

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

Return of Allotment of Shares

CHFPO83

Return of Allotment of Shares

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
15	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
3,174	5,132	9,396
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

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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 Edinburgh**  
For companies registered in Scotland



A29 17/08/2007 596  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
<b>Name</b> _____ SEE ATTACHED LIST _____ _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ _____		<b>Class of shares allotted</b> _____ <b>Number allotted</b> _____ _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ _____		<b>Class of shares allotted</b> _____ <b>Number allotted</b> _____ _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ _____		<b>Class of shares allotted</b> _____ <b>Number allotted</b> _____ _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ _____		<b>Class of shares allotted</b> _____ <b>Number allotted</b> _____ _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ _____		<b>Class of shares allotted</b> _____ <b>Number allotted</b> _____ _____ _____ _____	

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

Signed \_\_\_\_\_ Date 15<sup>TH</sup> 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