

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

05 12 2007

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	ORDINARY
10,601	7,660	16,269
5P	5P	5P
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:

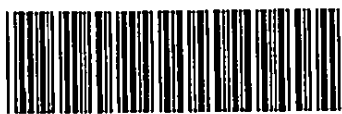
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

THURSDAY



A24

"AK7B2V9I"
06/12/2007
COMPANIES HOUSE

504

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 34,530
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 5TH 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
05	12	2007

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

10,691

3,441

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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% that each share is to be
treated as paid up

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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

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 SEE ATTACHED LIST Address UK Postcode 		Class of shares allotted ORDINARY 	Number allotted 14,132
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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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)	6	10,601	£16,855.59
Totals 2003 5 year (Early)	7	7,660	£14,937.00
Totals 2004 3 year (Early)	19	12,073	£28,009.36
Totals 2004 5 year (Early)	6	4,196	£9,734.72
Totals 2005 3 year (Early)	23	8,996	£22,310.08
Totals 2005 5 year (Early)	4	1,695	£4,203.60
Totals 2006 3 year (Early)	21	2,629	£8,071.03
Totals 2006 5 year (Early)	6	812	£2,492.84
GRAND TOTALS	92	48,662	£106,614.22

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MR	SURESH	ANAND BHATT	6 LODGE ROAD	RUGBY CV21 2TF	1,910
MRS	JANETTE	DENISE KNIGHTS	38 RAYLAWN ST	MANSFIELD NOTTINGHAMSHIRE NG18 3ND	1,910
MRS	SUSAN	LANE	22 TOVEY DRIVE	DAVENTRY NORTHANTS NN11 4TH	1,148
MRS	JANETTE	MACKAY	80 BANNOCKBURN STREET	GREENOCK RENFREWSHIRE PA16 9DE	1,910
MR	RICHARD	SAUNDERS	90 ILCHESTER ROAD	YEOVIL SOMERSET BA21 3BL	1,910
MRS	CAROLINE	WILLMOTT	12 LAWRENCE ROAD	HAYES MIDDLESEX UB4 8QA	1,815
					10,601

Tesco plc Sharesave Scheme - Early Exercise of Options
2003 5 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MRS	GILLIAN	GREENSLADE	16 LILLIPUT AVE	BS37 6HX	1,201
MR	IAN MICHAEL	HILDEBRAND	2 WYNDHAMLEA	RH20 2NP	1,201
MRS	SUSAN	LANE	22 TOVEY DRIVE	NN11 4TH	480
MR	RICHARD	SAUNDERS	90 ILCHESTER ROAD	BA21 3BL	1,201
MRS	MARIA ROSE	SHINE	29 WALNUT DRIVE	MK2 2JA	1,201
MR	JOHN	STEWART	20 CLYDE ROAD	PA19 1XD	1,175
MISS	DONNA	YOUNG	6 CRATHIE DRIVE	KA22 8HQ	1,201
					<u>7,660</u>

2004 5 Year Scheme - Option Price 232p

Title	Surname	Address	Postcode	Shares Exercised
MR	WILLIAM RONALD MICHAEL	25 PEN Y BRYN TERRACE	CF82 7GG	752
MR	SURESH ANAND	6 LODGE ROAD	CV21 2TF	752
MR	IAN MICHAEL	HILDEBRAND 2 WYNDHAMLEA LANE	RH20 2NP	731
MRS	SUSAN	22 TOVEY DRIVE	NN11 4TH	731
MRS	SHIRLEY PATRICIA	SHEPHARD 5 THE DRIVE	B97 6QE	752
MISS	TRACEY ANN	TOLMIE 302 ROSEMOUNT ROAD	DD2 3TG	478
				4,196

