

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
11	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
8,781	54,221	40,565
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

THURSDAY



A51 19/07/2007 382
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 103,567 	
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 11TH 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

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
11	07	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
22,075	12,002	882
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 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 Address UK Postcode 		Class of shares allotted ORDINARY 	Number allotted 34,959
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 11TH 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 - Maturity of Options (Certificates)

2001 5 Year Scheme - Option Price 198p

Account Number	Title	Forename(s)	Surname	Address		Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
-----	MR	ANDREW	JARMAN	26 FALLOWFIELD	CAMBRIDGE	CB4 1PD	1				1,671	£3,308 58
	MRS	NICOLA SUZANNE	LARWOOD	65 STONEHOUSE ROAD	NORWICH	NR7 8AS	1				1,671	£3,308 58
	MRS	HARDISH	PUREWAL-SIDHU	2 BRINDLES CLOSE	CALVERT	MK18 2FQ	1				1,671	£3,308 58
	MRS	SARODJA	RADJENDRIN	133 STAINES ROAD	ILFORD	IG1 2UX	1				1,671	£3,308 58
	MR	VINOD CHANDRA	RAVAL	142 BLUENDI ROAD	EDGEWARE		1				334	£681 32
											7,018	£13,895 64

Tesco plc Sharesave Scheme - Early Exercise of Options

2001 5 Year Scheme - Option Price 198p

Account Number	Title Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
	MRS DENISE	ANTONIOU	(DECEASED) 33 ILFRACOMBE CRESCENT	RM12 6QR	1				1,451	£2,872.98
	MRS BRENDA KATHRYN	FROST	(DECEASED) 34 LUDLOW ROAD	BS7 0DY	1				312	£817.76
									1,763	£3,490.74

NB * Administrators for Antoniou Deceased - Sarah Louise Stalios & John Scott Antoniou
 NB * Executors for Frost Deceased - Jo-Anne Elizabeth Weisman & Peter Joseph Sawicki

