

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
29	08	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
31,556	18,790	14,839
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
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

THURSDAY



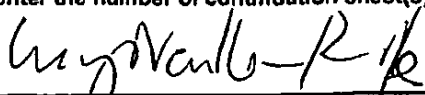
A47 *A08BASQ9* 700
06/09/2007
COMPANIES HOUSE

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	65,185
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			

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

Signed



Date

29th August 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

plc Sharesave Scheme - Early Exercise of Options
Year Scheme ne - Option Price 195p

Title	Foranname(s)	Surname	Address	Postcode	Location	Shares Exercised	Funds Due
MR DAVID D		BIRCH	40 THE SPINNEY	NN4 5BT	1	1,096	£2,137.20
MR GRAHAM ANTHONY		COLES	15 BIRCH GROVE	SG18 1NG	1	1,096	£2,137.20
MR GORDON SHARP		DALRYMPLE	27 CHURCH ROAD	DD2 5NN	1	1,096	£2,137.20
MRS ANGELA ELA SUSAN		DAVIES	106 HEOL GABRIEL	CF14 1XX	1	1,096	£2,137.20
MRS MARION ION EMILY ANNE		FAULKNER	22 RIVERS COURT	CT12 4EZ	1	1,096	£2,137.20
MR PAUL T T		GALLAGHER	23 FALLOWFIELD WAY	M46 9TT	1	548	£1,068.60
MR DAVID RID RIDDINGTON		GRIFFITH	10 SEA VIEW DRIVE	PL9 0UR	1	438	£854.10
MRS DOREENEEN		HATTON	4 WALFORD ROAD	WN4 8PH	1	1,096	£2,137.20
MRS JEAN HAZEL		HENDERSON	27 ST MARYS DRIVE	DN1 4EU	1	224	£438.80
MRS PATRICIA ANNE		HIGGINS	37 DALESIDE	DN7 2PW	1	897	£1,749.15
MR KEVIN JON JOHN		HOPKINS	53 ELMSTHORPE LANE	LE9 7PT	1	1,070	£2,086.50
MRS MEGAN IAN LOUISE		KIMBER	36 WORCESTER AVENUE	CB23 7YG	1	1,096	£2,137.20
MRS DEBBIE JIE		LANE	54 BEAUFORT AVENUE	BA13 2TG	1	448	£873.60
MRS LINDA ANN ANN		LEE	128 REMPTONE ROAD	BH21 1SX	1	1,096	£2,137.20
MR DAVID MD MICHEAL		LOGSDON	1A CAMDEN AVENUE	TW13 5AZ	1	438	£854.10
MRS DENISE SE		MARSHALL	75 HAMILTON STREET	DD5 2NO	1	1,096	£2,137.20
MRS GLENYS IYS ELIZABETH		MITCHELL	17 PENYCOEDCAE ROAD	DUNDEE	1	328	£639.60
MISS KAREN LYN LOUISE		PEARCE	32 CATER ROAD	EX32 8JU	1	657	£1,281.15
MRS ANDREA REA MARIE		PHILLIPS	12 FARMHOUSE WAY	CF5 5HH	1	673	£1,312.35
MR JOE GRABRAHAM		RUSSELL	8 GLENBURN AVENUE	NR7 8DU	1	438	£854.10
MRS MAUREREEN		THORBURN	101 OSPREY CRESCENT	IV12 5LG	1	1,121	£2,185.95
MR CHRISTOPHER JAMES		VANSTONE	9 SUNNYBANK CLOSE	CF14 1EO	1	438	£854.10
MR RAJNESH UMAT		VERMA	33 TELFORD GARDENS	SO30 2TQ	1	1,096	£2,137.20
MISS KATE		WILSON	38 BELMONT AVENUE	BT19 1NG	1	112	£218.40

18,790 £36,640.50

Tesco plc Share Save Scheme - Early Exercise of Options
2004 3 Year Scheme - 1st Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	Location Code
MRS	MAVIS S	BERRY	44 HAWARDEN ROAD	LL12 9BY	1
MR	TIMOTHY	BORDER	101 KINGSLY AVENUE	CV21 4JZ	1
MRS	CHRISTINE	BUCKLES	23 NEIL ROAD	S11 8QG	1
MR	DARREN	BUTLER	80 HEATHGATE	SG13 7PJ	1
MR	MICHAEL	CAPP	10 TURNPIKE CLOSE	LUG 3NG	1
MR	CHARLES	COLLIN	47 WAVERLEY STREET	PA16 9DG	1
MRS	CATHERINE	COOK	1 WACKETTS	EN7 6BL	1
MRS	NORMA	DAVIES	187 BARNES LANE	SO21 7BH	1
MRS	CAROL ANN	DOBSON	15 HOUNDHILL LANE	WTF 5AH	1
MR	PATRICK	DOYLE	41 DAVENTRY ROAD	NN11 2ND	1
MRS	PATRICIA	GREEN	12 OSTEND PLACE	NR12 0NJ	1
MRS	CAROLE JLE	HARRIS	229 CLAY HILL ROAD	SS16 4AB	1
MRS	JEAN MA	HENDERSON	27 ST MARYS DRIVE	DN7 4EU	1
MR	DAVID SD	LIDBURY	64 WOOLASTON AVENUE	SC23 6HA	1
MR	MARK AN	MATTHEWS	57 STANLEY WAY	NN11 0SD	1
MISS	ARLENE NE	MCCLARTY	35 LAURELBANK	ANGUS	1
MRS	GLENYS	MITCHELL	17 PENYCOEDCAE ROAD	PONTYFRID	1
MR	IAN CARL	MORGAN	43 PARK STREET	LANARKSHIRE	1
MR	ROY LAURENCE	NORTON	32 FIELDEN CLOSE	STAFFORDSHIRE	1
MR	BRYAN AN	TRAYNOR	33 SPENCER ROAD	NORTHAMPTON	1
MRS	PATRICIA	WEEKS	20 GREENWOOD DRIVE	DERHAM	1
MRS	ISOBEL	WILKIE	100 ANGUS ROAD	PERTH	1

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

Title	Forename(s)	Surname	Address	Postcode	Location
MR	GORDON	SHARP	DALRYMPLE 27 CHURCH RD	DD2 5NN	1
MRS	ANGELA	SUSAN	DAVIES 106 HEOL GABRIEL	CF14 1JX	1
MR	PAUL T	T	GALLAGHER 23 FALLOWFIELD WAY	MA6 9TT	1
MR	DAVID RD	RIDDINGTON	GRIFFITH 10 SEA VIEW DRIVE	PL9 0JR	1
MRS	PATRICIA	ANNE	HIGGINS 37 DALESIDE	CH7 2PW	1
MR	MICHAEL	ALEXANDER	WALE 2 THE TUDORS	BN24 6HG	1

Shares	Funds
Exercised	Due
641	£1,487.12
256	£593.92
256	£593.92
620	£1,438.40
620	£1,438.40
684	£1,586.88
3,077	£7,138.64