

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Form 88(2) 1/01/07

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
30	05	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	
2,184	815	
5P	5P	
232 00P	248 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



A24
07/07/2007
COMPANIES HOUSE
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 2,999
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 30TH MAY 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

2004 3 Year Scheme - Option Price 232p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	F1 Funds Dtd Due
1	MRS JANET MARY	HEELEY	4 EDENDALE DRIVE	SWALLOW GREEN	HINCKLEY	LEICESTERSHIRE	LE10 1SA	1		529	£9 £1,227 28
1	MRS RACHEL MARY	LAMORTE	18 CASTELL-Y-FAN	CAERPHILLY			CF83 3JL	1		552	£2 £1,280 84
1	MRS LILY	PETRIE	9 ST GILES PLACE	ST MARYS	DUNDEE		DD3 9JB	1		551	£1 £1,278 32
										<u>1,632</u>	<u>£32 £3,786 24</u>

2004 5 Year Scheme - Option Price: 232p

Account Number	Title	Forename(s)	Surname	Address

MR PETER

HOWARD 80 TUDOR WAY HERTFORD HERTFORDSHIRE SG14 2DS

Postcode	Location	Org Code	Org Unit	Payroll Ref	Nat Ins Number
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Shareholders Exercised Funds Due

552	£1,280 64
552	£1,280 64

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Postcode	Location	Org	Payroll	Nat Ins	Shares	Funds
	Code	Unit	Ref	Number	Exercised	Due
CV3 5GL 1					48	£119 04
SG14 2DS 1				146	£362 08	
				194	£481 12	