

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
18	07	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
2,379 ✓	1,303 ✓	170 ✓
5P	5P	5P
232 00P	248 00P	307 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

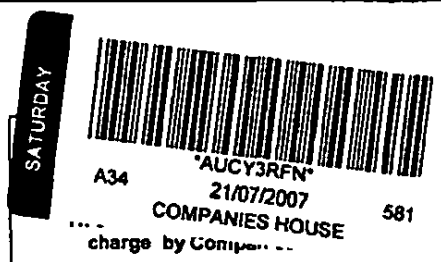
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

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 3,852
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 18TH JULY 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

2006 3 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode
MRS	CAROLINE	JANE	BRAGG	65 YOUJENS DRIVE
MR	STEVEN	MARK	SAUNDERS	52 JOHNSON AVENUE
MR	ROBERT	WILLIAM	VALE	59 LINDALE
			THAME	OXFORDSHIRE OX9 3ZQ
			RUGBY	WARWICKSHIRE CV22 7BX
			RUGBY	WARWICKSHIRE CV21 1PH

Shares	
Exercised :	8
	81
	81
	<u>170</u>

Tesco plc Sharesave Scheme - Early Exercise of Options
2005 5 Year Scheme - Option Price 248p
Title Forename(s) Surname Address

MISS BARBARA COREY 11 WINDSOR ROAD NEWPORT GWENT NP19 8NR

Postcode

Shares
Exercised
265
265

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode
MRS	CAROLINE	JANE	BRAGG 65 YUENS DRIVE	THAME OXFORDSHIRE OX9 3ZQ
MR	STEVEN	MARK	SAUNDERS 52 JOHNSON AVENUE	RUGBY WARWICKSHIRE CV22 7BX
MR	ROBERT	WILLIAM	VALE 59 LINDALE	RUGBY WARWICKSHIRE CV21 1PH

Shares	
Exercised	308
	366
	366
	<u>1,038</u>

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

Title	Forename(s)	Surname	Address	Postcode
MRS	HEATHER MARY	ALLEN	LANGHAM HOUSE	IVYBRIDGE PL21 9UT
MISS	BARBARA	COREY	11 WINDSOR ROAD	NP18 8NR
MRS	KATHERINE ISABELLE	FISHER	43 AYSHE COURT DRIVE	RH13 5RJ
				1,408

Shares
Exercised
586
575
237
1,408

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address

MRS. CAROLINE JANE BRAGG 65 YUENS DRIVE THAME OXFORDSHIRE
MR. ROBERT WILLIAM VALE 59 LINDALE RUGBY WARWICKSHIRE

Payroll **Not in -**

Postcode Location Org

Code

OX9 3ZQ 1
CV21 1PH 1**Shares**

Exercised

309

682

971