

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 |
| 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 |
| 10,694 ✕ | 4,907 ✓  | 12,165 ✓ |
| 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:

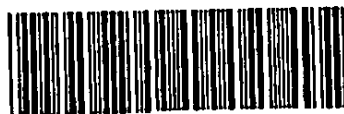
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235  
Edinburgh

SATURDAY



A34

\*AUCY6RFQ\*  
21/07/2007  
COMPANIES HOUSE

578

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

| Shareholder details                                             |  | Shares and share class allotted          |                               |
|-----------------------------------------------------------------|--|------------------------------------------|-------------------------------|
| Name<br>SEE ATTACHED LIST<br><br>Address<br><br>UK Postcode<br> |  | Class of shares allotted<br>ORDINARY<br> | Number allotted<br>27,766<br> |
| Name<br><br>Address<br><br>UK Postcode<br>                      |  | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                      |  | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                      |  | Class of shares allotted<br>             | Number allotted<br>           |
| Name<br><br>Address<br><br>UK Postcode<br>                      |  | Class of shares allotted<br>             | Number allotted<br>           |

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

Signed \_\_\_\_\_ Date 18<sup>TH</sup> 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  
2003 5 Year Scheme - Option Price 195p

| Title | Forename(s)  | Surname    | Address              |           | Postcode  | Locality   |
|-------|--------------|------------|----------------------|-----------|-----------|------------|
| MRS   | HEATHER MARY | ALLEN      | LANGHAM HOUSE        | WOODLANDS | IVYBRIDGE | PL21 9UT 1 |
| MISS  | BARBARA      | COREY      | 11 WINDSOR ROAD      | GWENT     | NP19 8NR  | 1          |
| MRS   | LESLEY JEAN  | WINNINGTON | 38 MELCHETT CRESCENT | NORTHWICH | CW9 7EP   | 1          |

| Shares Exercised |
|------------------|
| 1,043            |
| 1,043            |
| 1,095            |
| <b>3,181</b>     |

Tesco plc Sharesave Scheme - Maturity of Options  
2003 3 Year Scheme - Option Price 195p

| Title | Forename(s)          | Surname      | Address             | Postcode     | Shares<br>Exercised |
|-------|----------------------|--------------|---------------------|--------------|---------------------|
| MRS   | LYNN                 | ALLAN        | 2 FALCONER COURT    | STIRLING     | 378                 |
| MRS   | TINA                 | BROWN        | 45 TANNERS FIELD    | AMESBURY     | 946                 |
| MRS   | EILEEN MARGARET      | CHAPMAN      | 1 ROSELAIN          | SALISBURY    | 378                 |
| MR    | NIGEL ANDREW JAMES   | CHUBB        | 6 SHANNON CLOSE     | ESSEX        | 946                 |
| MRS   | VALERIE REBECCA EMMA | CRICK        | 23 TALBOT ROAD      | HENLOW       | 283                 |
| MR    | PAUL HENRY           | DUDDLE       | 15 GRIZEDALE DRIVE  | SUFFOLK      | 378                 |
| MISS  | SHARON               | GRACEY       | 38 BAIRD AVENUE     | WIGAN        | 946                 |
| MRS   | LORRAINE             | LEATHEREN    | 29 NEW ROAD         | DONAGHCLONEY | 189                 |
| MRS   | LYNN                 | MARTIN       | 44 THE WOODLANDS    | LLANELLI     | 946                 |
| MR    | WILLIAM              | MARTIN       | 44 THE WOODLANDS    | WARWICKSHIRE | 946                 |
| MR    | GNANATHILAGAN        | NARAYANASAMY | 39 GOODWIN CLOSE    | WARWICKSHIRE | 946                 |
| MR    | KEVIN JOHN           | NEWMAN       | 19 ELM CRESCENT     | SURREY       | 946                 |
| MR    | DEREK JOHN           | VEALE        | 18BUSH AVENUE       | SOUTHAMPTON  | 567                 |
| MRS   | CAROLINE ANNE        | WILLIAMS     | 38 ELIZABETH STREET | BRISTOL      | 189                 |
|       |                      |              | WHITCHURCH          | SHROPSHIRE   | 8,984               |

Tesco plc Sharesave Scheme - Early Exercise of Options  
2002 5 Year Scheme - Option Price 159p

| Title | Forename(s) | Surname | Address                         | Postcode                         | Shares<br>Exercised |
|-------|-------------|---------|---------------------------------|----------------------------------|---------------------|
| MRS   | HEATHER     | MARY    | ALLEN                           | LANGHAM HOUSE                    |                     |
| MISS  | BARBARA     | COREY   | 11 WINDSOR ROAD                 | RALEIGH ROAD WOODLANDS IVYBRIDGE | 1,393               |
| MRS   | LESLEY      | JEAN    | WINNINGTON 38 MELCHETT CRESCENT | NEWPORT GWENT                    | 1,741               |
|       |             |         |                                 | NORTHWICH CHESHIRE               | 1,773               |
|       |             |         |                                 | CW9 7EP                          | 4,907               |

Tesco plc Sharesave Scheme - Early Exercise of Options

2001 5 Year Scheme - Option Price 198p

| Title | Forename(s) | Surname | Address                          | Postcode | Local<br>Code |
|-------|-------------|---------|----------------------------------|----------|---------------|
| MISS  | BARBARA     | COREY   | 11 WINDSOR ROAD<br>NEWPORT GWENT | NP19 8NR | 1             |

|                     |
|---------------------|
| Shares<br>Exercised |
| 1,671               |
| <u>1,671</u>        |