

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
24	10	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
725	1,495	2,174
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

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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



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 4,394
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 24TH OCTOBER 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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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	
1,071	109	
5P	5P	
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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For companies registered in England and Wales

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

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	1,180
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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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)	1	725	£1,152.75
Totals 2003 5 year (Early)	2	1,495	£2,915.25
Totals 2004 3 year (Early)	4	1,659	£3,848.88
Totals 2004 5 year (Early)	1	515	£1,194.80
Totals 2005 3 year (Early)	3	744	£1,845.12
Totals 2005 5 year (Early)	1	327	£810.96
Totals 2006 3 year (Early)	2	61	£187.27
Totals 2006 5 year (Early)	1	48	£147.36
GRAND TOTALS	15	5,574	£12,102.39

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

Title Forename(s) Surname Address

MRS JANETTE HARAZNY 24 SPENCER STREET BARNTON

Postcode

NORTHWICH CW8 4JG

Shares	1
Exercised	725 25
	<u>725 25</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2003-4 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address	Postcode
MRS	JANETTE	HARZNY	24 SPENCER ST	NORTHWICH
MR	ORLANDO	VICTOR SARSON	90 WILLIS WAY	NORTHAMPTONSHIRE NN12 6BB

Shares
Exercised
658
837
1,495

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode
MR	MICHAEL	ANTHONY	ALLEN 27 CHELFORD GROVE STOCKPORT	SK3 8ND
MR	ALLAN	KEENAN	258 VIEWFIELD ROAD TARBRAX	EH55 8XF
MR	BERNARD	ANTHONY	KEYES 34 MEADOW LANE BURGESS HILL	RH15 9JA
MR	ORLANDO	VICTOR	SARSON 90 WILLIS WAY TOWCESTER	NORTHAMPTONSHIRE NN12 6BB

SI	Shares
E)	Exercised
	274
	566
	219
	600
	<u>1,659</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Title Forename(s) Surname Address

MRS JANETTE HARAZNY 24 SPENCER STREET BARNTON NORTHWICH CW8 4JG

Postcode

Shares
Exercised
515
515

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

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	sed
MR	MICHAEL	ANTHONY	ALLEN 27 CHELFORD GROVE	STOCKPORT	CHESHIRE	SK3 8ND
MR	ALLAN	KEENAN	259 VIEWFIELD ROAD	TARBRAX	WEST CALDER	EH55 8XF
MR	ORLANDO	VICTOR	SARSON 90 WILLIS WAY	TOWCESTER	NORTHAMPTONSHIRE	NN12 6BB
					744	

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

Title Forename(s) Surname Address

Postcode

MRS JANETTE HARAZNY 24 SPENCER STREET BARNTON NORTHWICH CW8 4JG

Shares is
Exercised
34 327
34 327

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

Title	Forename(s)	Surname	Address	Postcode
MR	ADRIAN VERNON	HANSON	39 HEMANS ROAD	DAVENTRY
MR	ORLANDO VICTOR	SARSON	90 WILLIS WAY	TOWCESTER
				NORTHAMPTONSHIRE
				NN11 9AL
				NN12 8BB

Shares as Exercised	45
	18
	61

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Title Forename(s) Surname Address

MRS JANETTE

HARAZNY 24 SPENCER STREET BARNTON NORTHWICH CW8 4JG

Postcode

Shares Exercised
48
48