

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
05	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
668	2,098	5,712
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
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

FRIDAY



A24 07/09/2007 633
COMPANIES HOUSE

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 8,478
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 5TH 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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88(2)

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CHFPO83

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From			To		
Day	Month	Year	Day	Month	Year
05	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
3,548	1,222	304
5P	5P	5P
232.00P	248.00P	307 00P

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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	5,074
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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Signed _____ Date 5TH SEPTEMBER 2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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TESCO PLC, TESCO HOUSE, PO BOX 18**DELAMARE ROAD, CHESHUNT, HERTS****EN8 9SL**Tel **01992 626304**

DX number

DX exchange

Account Number	Title	Forename(s)	Surname

Exercised Due to	£	£1,322 64
	£	£1,322 64

Matins

Payroll Ref

Postcode	Location	Org	Unit
EN9 1HY	1		

Address

MRS VALARIE CANTWELL (DECEASED)**** 6 BROOKER ROAD WALTHAM ABBEY ESS

N B Mr Anthony John Taylor of the above address has been appointed executor for the Deceased

2002 5 Year Scheme - Option Price 159p

Account Title Forename(B)

Surname

Address

MRS BEVERLEY JAYNE BARBER (DECEASED) *****

MRS VALARIE CANTWELL (DECEASED)

MISS VALANCE
MISS SHIRLEY
LANTWELL (DECEASED)
KINNELL

WILLARD

WILLIAM
WALTHAM ABBEY

WALTHAM ABBEY
GLENCRAIG

CHILCOMPTON EX15 2BN

CULLUMPTON EX15 2PN
ESSEX EN9 1LW

ESSEX EN9 1HY

Postcode	Location	Org	Unit
	Code		

	Payroll
	Ref

Number	Date
1	1/1/19
2	1/1/19
3	1/1/19
4	1/1/19
5	1/1/19
6	1/1/19
7	1/1/19
8	1/1/19
9	1/1/19
10	1/1/19
11	1/1/19
12	1/1/19
13	1/1/19
14	1/1/19
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16	1/1/19
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91	1/1/19
92	1/1/19
93	1/1/19
94	1/1/19
95	1/1/19
96	1/1/19
97	1/1/19
98	1/1/19
99	1/1/19
100	1/1/19

Shares	Fur Funds Exercised	Out Due
100	100	100
200	200	200
300	300	300
400	400	400
500	500	500
600	600	600
700	700	700
800	800	800
900	900	900
1000	1000	1000
1100	1100	1100
1200	1200	1200
1300	1300	1300
1400	1400	1400
1500	1500	1500
1600	1600	1600
1700	1700	1700
1800	1800	1800
1900	1900	1900
2000	2000	2000
2100	2100	2100
2200	2200	2200
2300	2300	2300
2400	2400	2400
2500	2500	2500
2600	2600	2600
2700	2700	2700
2800	2800	2800
2900	2900	2900
3000	3000	3000
3100	3100	3100
3200	3200	3200
3300	3300	3300
3400	3400	3400
3500	3500	3500
3600	3600	3600
3700	3700	3700
3800	3800	3800
3900	3900	3900
4000	4000	4000
4100	4100	4100
4200	4200	4200
4300	4300	4300
4400	4400	4400
4500	4500	4500
4600	4600	4600
4700	4700	4700
4800	4800	4800
4900	4900	4900
5000	5000	5000
5100	5100	5100
5200	5200	5200
5300	5300	5300
5400	5400	5400
5500	5500	5500
5600	5600	5600
5700	5700	5700
5800	5800	5800
5900	5900	5900
6000	6000	6000
6100	6100	6100
6200	6200	6200
6300	6300	6300
6400	6400	6400
6500	6500	6500
6600	6600	6600
6700	6700	6700
6800	6800	6800
6900	6900	6900
7000	7000	7000
7100	7100	7100
7200	7200	7200
7300	7300	7300
7400	7400	7400
7500	7500	7500
7600	7600	7600
7700	7700	7700
7800	7800	7800
7900	7900	7900
8000	8000	8000
8100	8100	8100
8200	8200	8200
8300	8300	8300
8400	8400	8400
8500	8500	8500
8600	8600	8600
8700	8700	8700
8800	8800	8800
8900	8900	8900
9000	9000	9000
9100	9100	9100
9200	9200	9200
9300	9300	9300
9400	9400	9400
9500	9500	9500
9600	9600	9600
9700	9700	9700
9800	9800	9800
9900	9900	9900
10000	10000	10000

