	NN11 0GU	449
MR	CHARLES	OPPIN	FLAT 63	E11 4HW	449
			WILLOWMEAD	DURRINGTON	
			BROOKLANDS	SALE	
			SOUTHWICK	TROWBRIDGE	
			CHESHUNT	HERTS	
			CANTON	CARDIFF	
			RUMNEY	CARDIFF	
			ALICE ROAD	DORCHESTER	
			WHITBURN	WEST LOTHIAN	
			HILLMORTON	RUGBY	
			INCHTURE	PERTSHIRE	
			STOCKWOOD	BRISTOL	
			REDFORD	CARMYLIE	
			BENFLEET	ESSEX	
			RUGBY	WARWICKSHIRE	
			FINTRY	DUNDEE	
			FISHERMEAD	MILTON KEYNES	
			HARTHILL	LANARKSHIRE	
			LANG FARM	DAVENTRY	
			MULBERRY COURT	LANGCHORN ROAD	
				LEYTONSTONE LONDON	
				E11 4HW	
					24,724

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 6 Year Scheme - Option Price 248p

Mr Title Forename(s)	Surname	Address	Postcode	Shares Exercised
MR FRANCIS JOSEPH	COYLE	6 DE VERE WALK	WD17 3BE	408
MR GARRY PETER	CHARLESWORTH	105 GREENACRES DRIVE	LE17 4RW	449
MR PAUL	KENNEDY	RAUGHMERE GRANGE	PO18 0AB	348
MR FRANCIS	HENRY	43 COUPAR ANGUS RD	DD2 3HX	429
MS CHRISTINE ANNE	HOWELL	80 CAE FARDRE	CF38 1DT	358
MR BLAIR	BLACKLAW	61 DYKEHEAD PLACE	DD4 6TJ	343
MR STEPHEN	BARNES	41 ELDER DRIVE	NN11 5XE	327
MR COLIN	INNES	10 COBDEN COURT	DD3 8BX	429
MS DEBORAH	REGAN	51 LINDALE	CV21 1PH	449
MR PAUL	RICKARD	58 HIGH STREET	NN12 8US	449
MR MARTIN GEORFFREY	WHITNEY	35 VICARAGE FARM ROAD	NN8 5BY	449
MR JOHN	RICKARD	48 VICTORY ROAD	MK18 2NY	449
				4,859

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

Title	Forename(s)	Surname	Address		Postcode	Shares Exercised
MR	ROBERT	JOHN	7 BYRON ROAD	ROYSTON	SG8 7DP	162
MR	PAUL	KENNEDY	RAUGHMERE GRANGE	RAUGHMERE DRIVE	PO18 0AB	85
MR	ERIC	HENRY	40 PALMERS WAY	CHESHUNT	EN8 9HS	162
MRS	TRACEY	JENN	47 YORK STREET	CANTON	CF5 1ND	146
MR	GARY	COMPTON	78 GLENBURN GARDENS	WHITEBURN	EH47 8NN	146
MRS	DIANNE	TUNE	24 GARENDON ROAD	LOUGHBOROUGH	LE11 4DD	85
MR	MICHAEL	COLLIER	2 EYESWELL PARK ROAD	NEWPORT	NP19 8GS	130
MR	STEPHEN	LYNCH	17 POWSIDE PLACE	INCHTURE	PH14 9RJ	130
MRS	KELLY	HERITAGE	WAYSIDE COTTAGE	LONDON END	CV47 7SL	130
MR	LIAM	TOPEN	MOSSTON	REDFORD	DD11 2RH	130
MR	DANIEL	MADDOX	47 HORNERS CROFT	GREENLEYS	MK12 5DB	162
MRS	CHRISTINE	FLORENCE	1 OAK WALK	BENFLEET	SS7 4NS	162
MISS	SARAH	SAMANTHA	78 CAMBRIDGE STREET	RUGBY	CV21 3NH	162
MR	SAMUEL	GARRARD	14 PORTLEVEN PLACE	FISHERMEAD	MK6 2AT	162
MISS	LOUISA	FRANKE	12 NIGHTINGALE CLOSE	LANG FARM	NN11 0GU	87
MR	CHARLES	OPPON	FLAT 63	MULBERRY COURT	LEYTONSTONE LONDON	162
						2,163

Tesco plc Sharesave S.I. Home - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Forename(s)	Surname	Address				Postcode	Shares exercised
MR FRANCIS JOSEPH	COYLE	6 DE VERE WALK				WD17 3BE	114
MR PAUL	FOSTER	35 DIXON ROAD				NN2 8XE	182
MR GARRY PEER	CHARLESWORTH	105 GREENACRES DRIVE				LE17 4RW	182
MRS STEPHANIE ELIZABETH	TIMMONS	42 WHITEHALL PARADE				CF3 3DL	130
MR FRANCIS	HENDRY	43 COUPAR ANGUS RD				DD2 3HX	130
MS CHRISTINE ANNE	HOWELL	60 CAE FARDRE				CF38 1DT	87
MR STEPHEN	BARNES	41 ELDER DRIVE				NN11 5AE	87
MR COLIN	INNES	10 COBDEN COURT				DD3 6BX	130
MS DEBORAH	REGAN	51 LINDALE				CV21 1PH	182
MR PAUL	RICKARD	58 HIGH STREET				NN12 8US	162
MR MARTIN GEOFFREY	WHITNEY	35 VICARAGE FARM ROAD				NN8 5BY	162
MR JOHN	RICKARD	48 VICTORY ROAD				MK18 2NY	182
MR MATTHEW	MACKENZIE	12 LIVINGSTON QUADRANT				ML7 5PY	130
MR MARTYN	GRINROD	244 BELL LANE				BL9 6HS	162
							112 1,952