

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

To

Day Month Year

14 11 2007

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

9,203

3,603

5,863

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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

THURSDAY



AZ64RUOS

A49

15/11/2007

395

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 18,669
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 14TH 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

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From

To

Day Month Year

14 11 2007

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3,362

895

Nominal value of each share

5P

5P

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

248 00P

307 00P

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

DX235
Edinburgh

Car

TI

A49

15/11/2007

394

COMPANIES HOUSE

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Shareholder details	Shares and share class 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

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds Due</u>
Totals 2002 5 year (Early)	9	9,203	£14,632.77
Totals 2003 5 year (Early)	6	3,603	£7,025.85
Totals 2004 3 year (Early)	8	3,984	£9,242.88
Totals 2004 5 year (Early)	5	1,879	£4,359.28
Totals 2005 3 year (Early)	9	2,447	£6,068.56
Totals 2005 5 year (Early)	4	915	£2,269.20
Totals 2006 3 year (Early)	8	749	£2,299.43
Totals 2006 5 year (Early)	2	146	£448.22
GRAND TOTALS	51	22,926	£46,346.19

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

Title	Forename(s)	Surname	Address	Postcode	Shares Held	Exercise Period
MRS	JANETTE	BROWN	1 MARCHMONT COURT	KA1 5HB	1,351	
MRS	MARIE	CUDDON	RECTORY BARN	NR15 1HO	751	
MRS	SUSAN MARJORIE	DIXON	43 VICTORIA AVENUE	Y07 1OX	375	
MR	DAVID GARTH	ELLIS	6 LON GARDENER	LL45 3DN	1,447	
MRS	KIM	ESCOTT	6 HARDYS FIELD	RG20 5EU	363	
MRS	NICHOLA ANNI TRESINA	KING	BOX 46 SOLBANK GRAN ALICANT	CB11 4QS	375	
MR	STUART CHARLES	MOORE	'SADDLERS'	WD17 4SN	1,879	
MR	AJAY	PATEL	43 TUNNEL WOOD ROAD	WD17 4SN	1,447	
MRS	LYNDA	WARD	7 LLWYD-Y-BERTH	CF83 2QF	375	
					3,263	

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

MRS JANETTE BROWN 1 MARCHMONT COURT
MRS MARIE CUDDON RECTORY BARN
MRS SUSAN MARJORIE DIXON 43 VICTORIA AVENUE
MRS KIM ESCOTT 8 HARDYS FIELD
MRS NICHOLA ANN TRESINA KING BOX 48 SOLBANK GRAN ALICANT
MR AJAY PATEL 43 TUNNEL WOOD ROAD

HURLFORD
HOWE GREEN
SOWERBY
KINGSCLERE
AV MEDITERRANEO 72 LOCAL 4
WATFORD

KILMARNOCK
HOWE
THIRSK
NEWBURY
03130 URB GRAN ALICANT
HERTFORDSHIRE

EAST AYRSHIRE
NORWICH NORFOLK
NORTH YORKS
BERKS
SANTA POLA ALICANTE SPAIN
WD17 4SN

Postcode

Shares
Exercised
855
940
235
219
230
1124
3603

Tesco plc Sharesave Scheme - Early Exercise of Options
2004 5 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	Sh. Shares Ex. Exercised
MRS	JANETTE	BROWN	1 MARCHMONT COURT	KA1 5HB	255
MRS	SUSAN MARJORIE	DIXON	43 VICTORIA AVENUE	YO7 1QX	146
MRS	KIM	ESCOTT	8 HARDYS FIELD	RG20 5EU	124
MR	RICHARD JOHN	HOLT	16 GILEMSFORD DRIVE	AL5 9RB	688
MR	AJAY	PATEL	43 TUNNEL WOOD ROAD	WD17 4SN	666
					<u>1,879</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Tit	Forename(s)	Surname	Address		Postcode	St Shares Ex Exercised
MR	MERVYN	BROOKS	THE WILLOWS		NN11 3HD	146
MR	WILLIAM	FLIGHT	43 BURRELTON GDNS		DD3 9QT	731
MRS	PATRICIA ANN	HILLSLEY	9 SPRINGFIELD ROAD		ME20 6JE	707
MR	ANANDA	KALUARACHCHI	6 ARNOS ROAD		N11 1AP	688
MRS	JANE LESLEY	LEWIS	10 LAWRENNY AVENUE		CF11 8BP	731
MR	JOHN JOSEPH	MONKS	45 LADYWELL AVENUE		DD1 2LA	292
MRS	LINDA	SMITH	165 SUTHERLAND WAY		EH54 8HZ	292
MR	ISMAIL MUSA	TOPIA	5 BRACEBRIDGE STREET		CV11 5PA	397
						<u>3,984</u>

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

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MR	MERVYN	BROOKS	THE WILLOWS	NN11 3HD	171
MR	THOMAS QUINN	CASSIDY	9 ST KILDA TERRACE	DD3 8JL	171
MRS	SUSAN MAJORIE	DIXON	43 VICTORIA AVENUE	YO7 1QX	85
MR	WILLIAM	FLIGHT	43 BURRELTON GDS	DD3 9QT	428
MR	ANANDA	KALUARACHCHI	6 ARNOS ROAD	NN11 1AP	368
MRS	JANE LESLEY	LEWIS	10 LAWRENNY AVENUE	CF11 8BP	428
MR	JOHN JOSEPH	MONKS	45 LADYWELL AVENUE	DD1 2LA	171
MRS	LINDA	SMITH	165 SUTHERLAND WAY	EH64 8HZ	171
MR	LEE	WHITE	2 ROYAL CLOSE	NN11 1DS	214
					2,447

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

Title Forename(s) Surname Address		Postcode	Shares Exercised
MRS JANETTE	BROWN	1 MARCHMONT COURT	138
MRS KIM	ESCOTT	6 HARDYS FIELD	61
MR RICHARD JOHN	HOLT	16 GLEMSFORD DRIVE	368
MR AJAY	PATEL	43 TUNNEL WOOD ROAD	348
		WATFORD HERTFORDSHIRE	915

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Title Forename(s) Surname Address

MRS JANETTE BROWN 1 MARCHMONT COURT HURLFORD KILMARNOCK EAST AYRSHIRE KA1 5HB
MR AJAY PATEL 43 TUNNEL WOOD ROAD WATFORD HERTFORDSHIRE WD17 4SI

Postcode

Shares to
Exercised
81
65
146

Year	Forename(s)	Surname	Title	Address	Postcode	Shares Exercised
	MR	MERVYN		BROOKS		
	MR	WILLIAM		FLIGHT		114
	MR	ANANDA		KALUARACHCHI		130
	MRS	JANE LESLEY		LEWIS		81
	MR	JOHN JOSEPH		MONKS		130
	MRS	LINDA		SMITH		104
	MR	ISMAIL MUSA		TOPIA		78
	MR	LEE		WHITE		39
						73
						749