2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	na Shares xe Exercised
MR	ALAN JOHN	BARCLAY	10 NEWHOUSE PLACE	PH1 2AW	567
MISS	KAREN	BATTEN	HOLLY TREE LODGE		752
MR	MICHAEL JOHN	CRANE	65 PRIESTHILLS ROAD	LE10 1AH	752
MRS	JANET	DUNSMORE	17 BUTE COURT	KA11 4JN	752
MRS	SUSANNAH JANE	FACEY	31 GWAUN Y CWRT	CF83 1TJ	618
MRS	MARION	HARRINGTON	187 DANIELS WELCH	MK8 5DY	602
MRS	ELIZABETH	KIRK	23 LOCHABER WALK	DG2 9QE	451
MR	GARY	MCCARTHY	58 EMMOCK WOODS DRIVE	DD4 9FD	752
MR	MICHAEL	MCCARTHY	14 NORTH ERSKINE STREET	DD4 6SJ	752
MR	KIERAN	RATHBONE	9 MILL LANE	NN12 8BB	752
MR	KELVIN	RICHARDS	38 GREENWAYS	CF44 0GW	376
MR	DAVID	ROBSON	88 BLENHEIM WALK	NN18 9HB	752
MR	ANTHONY PAUL	SAUNDERS	52 JOHNSON AVENUE	CV22 7BX	752
MR	FRANK MCGLASHAN	THOMSON	2 CRAIGHILL PLACE	PH10 7AJ	802
MR	WILLIAM	THOMSON	484 STRATHMARTINE ROAD	DD3 9BP	752
MRS	JO	WALKER	22 VAUXHALL ROAD	GL18 1QP	283
MR	MARTIN PAUL	WILKINS	8 KING GEORGE COURT	CV23 90A	752
MR	STEWART JOHN	WILKINS	77 GRENDON DRIVE	CV21 1UB	752
MR	DAVID GEORGE	WORWOOD	61 GLAISDALE AVENUE	CV8 4LQ	301
					12,073

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

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	Full
MR	WILLIAM RONALD	MICHAEL	ABELL 25 PEN Y BRYN TERRACE	HENGOED MID GLAM CF82 7GG	429	£9
MR	IAN	MICHAEL	HILDEBRAND 2 WYNDHAMLEA	W SUSSEX RH20 2NP	409	£9
MRS	SUSAN	LANE	22 TOVEY DRIVE	NN11 4TH	408	£8
MR	STEPHEN	LAVERY	25 CASTLE LOGDE	NORTHANTS BT41 2ES	449	£9
					1,695	£5

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

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MR	ALAN	JOHN	10 NEWHOUSE PLACE	PH1 2AW	311
MISS	KAREN	BATTEN	HOLLY TREE LODGE		448
MRS	MARILYN J	BOWERS	20 HEOL GLANNANT		171
MR	MICHAEL	JOHN	68 PRIESTHILLS ROAD	CF40 1PX	449
MRS	NIA	SIÂN	78 YNYS Y CORED	SA13 2EB	449
MRS	JANET	DUNSMORE	17 BUTE COURT	KA11 4JN	429
MR	IAN	CHARLES	27 THE AVE	OX17 2PE	449
MRS	MARION	HARRINGTON	187 DANIELS WELCH	MK8 5DY	449
MR	DONALD A	KELLAWAY	11 NORTON CLOSE	NN11 5HY	449
MR	GARY	MCCARTHR	58 EMMOCK WOODS DRIVE	DD4 8FD	428
MR	MICHAEL	MCCARTHY	14 NORTH ERSKINE STREET	DD4 6SJ	428
MISS	LYNSEY	MOULE	8 STATION ROAD	CF38 1AH	449
MR	KELVIN	RICHARDS	36 GREENWAYS	CF44 0GW	128
MR	DAVID	ROBSON	98 BLENHEIM WALK	NN18 9HB	428
MR	ANTHONY PAUL	SAUNDERS	52 JOHNSON AVENUE	CV22 7BX	449
MRS	SHIRLEY PATRICIA	SHEPARD	5 THE DRIVE	B97 9OE	429
MRS	MARIA ROSE	SHINE	29 WALNUT DRIVE	MX2 2JA	449
MR	FRANK MCGLASHAN	THOMSON	2 CRAIGHILL PLACE	PH10 7AJ	359
MR	WILLIAM	THOMSON	484 STRATHMARTINE ROAD	DD3 9BP	428
MRS	JO	WALKER	22 VAUXHALL ROAD	GL18 1OP	155
MR	MARTIN PAUL	WILKINS	8 KING GEORGE COURT	CV23 9QA	449
MR	STEWART JOHN	WILKINS	77 GRENDON DRIVE	CV21 1UB	448
MR	DAVID GEORGE	WORMWOOD	61 GLAISDALE AVENUE	CV6 4LQ	339
					6,396