Tesco plc Share Save Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
11110004	MR	OLUSEYE	AKINKUADE	50 WALTERS HOUSE	OTTO STREET	SE17 3PG	1			1	1,738 £2,763.42
	MRS	YASODHARA	PUSHPARAJINI	28 FOXHOLLOW	BAR HILL	CB23 8ER	1			1	1,738 £2,763.42
	MRS	DENISE	ANTONIOU * (DECEASED)	33 ILFRACOMBE CRESCENT	HORNCHURCH	RM12 6DR	1			1	1,399 £2,224.41
	MR	DUNCAN	ARMSTRONG	10 PRIMROSE CLOSE	FLITWICK	MK45 1PJ	1				
	MR	PAUL JOHN	BARKER	61 FORRESTERS DRIVE	WELWYN GARDEN CITY	MK45 1PJ	1			1	1,738 £2,763.42
	MRS	ANNE KATHLEEN	BARLOW	43 FASEMAN AVENUE	TILE HILL NORTH	AL7 2JA	1			1	695 £1,105.05
	MR	DENNIS	BARRACLOUGH	THE HIDEAWAY	42 STATION ROAD	CV4 9RB	1			1	695 £1,105.05
	MRS	DEBORAH JANE	BIDMEAD * (DECEASED)	8 PRIEST MEADOW CLOSE	REDDITCH	HP23 4DS	1			1	1,738 £2,763.42
	MRS	DEBORAH ANN	BRUNEAU	180 BRIDGEACRE GARDENS	COVENTRY	B88 8HT	1			1	334 £531.08
	MRS	SANDRA	BLURIE	69 ROWANBANK RD	CALSDIE	CV3 2NP	1			1	785 £1,248.13
	MRS	COLETTE	CROSSEY	10 RODFA FELIN	CYMR BARRI	DG1 4OE	1			1	695 £1,105.05
	MISS	KAREN	EWERS * (DECEASED)	8 GUESSENS WALK	WELWYN GARDEN CITY	CF82 8LX	1			1	695 £1,105.05
	MRS	ALISON	FAIR	7 SAUCHOB PLACE	METHVEN	AL8 8DS	1			1	595 £1,050.74
	MRS	NICOLA	FLETCHER	23 ORCHARD GROVE	LITTLEWORTH	PH1 3PD	1			1	695 £1,105.05
	MR	JOSEPH LEONARD	FOGG	11 CHESCOMBE ROAD	YATTON	WS9 2QH	1			1	695 £1,105.05
	MR	NARESH	GALLOWAY	42 WOODLAND RISE	WELWYN GARDEN CITY	BS19 4EE	1			1	347 £551.73
	MR	KENNETH RAMSAY	GHEDIA	30 TORONTO DRIVE	SMALLFIELD	AL8 7LF	1			1	1,738 £2,763.42
	MR	RICHARD	GRAY	27 RODEHEATH	CARNOUTSIE	RM6 BRB	1			1	1,738 £2,763.42
	MR	IAN	GWYNNE	THE COTTAGE	LUTON	DD7 6AZ	1			1	1,738 £2,763.42
	MR	LANCE WILLIAM BASIL	HALL	23 LANDMEAD ROAD	30 HAMPTON STREET	LU4 9XB	1			1	695 £1,105.05
	MRS	CAROL A	HAWTIN	28 MAYSTER GROVE	CHESHUNT	CF47 0RR	1			1	1,738 £2,763.42
	MR	RYAN	HENDERSON	27 BURNS AVENUE	PASTRICK	EN8 BHP	1			1	695 £1,105.05
	MS	JANET	HENNESSY	58 OAKHILL PARK	THE INCHES	HD8 3NY	1			1	1,391 £2,211.89
	MISS	VICTORIA CLARE	HINDLEY	22 ALBANY ROAD	SKENEN	FK3 4FB	1			1	1,391 £2,211.89
	MR	MICHAEL	HODGSON	21 BALLENTINE ROAD	WINDSOR	SL4 1HL	1			1	1,738 £2,763.42
	MR	JASON MATTHEW	HUGHES	1 LEYBURN DRIVE	RUSHDEN	NNT0 9FJ	1			1	1,738 £2,763.42
	MR	CHRISTOPHER	LAINE	15 VELVET LAWN ROAD	SWALLOWNEST	S26 4ST	1			1	1,738 £2,763.42
	MR	MARK	LOFTHOUSE	23 TOVEY DRIVE	NEW MILTON	BM25 5GE	1			1	1,599 £2,494.71
	MS	PAULA	NASH	4 CHESTNUT CLOSE	SOUTHBRICK	NN11 4QX	1			1	1,738 £2,763.42
	MR	BRIAN	OGDEN	78 SYDNEY STREET	SUNBURY ON THAMES	TW18 7PU	1			1	1,043 £1,658.37
	MR	CHRISTAKIS	PAPPHITIS	284 MIDDLETON ROAD	BRIGHTLINGSEA	CO7 0BE	1			1	1,738 £2,763.42
	MR	GWYN	PARSONS	37 THE BRACKENS	HEYWOOD	OL10 2LG	1			1	1,738 £2,763.42
	MR	GRAHAM	PATERSON	20 EAVESWELL PARK ROAD	ENFIELD	EN1 2JY	1			1	1,738 £2,763.42
	MISS	SHEENA	RATTAY	31 KEITHHALL GARDENS	NEWPORT	NP19 8GS	1			1	1,043 £1,658.37
	MISS	HELEN FRANCES	REES	NIA ROO	BIRKOPHILL	DD2 5RR	1			1	1,738 £2,763.42
	MR	CERI JOHN	RICHARDS	59 PEMBROKE ROAD	CANTON	AB51 0WP	1			1	1,043 £1,658.37
	MISS	KATHERINE LOUISE	RIVETT	2 MARINERS REACH	THORNWELL FARM	CF5 1QQ	1			1	695 £1,105.05
	MRS	PAULINE ANN	SMITH	15 RAUNSBOROUGH COURT	HERTFORD	NP16 5SR	1			1	1,580 £2,512.20
	MR	SAMUEL	THAIN	35 AUGUSTUS WAY	WITHAM	CM8 1HH	1			1	1,738 £2,763.42
	MR	ALAN	WALLER	9 PARK ROAD	BAMBURY	OX19 0DW	1			1	695 £1,105.05
				INGLENOOK	BARTONS LANE	RQ34 8AN	1			1	1,738 £2,763.42
										2A	54, 54,221 £85,211.39

