

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
08	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
9,524	1,696	5,863
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

WEDNESDAY



A25 *AEESPRX7* 235
08/08/2007
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST Address UK Postcode 		Class of shares allotted ORDINARY	Number allotted 17,083
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 8TH 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

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
08	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
969	464	65
5P	5P	5P
232 00P	248.00P	307 00P

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Companies house receipt date barcode

This form has been provided free of
charge by Companies House

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		Class of shares allotted	Number allotted
Address		ORDINARY	1,498
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 8TH AUGUST 2007

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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		Postcode	Shares Exercised	Funds Due
MR	PAUL	ARUNDEL	DUGGAN	4 GATHEN CLOSE	LLANELLI SA15 2RW	835	£1,653.30
MRS	FLORENCE	EMEKA	31 DOWNHAM WAY	BROMLEY KENT	BR1 5NY	1,671	£3,308.58
MR	ERIC	GHARAKHANIAN	23 BROOK CLOSE	HISTON CAMBRIDGE	CB24 9XL	1,671	£3,308.58
MRS	KIM	LORRAINE	61 TUCKSWOOD LANE	NORWICH NORFOLK	NR4 6BE	334	£661.32
MRS	MUKTA	LADWA	165 KINGSLEY ROAD	HOUNSLOW MIDDLESEX	TW3 4AS	1,671	£3,308.58
MISS	MERYL	REES	63 CWMAMMAN ROAD	GLANAMMAN AMMANFORD	SA18 1DJ	1,671	£3,308.58
MISS	KATY	NATASHA	WILLIS	5 GILBERT CRESCENT	DUFFIELD DE56 4FW	1,671	£3,308.58
						9	9,524 £18,857.52

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Title Forename(s) Surname Address

MRS JULIE LOCKWOOD 20 SEABROOKE ROAD RUGELEY STAFFORDSHIRE WS15 1HU
MISS GEORGINA VASSALLO 20 SIMPSON DRIVE SALTCOATS AYRSHIRE KA21 6EX

Shares Exercised 354
Full Funds Due £562.86
1,342 £2 £2,133.78
1,696 £2 £2,696.64

Tesco plc Sharesave Scheme - Maturity of Options

2003 3 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address	Postcode	Shr Shares Exr Exercised	Funds Due
MRS	SARAH JANE	CALLOW	17 HAWKS WAY	NG34 7UR	378	£737 10
MISS	LAURA	FORD	55 SEYMOUR WAY	TW16 7JJ	946	£1,844 70
MRS	ELIZABETH JAYNE	GRIERSON	26 SOMERSET DRIVE	BL9 9DG	378	£737 10
MISS	KAREN	GRONWALT	TREVENEN FARM	TR13 0NF	756	£1,474 20
MRS	JULIE ELLEN	GRAM	32 BEWICK DRIVE	NOTTINGHAMSHIRE	378	£737 10
MRS	CATHERINE	RAYWORTH	16 WREN WAY	DERBY	946	£1,844 70
MR	KANDIAH	SARVANANTHAN	69 GLEDWOOD DRIVE	MIDDLESEX	946	£1,844 70
MR	MOHAMMEDH IHSAN MOHAMMEDH	SUBAIR	FLAT B	LONDON	473	£922 35
MR	THOMAS FREDERICK	TOWELL	10 ST PETERS CLOSE	HERTFORDSHIRE	473	£922 35
MRS	DIANE	TWOMEY	61 WHOMERLEY ROAD	HERTFORDSHIRE	189	£368 55
			STEVENAGE	SG1 1SS		
					5,863	£11,432 85

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Mr	Title	Forename(s)	Surname	Address	Postcode
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MRS	JUDITH ANN	ABLE	19 ROOKERY PLACE	FENSTANTON HUNTINGDON	PE28 9LZ
MRS	PATRICIA	WHEATLEY	58 WRIGHTSON AVENUE	WARMSWORTH DONCASTER	DN4 9QL

Shares Exercised	Funds Due
66	£153 12
639	£1,482 48
705	£1,635.60

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

Title	Forename(s)	Surname	Address	Postcode
MR	DAVID	WOOD	29 BRODIES YARD COUPAR ANGUS	

Shares Exercised	Ft Funds Df Due
264	£4 £612 48
264	£4 £612 48

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode
MRS	PATRICIA	WHEATLEY	58 WRIGHTSON AVENUE	WARMSWORTH
MR	DAVID	WOOD	29 BRODIES YARD	COUPAR
				DONCASTER DN4 9QL
				ANGUS

Shares	FunFunds
exercised	DueDue
326	£808 48
138	£342 24
464	£1,150 72

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 3 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode
MRS	PATRICIA	MARGARET	FORD 35 ALFRED STREET SWINDON WILTSHIRE	SN1 2BP

Shares	Funds
Exercised	Id Due
65	65 £199.55
65	65 £199.55