

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

28 11 2007

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

26,393

6,349

Nominal value of each share

5P

5P

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

159 00P

195 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

FRIDAY



A06

AP7UCV3A

30/11/2007

194

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 32,742
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 28TH NOVEMBER 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

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

Title	First Forename(s)	Surname	Address				Pesticode
MR	RICHARD	JAMES	28 SILVERBIRCH AVENUE	STOTFOLD	HITCHIN	HERTS	SG5 4AS
MR	DAVID	ANDERSON	40 PAKENHAM CLOSE	CHESTERTON	CAMBRIDGE		CB4 1PW
MR	PAUL PAUL ROBERT JOHN	BROOKES	15 THE FIRS	DAVENTRY			NN11 0PX
MR	WILLIAM	CONWAY	8 MURRAY STREET	DUNDEE			DD4 7JG
MR	STEVEN EDWARD	DURWARD	6 STRANGS LEY	FORFAR			DD8 2ED
MR	NICHOLAS	FIDDES	HILL COTTAGE TOMLOW RD	STOCKTON SOUTHAM	ANGUS	NR RUGBY	CV47 8HX
MR	ALISTAIR RUSSELL	GRAY	15 DAVID ROAD	EXHALL	COVENTRY		CV6 8GS
MR	KEN KENNETH	HARDY	18 SHETLAND DRIVE	GLENDALE ESTATE	NUNEATON	WARMS	CV10 7LA
MR	ROBERT MARSHALL	HARSTON	55 VELYERTON ROAD	KINGSTHORPE	NORTHAMPTON		NN2 7TG
MR	DAVID	HEGGIE	32 HEATHER GARDENS	HARESTANE	DUNDEE		DD3 0NX
MR	GEOFFREY SCOTT VINT	HENDERSON	13 BROWN STREET	ARMADALE	WEST LOTHIAN		EH46 3LB
MR	TYRONE	HOYTE	15 BROOKFIELD ROAD	CUBBINGTON VILLAGE	LEAMINGTON SPA	BUCKS	CV32 7NF
MRS	JAN JANET	HUMPHREYS	22 WASTEL	BEANHILL	MILTON KEYNES		MK6 4LW
MR	PAUL PAUL	INGRAM	8 TURNSTONE DRIVE	QUEENSLAY	GLOUCESTER		GL2 4XA
MR	STEVEN JULIAN	LIVETT	31 SOUTHDOWN CLOSE	HAYWARDS HEATH	WEST SUSSEX		RH16 4JR
MR	PETER	LOW	TODD HALL	3 MIDDLEINGS RISE	SEVENOAKS	KENT	TN13 2NS
MR	EDWARD	MCCLAREN	19 MACCLAGAN ROAD	CARNOLISTIE	ANGUS		DD7 7LQ
MRS	JEN JENNIFER	MILLS	109 DEAN RD	BITTERNE	SOTON	HANTS	SO18 6AS
MRS	JAS JASON	MINNIS	BUDECSKA 44/217	120 00 PRAHA 2	VINOGRADY	CZECH REPUBLIC	FT3 8SY
MRS	SUSAN LINDA	NEWTON	63 WORCESTER ROAD	MARTON	BLACKPOOL		SG13 7PJ
MISS	USA MARIE	NORTON	80	HEATHGATE	HERTFORD HEATH	HERTS	SG11 1RX
MR	ROLAND PETER	OVERVOORDE	65 HIGH STREET	PUCKERIDGE	DUNDEE		DD5 1EZ
MR	HARRY	PIGGOTT	24 CHURCH STREET	BROUGHTY FERRY	WARE	HERTS	SG12 9PQ
MR	KEN KEITH ROBERT	RICHARDSON	46 PLASHET	WALTON ROAD	MILTON KEYNES		MK4 2AQ
MR	BERNARD	SAMBROOK	77 QUANTOCK CRESCENT	EMERSON VALLEY	NORTH SOMERSET		BS21 6UR
MR	GEOFFREY	SARGEANT	32 SOMERTON ROAD	CLEVEDON	WARWICKS		CV21 4LP
MR	PETER	SME	23 FELLOWS WAY	RUGBY	SOUTHAMPTON		SO16 4EJ
MR	PAUL PAUL	SNEEL	147 IRVING ROAD	MAYBUSH	SWANSEA		SA2 0SU
MR	PHILIP WILLIAM	TANNER	28 MYRTLE GROVE	SKETTY	HANTS		RG18 1UP
MR	CHRISTOPHER RONALD	WILSON	3 MALINAV PLACE	NORTHCROFT	SANDY	WEST GLAMORGAN	