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

Title	Forename(s)	Surname	Address	Postcode	Location	Org	Unit	Payroll Ref	Nat Ins Number	ShaShares Exe	Funds Due
MRS LISA TRACY	BROWN	4 MONYASH CLOSE	STOKE ON TRENT	ST3 7RR	1	STAFFORDSHIRE				189	£368 55
MRS RACHEL	DAVIDSON	60 MARYVILLE PARK	BANBRIDGE	BT32 3QZ	1	COUNTY DOWN				189	£368 55
MRS CHAMPA	DHOKIA	75 WYLD WAY	WEMBLEY	HA9 6PT	1	MIDDLESEX				946	£1,844 70
MRS KIMBERLEY	PERKINS	90 MOREL STREET	BARRY	CF63 4PN	1	SOUTH GLAMORGAN				189	£368 55
MR PAUL	ROBERTS	6 DOWNS VIEW CLOSE	ABERTHIN	CF71 7HG	1	COWBRIDGE				946	£1,844 70
MR STEVE	STRETTON	208 JUPITER DRIVE	HEMEL HEMPSTEAD	HP2 5NQ	1	HERTFORDSHIRE				946	£1,844 70
MS TRACEY ANN	WINNIFRITH	FLAT 3	209 KINGSTON ROAD	KT22 7PB	1	LEATHERHEAD				946	£1,844 70
										4,351	£8,484 45

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Account	Title	Forename(s)	Surname	Address	Postcode	Location	Org	Unit	Payroll	Nat Ins	Shares	Funds
						Code			Ref	Number	Exercised	Due
	MRS	BRENDA KATHRYN	FROST	(DECEASED) 34 LUDLOW ROAD	BRISTOL	AVON	BS7 0DY	1			910 850	£1,774.50
	MISS	LEONA MARGARET	PAUL	3A PARK LANE	BONESS	WEST LOTHIAN	EH51 9PJ	1			258 268	£503.10
	MR	MICHAEL	STEVENS	1 ST JOHNS WAY	LOWER CAMBOURNE	CAMBRIDGE	CB23 6EU	1			946 868	£1,844.70
											<u>2,114,986</u>	<u>£4,122.30</u>

NB * Executors for Frost Deceased - Jo-Anne Elizabeth Welsman & Mr Peter Joseph Sawicki

