

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	Day	Month	Year
12	09	2007			

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
835	6,143	2,973
5P	5P	5P
198 00P	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 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

FRIDAY



A28 28/09/2007 109
COMPANIES HOUSE

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 		ORDINARY 	9,951
Name Address UK Postcode 		 	
Name Address UK Postcode 		 	
Name Address UK Postcode 		 	
Name Address UK Postcode 		 	

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed _____ **Date** 12TH 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

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	Day	Month	Year
12	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	
1,347	734	
5P	5P	
232 00P	248 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 ORDINARY 	Number allotted 2,081
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 12TH 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

**Tesco plc Sharesave Scheme - Maturity of Options
2001 5 Year Scheme - Option Price 198p**

Title Forename(s) Surname Address

MRS ANGIE RITCHIE 30 HAWTHORN DRIVE DUNSTON GATESHEAD NE11 9PG

Postcode

**Shares
Exercised**
835
835

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

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MRS	LISA	MARIE	HAYES-WORMALL 2 TRUMAN COURT	S81 0NE	722
MR	RAYMOND	GARY STEWART	58 HARROW LANE	NN11 0GW	1,807
MR	NEIL	TAYLOR	38 HARRISONS	CM23 5QT	1,807
MR	MARCUS	TOMKINS	40 FAIRWAYS MEADOW ULLESTHORPE	LE17 5DY	1,807
					<u>6,143</u>

Tesco plc Sharesave Scheme - Maturity of Options

2003 3 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

MRS NICOLA BLUNDELL 56 PLOUGHMANS WAY RAINHAM GILLINGHAM ME8 8LH

Postcode

Sharesres
Exercised 283
283

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address	Postcode	Shares res Exercised
MRS	LISA	MARIE	HAYES-WORMALL 2 TRUMAN COURT LARWOOD	WORKSOP S81 0NE	448
MR	RAYMOND	GARY STEWART	58 HARROW LANE DAVENTRY	NORTHAMPTONSHIRE NN11 0GV	1,121
MR	NEIL	TAYLOR	36 HARRISONS BIRCHANGER ESSEX	CM23 5Q1	1,121
					<u>2,690</u>

Tesco plc Sharesave Scheme - Early Exercise of Options
2004 3 Year Scheme - Option Price 232p

Title Forename(s) Surname Address

MRS JANICE TERESA HILL 20 SHELburn CLOSE GRANGETOWN CARDIFF CF11 8ET

Postcode

Shares es
Exercised
£ 684
£ 684

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

Title Forename(s) Surname Address

MR RAYMOND GARY STEWART 58 HARROW LANE DAVENTRY NORTHAMPTONSHIRE NN11 0GW

Postcode

Shares res
Exercised
1 663
1 663

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 248p

1

Title Forename(s) Surname Address

Postcode

RS JANICE TERESA HILL 20 SHELburn CLOSE GRANGETOWN CARDIFF CF11 8ET

Shares
Exercised
387
387

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode
-------	-------------	---------	---------	----------

MR	RAYMOND	GARY	STEWART 58 HARROW LANE DAVENTRY NORTHAMPTONSHIRE NN11 0GW	
----	---------	------	---	--

Shares

Exercised

347

347