Shares
Exercised

11,266

Tesco plc Share Save Scheme - Early Exercise of Options
2005 3 Year Scheme - Option Price 240p
 ----- Title Fore (Forename) Surname Address

[illegible]

Shares	Exercised
429	429
419	419
429	429
449	449
429	429
449	449
359	359
429	429
171	171
429	429
257	257
429	429
449	449
171	171
449	449
429	429
171	171
359	359
429	429
359	359
429	429
114	114
388	388
134	134
343	343
214	214
429	429
429	429
81	81
343	343
15,137	15,137

Tesco plc Share Save Scheme - Early Exercise of Options
2006 5 Year Scheme - Option Price 307p

Title	For Forename(s)	Surname	Address			Postcode
MR	RICI RICHARD JAMES	ANDERSON	26 SILVERBIRCH AVENUE	STOTFOLD	HITCHIN	SG5 4AS
MR	PAUL PAUL ROBERT JOHN	BROOKES	15 THE FIRS	DAVENTRY		NN11 0PX
MR	ROE ROBIN GEORGE ARTHUR	CONOPO	91 CAMBRIDGE STREET	RUGBY	WARWICKS	CV21 3NH
MR	WILL WILLIAM	CONWAY	9 AUBRAY STREET	DUNDEE		DD4 7JG
MR	KEN KENNETH	HARDY	18 SHETLAND DRIVE	GLINDALE ESTATE	NUNEATON	CV10 7LA
MR	ROE ROBERT MARSHALL	HARVESTON	55 YELVERTOFT ROAD	KINGSTHORPE	NORTHAMPTON	NN2 7TQ
MR	GEO GEORGE SCOTT VINT	HENDERSON	13 BROWN STREET	ARMADALE	WEST LOTHIAN	EH46 3LB
MR	TIA TYRONE	HOYTE	15 BROOKFIELD ROAD	CUBBINGTON VILLAGE	LEAMINGTON SPA	CV32 7NF
MR	PAUL PAUL	INGRAM	8 TURNSTONE DRIVE	QUEBEGLEY	GLOUCESTER	GL2 4XA
MR	STE STEVEN JULIAN	LIVETT	31 SOUTHOOWN CLOSE	HAYWARDS HEATH	WEST SUSSEX	RH18 4JR
MISS	LIZ LISA MARIE	NORTON	80	HEATHGATE	HERTFORD HEATH	SG13 7PJ
MR	ROL ROLAND PETER	OVERVOORDE	65 HIGH STREET	PUCKERIDGE	HERTS	SG11 1RX
MR	KEN KEITH ROBERT	RICHARDSON	4C PLASHET	WALTON ROAD	WARE	SG12 8PQ
MR	JOE JOHANNAN	ROSS	63 CROMWELL ROAD	RUGBY	WARWICKSHIRE	CV22 5LZ
MR	JOE JOHN	SABIN	12 FAREHAM AVENUE	HILLMORTON	RUGBY	CV22 5HS
MR	BER BERNARD	SAMBROOK	72 QUANTOCK CRESCENT	EMERSON VALLEY	MILTON KEYNES	MK4 2AQ
MR	PET PETER	SIME	23 FELLOWS WAY	RUGBY	WARWICKS	CV21 4LP
MR	PAUL PAUL	SINELL	147 IRVING ROAD	MAYBUSH	SOUTHAMPTON	SO16 4EJ
MR	PHIL PHILIP WILLIAM	TANNER	29 MYRTLE GROVE	SKETTY	SWANSEA	SA2 0SJ
MR	CHR CHRISTOPHER RONALD	WILSON	3 MALDEN PLACE	NORTHCROFT	SANDY	SG19 1UP