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	%	Funds Due
MRS YASODHARA PUSHPADAJINI	MRS DENISE	ARMSTRONG	AMIANPOLA	28 FOXHOLLOW	CB23 8ER	1			1,043,165	100	£2,033.85
MR DUNCAN	MR PAUL JOHN	BARROW	ANTONOU * (DECEASED)	33 CLIFACOMBE CRESCENT	RM12 6QR	1			804,804	100	£1,567.80
MRS ANNE KATHLEEN	MRS ANNE KATHLEEN	BEAN	ARMSTRONG	10 PRIMROSE CLOSE	BM45 1PJ	1			427,427	100	£832.65
MRS PATRICIA ROSE	MRS PATRICIA ROSE	BEAN	BARROW	61 FORRESTER'S DRIVE	AL7 2JA	1			1,043,165	100	£2,033.85
MRS DEBORAH JANE	MRS DEBORAH JANE	BIDMEAD * (DECEASED)	BEAN	43 FAEMAN AVENUE	CV4 9RB	1			417,417	100	£813.15
MR DONALD ERNEST HARRY	MR DONALD ERNEST HARRY	BRIND	BIDMEAD * (DECEASED)	13 CHERWELL WAY	NR31 7EG	1			427,427	100	£832.65
MRS NORMA	MRS NORMA	CHRISTIE	BRIND	6 PRIEST MEADOW CLOSE	WR2 8HT	1			203,203	100	£395.65
MRS ELIZABETH	MRS ELIZABETH	DAYENPORT	CHRISTIE	17 CHARTER ROAD	CV22 5RX	1			1,068,166	100	£2,082.60
MR STUART PETER	MR STUART PETER	EGGLETON	DAYENPORT	91 SQUARE LANE	L40 7RG	1			427,427	100	£832.65
MRS ALISON	MRS ALISON	FLETCHER	DAYENPORT	58 ST JOHN'S WAY	CW11 2LY	1			427,427	100	£832.65
MR JOSEPH LEONARD	MR JOSEPH LEONARD	GALLOWAY	DAYENPORT	17 ONTARIO GARDENS	BN13 2RZ	1			213,213	100	£415.35
MR NARESH	MR NARESH	GHEDIA	EGGLETON	33 KING EDWARDS ROAD	WR5 2QH	1			417,417	100	£813.15
MR RICHARD	MR RICHARD	GRAY	FLETCHER	42 WOODLAND RISE	ALB 7LF	1			1,068,166	100	£2,082.60
MR IAN	MR IAN	GWYNNE	GALLOWAY	30 TORONTO DRIVE	RH8 8RB	1			521,521	100	£1,015.95
MR LANCE WILLIAM BASIL	MR LANCE WILLIAM BASIL	HALL	GHEDIA	27 RODEHEATH	LU4 9XB	1			1,043,165	100	£2,033.85
MRS KRISTEN MARY SUSAN	MRS KRISTEN MARY SUSAN	HAMILTON	GRAY	THE COTTAGE	CF47 0RR	1			427,427	100	£832.65
MRS GILLIAN ELLEN	MRS GILLIAN ELLEN	HAWKES	HALL	25 LANDMEAD ROAD	EN8 9HP	1			1,043,165	100	£2,033.85
MS JANET	MS JANET	HINDLEY	HAMILTON	28 BRAEMAR CRESCENT	ML8 4BH	1			1,068,166	100	£2,082.60
MISS VICTORIA CLARE	MISS VICTORIA CLARE	HODGSON	HAWKES	159 VICTORIA ROAD	AN6 8TE	1			1,068,166	100	£2,082.60
MR MICHAEL	MR MICHAEL	HUGHES	HINDLEY	58 OAKHILL PARK	SL4 1HL	1			213,213	100	£415.35
MR JASON MATTHEW	MR JASON MATTHEW	HUGHES	HODGSON	22 ALBANY ROAD	NN10 8FJ	1			1,068,166	100	£2,082.60
MRS ELAINE	MRS ELAINE	LANE	HODGSON	27 BALLENTINE ROAD	S28 4ST	1			1,043,165	100	£2,033.85
MR CHRISTOPHER	MR CHRISTOPHER	LANE	HUGHES	11 LEYBURN DRIVE	SH25 5GE	1			1,068,166	100	£2,082.60
MR PHILIP	MR PHILIP	LANE	LANE	15 VELVET LAWN ROAD	RM3 9AT	1			427,427	100	£832.65
MR DAVID	MR DAVID	LANE	LANE	14 PRIORY DRIVE	NN11 4QX	1			1,068,166	100	£2,082.60
MRS PATRICIA	MRS PATRICIA	LANE	LANE	4 CHESTNUT CLOSE	TW16 7PU	1			855,855	100	£1,637.25
MS PAULA	MS PAULA	LANE	LANE	26 QUEENSVILLE	ST17 4NG	1			641,641	100	£1,249.85
MR GWYN	MR GWYN	LANE	LANE	183 SUSSEX RD	TW19 7AL	1			1,068,166	100	£2,082.60
MRS CHRISTAKIS	MRS CHRISTAKIS	LANE	LANE	78 SYDNEY STREET	PR8 8DG	1			108,108	100	£206.70
MRS GRAHAM	MRS GRAHAM	LANE	LANE	37 THE BRACKENS	CO7 0LE	1			1,043,165	100	£2,033.85
MRS LOUISE MARIAN	MRS LOUISE MARIAN	LANE	LANE	20 EAVESWELL PARK ROAD	EN1 2V	1			1,043,165	100	£2,033.85
MRS JULIE ANN	MRS JULIE ANN	LANE	LANE	31 KEITHALL GARDENS	NP18 8GS	1			625,625	100	£1,218.75
MISS HELEN FRANCES	MISS HELEN FRANCES	LANE	LANE	63 STUART PARK	DD2 9RR	1			1,068,166	100	£2,082.60
MR CERI JOHN	MR CERI JOHN	LANE	LANE	19 GRAG RD	BT53 7BS	1			427,427	100	£832.65
MR JOHN	MR JOHN	LANE	LANE	64 BLACKWOOD	NP11 5FS	1			1,068,166	100	£2,082.60
MR PETER GEOFFREY	MR PETER GEOFFREY	LANE	LANE	59 PEMROKE ROAD	LE87 4FP	1			427,427	100	£832.65
MR SAMUEL	MR SAMUEL	LANE	LANE	2 MARINERS REACH	CF5 1QQ	1			417,417	100	£813.15
MRS MARY	MRS MARY	LANE	LANE	24 MERTON PLACE	NP16 5SR	1			1,068,166	100	£2,082.60
MR ALAN	MR ALAN	LANE	LANE	THE STABLES	CM3 5YW	1			1,068,166	100	£2,082.60
		LANE	LANE	ONE OAKFIELD	DE8 3GD	1			427,427	100	£832.65
		LANE	LANE	9 PARK ROAD	CM8 9SX	1			1,068,166	100	£2,082.60
		LANE	LANE	1 CULLINGWORTH AVENUE	OX18 0DW	1			1,043,165	100	£2,033.85
		LANE	LANE	INGLENOOK	HUS 7DQ	1			213,213	100	£415.35
		LANE	LANE	BARTONS LANE	RG24 6AN	1			1,068,166	100	£2,082.60
		LANE	LANE						34,100,470	100	£66,495.00

