PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

CHFPO83			K	eturn oi	Allotm	ent of Sna
Company Number	445	790				
Company name in full	TES	SCO PLC				
Shares allotted (including bo	nus sh	ares):		-		
		From			To	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)			<i>'ear</i> 007	Day	Month	Year
Class of shares (ordinary or preference etc)		ORDINARY	ORD	INARY	OR	DINARY
Number allotted		5,185	2,0	007		1,258
Nominal value of each share		5P	5	iP		5P
Amount (if any) paid or due on eashare (including any share premium)	ach	159 00P	195	00P	2	32 00P
List the names and addresses	of the a	allottees and the num	ber of share	es allotted	to each o	overleaf
If the allotted shares are fu	lly or pa	artly paid up otherw	ise than in	cash plea	ase 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 DX235 For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share	e class allott
Name	Class of shares	Number
SEE ATTACHED LIST	allotted	allotted
SEE ATTACHED LIST	allotted	allotted
Address	ORDINARY	8,450
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
vame	Class of shares	Number
ame	allotted	allotted
ddress		į.
UK Postcode		
lame	Class of shares allotted	Number allotted
ddress		
UK Postcode		L
ame	Class of shares	Number allotted
ddress		
UK Postcode		L
Please enter the number of continuation sheet(s) (if any) attached	to this form	
ned Dat	te19 [™] SEPTEMBER 2007	
ector / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please dele	te 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, TE	SCO HOUSE, PO BOX 18	
DELAMARE ROA	AD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83	<u> </u>	100			
Company Number	4457	90			
Company name in full	TES	CO PLC			
				<u> </u>	
Shares allotted (including	bonus sha	res):			
		From		To	
Date or penod during which shares were allotted				ay Month	Year
(If shares were allotted on one date enter that date in the "from" box)		19 09 20	007		
Class of shares		ORDINARY	ORDINARY		
(ordinary or preference etc)	<u> </u>				
Number allotted	-	632	96		
Nominal value of each share		5P	5P		
Amount (if any) paid or due on share (including any share premium		248 00P	307 00P		
List the names and address	ses of the a	lottees and the num	ber of shares allo	tted to each	overieaf
If the allotted shares are	fully or pa	rtly paid up otherw	ise than in cash	please stat	e:
% that each share is to be treated as paid up	ſ				
Consideration for which	Г				
the shares were allotted	<u>. </u>				
(This information must be supported to the duly stamped contract or by the di Stamped particulars on Form 88(3) if contract is not in writing)	uly				
		ien you have comp e Registrar of Com		d the form s	end it to
	Cor For	npanies House, Crown companies registered in	Way, Cardiff CF14 England and Wales	3UZ DX 3	3050 Cardiff
		npanies House, 37 Cas companies registered in		ırgh EH1 2EB	DX235 Edinburgh

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

Shareholder details	Shares and share	re class allotte
lame	Class of shares	Number
SEE ATTACHED LIST	allotted	allotted
SEE ATTACHED LIST	allotted	allotted
ddress	ORDINARY	728
UK Postcode	<u> </u>	
-		
ame		Alumbar
une	Class of shares allotted	Number allotted
Idress		
UK Postcode		<u> </u>
ime	Class of shares allotted	Number allotted
dress	allotted	allotteo
ureas		<u></u>
UK Postcode		L
	L Class of shares	Number
me	allotted	allotted
dress		
UK Postcode		1
me	Class of shares allotted	Number allotted
dress		
UK Postcode		L
		L
Please enter the number of continuation sheet(s) (if any) attached to	this form	
ned Date		
ector / secretary / administrator / administrative receiver / receiver manager / receive		ele as appropriale

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, TE	SCO HOUSE, PO BOX 18	
DELAMARE RO	AD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	

Tesco plc SAYE Sharesave Scheme
Maturity and Early Exercise of Options

410,300.77	9,110		
£16 938 AA	9 178	12	GRANIND TOTALS
£294 72	96	2	Totals & 2006 5 year (Early)
£1,567.36	632	2	Totals & 2005 5 year (Early)
£2,918.56	1,258	2	Totals & 2004 5 year (Early)
£3,176.55	1,629	2	Totals & 2003 5 year (Early)
£737_10	378		Totals & 2003 3 year (Maturity)
£8,244.15	5,185	ω	Totals ఓ 2002 5 year (Early)
Funds Due	Shares Exercised	No. of Participants	<u>Scheme</u>

Tes co plc Slc Sharesave Scheme - Early Exercise of Options

2002 5 Year'ear Scheme - Option Price 159p
TitleTitle Forename(s) Sumame Address

MR MR CHARLES STUART BARLING 2 GLEBE CLOSE HEMEL HEMPSTEAD HERTFORDSHIRE HP3 9PA
MR MR RICHARD A C HARRIS CSIKO SETANY 13 111/11 BUDAPEST 1214 HUNGARY
I MR MR ROGER HEDGES 15 RAINER CLOSE STRATTON ST MARGARET SWINDON WILTSHIRE SN3 4YA

Postcode

Shares
Exercised
1,841
1,841
1 503
5,185

Tesco plc Sharesæsave Scheme - Early Exercise of Options

2003 5 Year Schememe - Option Price 195p
Title Foremrename(s) Surname Address

RICHICHARD A CHARRIS CSIKO SETANY 13 III/11 BUDAPEST 1214 HUNGARY ROGEOGER HEDGES 15 RAINER CLOSE STRATTON ST MARGARET SWINDON WILTSHIRE SN3 4YA

Postcode |

Shares
Exercised
1122
507
1,629

Tesco plc Shararesave Scheme - Maturity of Options

2003 3 Year ScScheme - Option Price 195p
Title Fc Forename(s) Surname Address

MISS S/ SABRINA

DAY

Postcode

14 MAES CADER PENCADER CARMARTHENSHIRE SA39 9HQ

Shares Exercised 378

Tesco plc Sharesassave Scheme - Early Exercise of Options

2004 5 Year Schememe - Option Price 232p
Trille Forenzename(s) Surname Address

Postcode

MR RICHÆHARD A CHARRIS CSIKO SETANY 13 III/11 BUDAPEST 1214 HUNGARY
MR ROGEGER HEDGES 15 RAINER CLOSE STRATTON ST MARGARET SWINDON WILTSHIRE SN3 4YA

Shares
Exercised
664
594

1,258

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

MR WR RICHARD A'C HARRIS CSIKO SETANY 13 III/11 BUDAPEST 1/214 HUNGARY I MR WR ROGER HEDGES 15 RAINER CLOSE STRATTON ST MARGARET SWINDON WILTSHIRE SN3 4YA

Postcode

í

Tes-co pic Sic Sharesave Scheme - Early Exercise of Options 2006 5 Year ear Scheme - Option Price 307p
TitleTitle Forename(s) Sumame Address

MR MR RICHARD A C HARRIS CSIKO SETANY 13 III/11 BUDAPEST 1214 HUNGARY
I MR MR ROGER: HEDGES 15 RAINER CLOSE STRATTON ST MARGARET SWINDON WILTSHIRE SN3 4YA

Postcode

Shares Exercised 48 48