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address		Postcode	Shares Exercised
MR	JOSEPH ANDREW	BELL	76 VICTORIA STREET	LIVINGSTON	EH54 5BH	130
MRS	SUSANNAH JANE	FACEY	31 GWAUN Y CWRT	CASTLE VIEW	CF83 1TJ	146
MR	IAN MICHAEL	HILDEBRAND	2 WYNDHAMLEA	WEST CHILTINGTON	RH20 2NP	114
MRS	SUSAN	LANE	22 TOVEY DRIVE	DAVENTRY	NN11 4TH	114
MR	STEPHEN	LAVERY	25 CASTLE LOGDE	RANDALSTOWN	BT41 2ES	146
MRS	MARIA ROSE	SHINE	29 WALNUT DRIVE	FENNY STRATFORD	MK2 2JA	162
						<u>812</u>

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

Title	Forename(s)	Surname	Address		Postcode	Shares Exercised
MR	SURESH	ANAND	8 LODGE ROAD	RUGBY	CV21 2TF	162
MRS	MARILYN J	BOWERS	20 HEOL GLANNWIT	EDMONDSTOWN	CF40 1PX	146
MR	MICHAEL	JOHN	65 PRIESTHILLS ROAD	HINCKLEY	LE10 1AH	146
MRS	NIA	SAN	78 YNYS Y CORED	PORT TALBOT	SA13 2EB	146
MRS	JANET	DUNSMORE	17 BUTE COURT	DREGHORN	KA11 4JN	130
MR	IAN	CHARLES	27 THE AVE	MIDDLETON CHENEY	OX17 2PE	146
MRS	MARION	HARRINGTON	187 DANIELS WELCH	COFFEE HALL	MK8 5DY	162
MR	VINCE	HUGHES	33 WINDMILL HILL DRIVE	BLETCHLEY	MK3 7RE	32
MR	MICHAEL	MCCARTHY	14 NORTH ERSKINE STREET	DUNDEE	DD4 6SJ	130
MRS	CHRISTINE	ANN	110 MILTON GROVE	BLETCHLEY	MK3 5BE	97
MISS	LYNSEY	MOULE	8 STATION ROAD	CHURCH VILLAGE	CF38 1AH	73
MR	KIERAN	RATHBONE	9 MILL LANE	GREEN NORTON	NN12 8BB	130
MR	KELVIN	RICHARDS	38 GREENWAYS	ABERNANT	CF44 0GW	52
MR	DAVID	ROBSON	98 BLENHEIM WALK	CORLEY	NN18 9HB	130
MR	ANTHONY	PAUL	52 JOHNSON AVENUE	RUGBY	CV22 7BX	162
MRS	SHIRLEY	PATRICIA	5 THE DRIVE	HEWELL GRANGE	B97 6QE	130
MR	FRANK	MCGGLASHAN	2 CRAIGHILL PLACE	RATTRAY	PH10 7AJ	162
MRS	JO	WALKER	22 VAUXHALL ROAD	NEWENT	GL18 1OP	39
MR	MARTIN	PAUL	6 KING GEORGE COURT	SCHOOL STREET	CV23 9DA	162
MR	STEWART	JOHN	77 GRENDON DRIVE	BROWNSOVER	CV21 1UB	162
MR	DAVID	GEORGE	61 GLAISDALE AVENUE	HOLBROOKES	CV6 4LQ	130
				COVENTRY		2,829