NE * Administrators for Antonou Deceased Sarah Louise Stanton & John Scott Antonou

[illegible]

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Net Inc Number	Shares Exercised	Fu Du	Funds Due
	MRS DENISE		ANTONICU * (DECEASED)	33 ILFRACOMBE CRESCENT		ESSEX				141	1	£349.00
	MR PAUL JOHN		BARKER	61 FORRESTERS DRIVE		HERTFORDSHIRE				305	5	£756.40
	MRS DEBORAH JANE		BIDMEAD * (DECEASED)	6 PRIEST MEADOW CLOSE		WORCESTERSHIRE				61	1	£151.28
	MRS MARGARET		CARROLL	2 JACKSONS POND DRIVE		LIVERPOOL				130	0	£322.40
	MRS BRENDA KATHRYN		FROST * (DECEASED)	34 LUDLOW ROAD		BRISTOL				44	4	£108.12
	MR KENNETH RAMSAY		GOURLAY	31 TAYSIDE STREET		ANGUS				346	6	£358.08
	MR LANCE WILLIAM BASIL		HALL	25 LANDMEAD ROAD		HERTS				285	5	£357.20
	MR JOHN		HODGE	27 BALLENTINE ROAD		NORTHAMPTONSHIRE				346	6	£358.08
	MR MICHAEL		HODGSON	1 LEYBURN DRIVE		SHEFFIELD				285	5	£357.20
	MR CHRISTOPHER		LANE	22 TOVEY DRIVE		DAVENTRY				346	6	£358.08
	MR CHRISTOPHER JOHN		NIXON-CANEY	112 GOLDEN DRIVE		MILTON KEYNES				285	5	£357.20
	MR GRAHAM		PATERSON	31 KEITHALL GARDENS		DUNDEE				346	6	£358.08
	MR RICHARD ALAN		PERRY	17 THE ORCHARDS		CAMBS				346	6	£358.08
	MR KELVIN JOHN		PRITCHARD	90 CLOS DEWI SANT		CARDIFF				173	3	£429.04
	MISS HELEN FRANCES		REES	58 PEMBROKE ROAD		CARDIFF				285	5	£357.20
	MR MICHAEL		STEVENS	1 ST JOHNS WAY		CAMBRIDGE				245	5	£307.80
	MR PETER GEOFFREY		SULLIVAN	ONE OAKFIELD		GREAT DUNMOW				326	6	£368.40
										4,275	15	£10,602.00

NB * Administrators for Antoniou Deceased - Sarah Louise Stalos & John Scott Antoniou

NB * Legal Representative of Bidmead Deceased - Clive M Bidmead

NB * Executors for Frost Deceased - Jo Anne Elizabeth Walsman & Peter Joseph Sawicki

[illegible]

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
	MRS DOREEN	ATTRILL		68 ALBANY ROAD	RM12 4AF	ESSEX				48	£147.36
	MR PAUL JOHN	BARKER		61 FORRESTERS DRIVE	AL7 2JA	HERTFORDSHIRE				32	£398.24
	MRS DEBORAH JANE	BIDMEAD	(DECEASED)	6 PRIEST MEADOW CLOSE	B96 8HT	WORCESTERSHIRE				19	£58.33
	MR JOHN	HODGE		27 BALLENTINE ROAD	NN10 8FJ	NORTHANTS				65	£199.55
	MR MICHAEL	HODGSON		1 LEYBURN DRIVE	S28 4ST	SHEFFIELD				16	£49.12
	MR CHRISTOPHER	LANE		22 TOVEY DRIVE	NN11 4OX	DAVENTRY				65	£189.55
	MR RICHARD ALAN	PERRY		17 THE ORCHARDS	PE18 6BX	CAMBS				65	£189.55
	MR KELVIN JOHN	PRITCHARD		90 CLOS DEWI SANT	CF11 8EX	CARDIFF				65	£199.55
	MR MARK	WHITTING		138 BLACKMOOR GATE	MK4 1EB	MILTON KEYNES				81	£249.67
										456	£1,399.92

NB * Legal Representative of Bidmead Deceased - Clive M Bidmead