Shares Exercised
61
114
65
130
114
182
130
182
146
97
81
114
97
162
182
114
81
58
97
130
2,287 £

Tesco plc Share Incentive Scheme - Early Exercise of Options
2006 3 Year Scheme - Option Price 307p
Title For (For name)

Title For (For name)	Surname	Address	Postcode	Shares Exercised
MR KET KEITH WILLIAMS	BILLSON	88 HIGH VIEW	MK19 8LN	162
MRS NATALIE	BURROWS	6 GROUNDSEL CLOSE	MK7 7NT	32
MR JOH LOHN	CAMPBELL	53 BRUCE ROAD	DD3 8LW	130
MR CHR CHRISTOPHER	CHEENEY	16 CASTLEWOOD PARK	LE9 4JZ	130
MRS MAR MARTINA	CHOVANCOVA	110 STATION ROAD	NN6 7DA	146
MR RUS RUSSELL	DAVIDSON	NARINSIDE	DD8 4DD	78
MRS ANN ANN ELIZABETH	EVANS	122 NORTHORF ROAD WEST	CF14 2PL	78
MRS MARY VERA	FAY	122 NORTHORF ROAD	BN22 8RP	52
MR ROU MANUEL	FERNANDES	16 LUTTERWORTH ROAD	CY23 0CE	162
MR TERRENCE ANDREW	GELSTON	12 EVANS ROAD	CV22 7HT	162
MRS JOAN LOAN	GILLESPIE	14 BURNET CLOSE	BT37 0XW	26
MRS CAROL	GRAHAM	36 WAYSBURY COURT	NE3 2XW	130
MR ALIS ALISTAR RUSSELL	GRAY	15 DAVID ROAD	CV8 8GS	146
MRS CHR CHRISTINE HELEN	HARASTON	55 VELVERTON ROAD	NN2 7TG	130
MRS WENDY	HARRIS	10 GRAIG VIEW	CF83 8SE	130
MR XENIKENETH	HULME	2 TOWNSEND	NN1 3DL	56
MRS ANDREW	INES	11 BRUNSWICK STREET	CF5 1LH	192
MRS MARY CATHERINE L	JARRAS	25 BRADLEIGH AVENUE	RM17 5XD	85
MRS FRIEDRA	JENKINSON	34 FLEMING GARDENS EAST	DD3 7LN	130
MR FRAFRANK JOHN	JONES	29 MUIRDRUM	DD7 8LE	130
MRS MAN MANUELA	KAROLIS	78 BROMFIELD	HA7 1AQ	130
MR STEVEN	KIRK	44 PARKLANDS	EH52 5RB	130
MR PET PETER	LOW	TOMAHALL	TN13 2NS	57
MR EDWARD	MCLAREN	19 MACGLAGAN ROAD	DD7 7LQ	117
MR PETER PAUL	MIDDLETON	708 BROAD LANE	CV5 7BB	162
MR JAMES	MILLER	87 BUTTARS LOAN	DD2 4UN	130
MR JASLASON	MINNIS	BUDECSKA 44/217		130
MR STUART	MITCHELL	2 CHARLESTON DRIVE	DD2 2EY	97
MR RICHARD JOHN	MOORE	68 TENNYSON ROAD	NN1 8DH	130
MR C C	ROBERTSON	10 CORSTON PARK	EH54 5NT	130
MR DAVID	SILLS	12 FARRHAM COURT	LE12 7AA	130
MRS CAROLE ANN	TOMLINSON	21 DOVER RD	PR8 4SY	46
MR ZAFZAFER	VARURCU	23 THE WILLOWS	DD4 0XB	162
MR JAMES ANTHONY	WATTS	115 QUEENSWAY	LE9 8AX	130
MR GARY	YOUNG	5 MEADOWHEAD CRESCENT	EH65 8PB	130
				4,032

4,032