sed Qui Dux

569 £1 50 13
50501 13 £1,105 05

681 £ £1,082 79

122	£	£1,147.90
1,098	£	£3,335.82

78 DEC 13 1963

Tesco plc Sharesave Scheme - Maturity of Options

2003 3 Year Scheme - Option Price 195p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location	Org	Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
		MISS NEREA	OSORO	62 WESTEXE SOUTH		EX18 5DH	1				189 39	£368 55
		MISS CLAIRE MAUREEN	THOMAS	33 HAFOD STREET		SA13 1AE	1				948 08	£1,844 70
											<u>1,135 05</u>	<u>£2,213 25</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins N	Sh Shares Ex	Funds Due
4RS	BEVERLEY	JAYNE	BARBER (DECEASED)	5 SOMERVILLE CLOSE	EX15 2PN	1					
MRS	VALARIE		CANTWELL (DECEASED)	6 BROOKER ROAD	EN9 1HY	1				427	£832.65
MR	HARVEY		DUNPHY	11 ASHBY DRIVE	EN9 1HY	1				416	£811.20
MISS	MARINA		GRANT	38 CUMMINGS PARK ROAD	NORTHAMPTON	NN6 7TA	1			1,121	£2,185.95
MS	SHIRLEY		KINNELL	3 ALMAR COTTAGES	ABERDEEN	AB16 7YJ	1			1,121	£2,185.95
MRS	NICOLA	JANE	STEELE	GARDEN FLAT	LOCHGELLY	KY5 8AA	1			448	£873.60
				29 OPPIDANS ROAD	LONDON	NW3 3AG	1			1,044	£2,035.80
										<u>4,577</u>	<u>£8,925.15</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Account Title Forename(s) Surname Address

MRS JANET MARGARET BARTRAM 73 CAPERN GROVE
 MR CHRISTOPHER BORLAND 21 TRANENT GARDENS
 MRS DOROTHY HELEN DAVIS 10 GRAYNE AVENUE
 MS TRACY DRINKWATER 7 EBROOK ROAD
 MRS JENNIFER K GREGORY 11 WILLOW CLOSE

BIRMINGHAM
 DUNDEE
 ISLE OF GRAIN
 SUTTON GOLDFIELD
 NEWPORT

WEST MIDLANDS
 ANGUS
 ROCHESTER
 WEST MIDLANDS
 GWENT

Postcode	Location	Org	Unit	Payroll	Nat Ins	SI	Shares	Funds
	Code			Ref	Number	E)	Exercised	Due
B32 2JH	1					A	265	£614 80
DD4 0XR	1					A	547	£1 269 04
ME3 0DF	1					C	410	£951 20
B72 1NX	1					3A	372	£863 04
NP18 4NQ	1					C	641	£1,487 12
							<u>2,235</u>	<u>£5,185 20</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Account Title	Forename(s)	Surname	Address	Postcode	Location	Org	Unit	Payroll Ref	Nat Ins Number	Shr Shares Exd Exercised	Funds Due
MRS BEVERLEY JAYNE	MRS VALARIE	MR HARVEY	BARBER (DECEASED)**** CANTWELL (DECEASED)**** DUNPHY	5 SOMERVILLE CLOSE 6 BROOKER ROAD 11 ASHBY DRIVE	WILLAND WALTHAM ABBEY CRICK	CULLOMPTON ESSEX NORTHAMPTON	EX15 2PN EN9 1HY NN6 7TA	1 1 1		383 246 684	£888.56 £570.72 £1,586.88
										<u>1,313</u>	<u>£3,046.16</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 248p

Account	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll	Net Ins	Shares	s. Use	Funds Due
	MRS	JANET	MARGARET	BARTRAM	832 2JH	1				138	138	£342.24
	MR	CHRISTOPHER	BORLAND	73 CAPERN GROVE	DD4 0XR	1				54	54	£133.92
	MRS	JENNIFER	K	21 TRARENT GARDENS	NP19 4NQ	1				328	328	£808.48
				11 WILLOW CLOSE						<u>518</u>	<u>518</u>	<u>£1,284.64</u>

BIRMINGHAM
DUNDEE
NEWPORT
WEST MIDLANDS
ANGUS
GWENT

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares	Exerc	Funds Due
MRS BEVERLEY JAYNE	BARBER	(DECEASED)****	5 SOMERVILLE CLOSE	WILLAND	QUILCOMPTON	EX15 2PN	1		207	07	£513.38
MRS VALARIE	CANTWELL	(DECEASED)****	8 BROOKER ROAD	WALTHAM ABBEY	ESSEX	EN9 1HY	1		130	30	£322.40
MR HARVEY	DUNPHY		11 ASHBY DRIVE	CRICK	NORTHAMPTON	NN8 7TA	1		367	67	£910.16
									704	84	£1,745.92

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
1	MRS	JANET	MARGARET	BARTRAM	73 CAPERN GROVE	WEST MIDLANDS	B32 2JH			26	26 £79.82
1	MS	TRACY	DRINKWATER	7 EBROOK ROAD	SUTTON COLDFIELD	WEST MIDLANDS	B72 1NX			16	16 £49.12
1	MR	HARVEY	DUNPHY	11 ASHBY DRIVE	CRICK	NORTHAMPTON	NN6 7TA			81	81 £248.67
										123	£377.61

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
	MRS BEVERLEY JAYNE	BARBER (DECEASED)****	5 SOMERVILLE CLOSE	WILLAND	EX15 2PN 1				3	48 £147 36
	MR JASON	BOCHNIAK	18 BEAUMONT CLOSE	LUTTERWORTH	LE17 4GE 1				1	114 £349 98
	MRS VALARIE	CANTWELL (DECEASED)****	6 BROOKER ROAD	WALTHAM ABBEY	EN9 1HY 1				1	19 £56 33
									5	181 £555 67