

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
22	08	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
710	2,003	404
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:

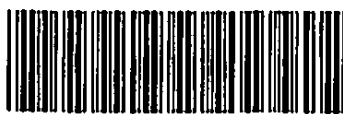
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

THURSDAY



A23

"A11CCSCL"
23/08/2007
COMPANIES HOUSE

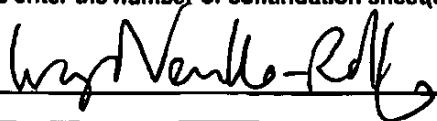
203

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

Shareholder details	Shares and share class allotted	
Name SEE ATACHED LIST Address UK Postcode	Class of shares allotted ORDINARY	Number allotted 3,117
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

22ND 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

Tesco plc Sharesave Scheme - Early Exercise of Options**2003 5 Year Scheme - Option Price 195p**

Account Number	Title	Forename(s)	Surname	Address
MR	JOHN	SLAVEN	2 GULLANE AVENUE	DUNDEE
MISS	DAWN	TEAGUE	15 MIDDLETON ROAD	WALSALL

Postcode	Location	Org	Unit	Payroll Ref	Nat Ins Number	Shares as Exercised	Funds Due
DD2 3BU	1					856	£1,669 20
WS8 6JF	1					580	£1,131 00
						£ 1,436	£2,800 20

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
MR	RUSSELL	DEAN (DECEASED)	10 VALENCIA WAY	ANDOVER HAMPSHIRE	SP10 1JH	1				404	£937.28
										404	£937.28

N B Mr Richard John Dean, of the above address, has been appointed Administrator of the Deceased's estate

Tesco plc Sharesave Scheme - Maturity of Options

2003 3 Year Scheme - Option Price 195p

Account Title Forename(s) Surname Address

Number

MISS KERRI

LOWE

96 THURMOND CRESENT WINCHESTER HAMPSHIRE

SO22 4HD

Postcode

Location

Org

Unit

Payroll

Ref

Nat Ins

Number

Sharesave

Exercised

Funds

Due

567 £1,105.65

567 £1,105.65

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Account Title Forename(s) Surname Address

Number

MRS JUNE

MOODY

52 THOROLD ROAD

SOUTHAMPTON

HAMPSHIRE

SO18 1JG

1

Shares Exercised	Fui Funds Du Due
710	£1,128.90
710	£1,128.90