

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	09	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
5,185	2,007	1,258
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 DX 33050 Cardiff  
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 ____ SEE ATTACHED LIST  Address _____ _____ UK Postcode _____ _____ 		Class of shares allotted _____ _____ 	Number allotted _____ _____ 
Name _____  Address _____ _____ UK Postcode _____ _____ 		Class of shares allotted _____ _____ 	Number allotted _____ _____ 
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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 19<sup>TH</sup> SEPTEMBER 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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ORDINARY

ORDINARY

632

96

5P

5P

248 00P

307 00P

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Name SEE ATTACHED LIST SEE ATTACHED LIST  Address  UK Postcode 		Class of shares allotted  ORDINARY 	Number allotted  728 
Name  Address  UK Postcode 		Class of shares allotted 	Number allotted 
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<b>EN8 9SL</b>	Tel <b>01992 626304</b>
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**Tesco plc SAYE Sharesave Scheme**  
**Maturity and 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)	3	5,185	£8,244.15
Totals & 2003 3 year (Maturity)	1	378	£737.10
Totals & 2003 5 year (Early)	2	1,629	£3,176.55
Totals & 2004 5 year (Early)	2	1,258	£2,918.56
Totals & 2005 5 year (Early)	2	632	£1,567.36
Totals & 2006 5 year (Early)	2	96	£294.72
<b>GRAND TOTALS</b>	<b>12</b>	<b>9,178</b>	<b>£16,938.44</b>

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

Title Forename(s)	Surname	Address	Postcode
MR MR	CHARLES STUART	BARLING 2 GLEBE CLOSE	HEMEL HEMPSTEAD
MR MR	RICHARD A C	HARRIS CSIKO	SETANY 13 III/1
MR MR	ROGER	HEDGES 15 RAINER CLOSE	STRATTON ST MARGARET SWINDON
			HUNGARY HP3 9PA
			WILTSHIRE SN3 4YA

Shares
Exercised
1,941
1,841
1,503
<u>5,185</u>

Tesco plc Sharesave Scheme - Early Exercise of Options  
2003 4 Year Scheme - Option Price 185p

Title	Forename(s)	Surname	Address	Postcode
M/R	RICHARD A C	HARRIS	CSIKO	SETANY 13 11/11
M/R	RODGER	HEDGES	16 RAINIER CLOSE	STRATTON ST MARGARET SWINDON
				BUDAPEST 1214 HUNGARY
				WILTSHIRE SN3 4YA

Shares Exercised
1122
507
<u>1,629</u>

Tesco plc Share Save Scheme - Maturity of Options  
2003 3 Year Scheme - Option Price 195p  
Title Fc Forename(s) Surname Address Postcode  
MISS S/ SABRINA DAY 14 MAES CADER PENCADER CARMARTHENSHIRE SA39 9HQ

Shares  
Exercised  
378  
378



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

Title	Forename(s)	Surname	Address	Postcode
MR	RICHARD A C	HARRIS	CSIKO SETANY 13 III/11	BUDAPEST 1214 HUNGARY
MR	ROEDGER	HEDGES	15 RAINER CLOSE STRATTON ST MARGARET SWINDON	WILTSHIRE SN3 4YA

Shares Exercised
684
594
1,258

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

Forename(s)	Surname	Address	Postcode
MR	WR	RICHARD A C HARRIS CSIKO	SETANY 13 III/11
1 MR	WR	ROGER HEDGES 13 RAINER CLOSE STRATTON ST MARGARET SWINDON	BUDAPEST 1214 HUNGARY
			WILTSHIRE SN3 4YA

Shares Exercised
327
305
632

Tesco plc SLC Sharesave Scheme - Early Exercise of Options  
2006 5 Year ear Scheme - Option Price 307p  
Title/Title Forename(s) Surname Address Postcode  
MR MR RICHARD A C HARRIS CSIKO SETANY 13 III/11 BUDAPEST 1214 HUNGARY  
MR MR ROGER HEDGES 15 RAINER CLOSE STRATTON ST MARGARET SWINDON WILTSHIRE SN3 4YA

Shares Exercised
48
48
96