

**MINUTES OF A MEETING OF THE ALLOTMENT COMMITTEE
OF TESCO PLC**

HELD ON MONDAY 2ND JULY 2007

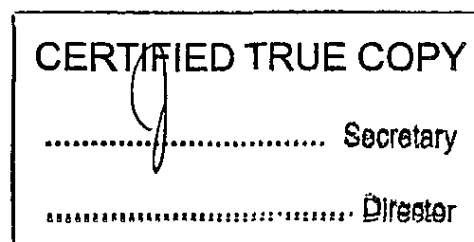
PRESENT	Sir Terry Leahy Mr Richard Brasher Mr Andrew Higginson
----------------	--

DISCRETIONARY EXECUTIVE SHARE OPTION PLAN 2004

A form of application from the under mentioned participant applying for the number of 5p shares set out alongside was produced and the receipt of the cash sum mentioned, being payment in full, therefore, was reported

It was RESOLVED that the shares, fully paid, be and are hereby allotted to the named participant and that the sealing and issue of the share certificate in respect of the said allotment be authorised -

NAME	NUMBER OF SHARES	SUM
22 APRIL 2005 ISSUE – APPROVED Miss Elaine Frances Hoy	2,488	£7,781 22
22 APRIL 2005 ISSUE – UNAPPROVED Miss Elaine Frances Hoy	4,412	£13,798 53
08 MAY 2006 ISSUE – UNAPPROVED Miss Elaine Frances Hoy	10,119	£32,239 14
TOTAL	17,019	£53,818 89



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

Shareholder details		Shares and share class allotted	
Name MISS ELAINE FRANCES HOY		Class of shares allotted ORDINARY	Number allotted 17,019
Address 13 NORTH ROAD AVENUE, HERTFORD, HERTS			
UK Postcode SG14 2BT			
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			

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

Signed

Date 2ND 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

ENQUIRY * General

0222 TESCO PLC		A/c 06470911 HOY ELAINEFRANC	
H1 HOY ELAINE FRANCES /MISS.		Hc 08 Gc 026	
H2		A/c Code AM EM FS MD	
H3		Scrip Mand Saye Total	
H4		Cap Task Exec Optn	
Address	Location Code 1	Emp Data Surr Cert	
13 NORTH ROAD AVENUE		History Unc Div	
HERTFORD		Mandate	
HERTS SG14 2BT		Narra	
		Ret Narra	
		Share Optn	
69 ESOS 30APR04 253.25P A-VES	0	+	
71 ESOS 30APR04 253.25P U-UNV	0		
72 ESOS 30APR04 253.25P U-VES	0		
86 EXPAT 22APR05 312.75P A-UNV	2488		£ 7,781.22
87 EXPAT 22APR05 312.75P A-VES	0		
89 EXPAT 22APR05 312.75P U-UNV	4412	+	

Command :

EXEC 22 Apr 05
SAYE
EXERCISED 2,488
LAPSE

ENQUIRY * General

0222 TESCO PLC		A/c 06470911 HOY ELAINEFRANC	
H1 HOY ELAINE FRANCES /MISS.		Hc 08 Gc 026	
H2		A/c Code AM EM FS MD	
H3		Scrip Mand Saye Total	
H4		Cap Task Exec Optn	
Address	Location Code 1	Emp Data Surr Cert	
13 NORTH ROAD AVENUE		History Unc Div	
HERTFORD		Mandate	
HERTS SG14 2BT		NArre	
		Ret Narra	
		Share Optn	

69 ESOS 30APR04 253.25P A-VES	0	+
71 ESOS 30APR04 253.25P U-UNV	0	
72 ESOS 30APR04 253.25P U-VES	0	
86 EXPAT 22APR05 312.75P A-UNV	2488	
87 EXPAT 22APR05 312.75P A-VES	0	
89 EXPAT 22APR05 312.75P U-UNV	4412	<i>£13,798.53</i>

Command .

EXEC	22 Apr 05
SAYE	
EXERCISED	4,412
LAPSE	

ENQUIRY * General

0222 TESCO PLC		A/c 06470911 HOY ELAINEFRANC	
H1 HOY ELAINE FRANCES /MISS.		Hc 08 Gc 026	
H2		A/c Code AM EM FS MD	
H3		Scrip Mand Saye Total	
H4		Cap Task Exec Optn	
Address	Location Code 1	Emp Data Surr Cert	
13 NORTH ROAD AVENUE		History Unc Div	
HERTFORD		Mandate	
HERTS SG14 2BT		Narra	
		Ret Narra	
		Share Optn	

168 EXPAT 08MAY06 318.60P U-UNV	10119	£32,239.14
201 DUMMY SEC-HISTORICAL DATA	43	
252 ELECTED EXPATS 2005	0	
254 ENHANCED EXPATS 2005	0	
311 2002 3 YR SHARE OPTIONS	0	
312 2002 3 YR MONTHLY SAVINGS	0.00	+

Command :

EXEC 08 May 06
SAYE
EXERCISED 10,119
LAPSE