

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
27	06	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
5,180	7,786	20,720
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



A23 119
"AE7FFQS7"
28/08/2007
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 33,686
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 27TH JUNE 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

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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
3,470	783	195
5P	5P	5P
232 00P	248 00P	307 00P

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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 4,448
Name Address UK Postcode 		Class of shares allotted 	Number allotted
Name Address UK Postcode 		Class of shares allotted 	Number allotted
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Signed _____ Date 27TH JUNE 2007

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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 Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	SI F	Shares Exercised	Funds Due
	MRS	MARION	GARLAND 16 ANNFIELD GARDENS	TD1 3DE	1					1,003	£1,885.94
	MRS	BRENDA HELEN	HOLMES 2 GLENEAGLES GARDENS	KY2 6SX	1					1,671	£3,308.58
	MRS	KATHLEEN ANN	MORRISON 8 COULL GARDENS	AB22 8JU	1					568	£1,322.64
	MR	IAN	WEBSTER 10 CURLEW DRIVE	WS8 6DY	1					1,337	£2,647.26
	MR	ARTHUR JOHN	WHITE 8 HOLMBUSH COURT	BN43 6NB	1					334	£681.32
	MRS	DENISE LAURA	WISEMAN 15 MILL ROAD	OX13 6NZ	1					167	£330.68
										5,180	£10,256.40

Tesco plc Sharesave 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 as Exorclised Due	Funds
	MRS	TINA	MARGARET	ALGAR	34 SEABROOK DRIVE	ANCHORSHOLME	BLACKPOOL	LANCS			1,549	£2,462.91
	MRS	SANDRA	ANN	BAKER	54 ALLYN SAXON DRIVE	SHEPTON MALLET	SOMERSET				695	£1,105.05
	MR	STEVE	CLARKE	TY - LLWYO	TRAM LANE	FELPHAM	CAERLEONI	NEWPORT GWENT			1,738	£2,763.42
	MR	JAMES	HENRY	HARRISON	20 HAYWARDS CLOSE		BOGNOR REGIS	WEST SUSSEX			695	£1,105.05
	MR	ROGER	KERR	13 WHARFEDALE ROAD	MARGATE		KENT				1,024	£1,628.16
	MR	PAUL	MARK	SAUNDERS	102 WAKE WAY	GRANGE PARK	NORTHAMPTON				1,738	£2,763.42
	MRS	SALLY	MARIE	TWIN	5 WARWICK CLOSE	LITTLE EASTON	DUNMOW	ESSEX			347	£551.73
											2,768	£12,379.74

Tesco plc Sharesave Scheme - Maturity of Options (Certificates)

2003 3 Year Scheme - Option Price 195p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
MR DAVID	ARMSTRONG	13 RHODFA SWELDON	THE WATERFRONT	BARRY	CF8 5AD	SOUTH GLAMORGAN	5502003			946	£1,844 70
MR RON	AYRES	69 TOBYSFIELD ROAD	BISHOPS CLEEVE	CHEL TENHAM	GL52 8NY	GLOS				94	£103 30
MRS BALDEEP KAUR	BHONDI	37 COURTHOPE ROAD	GREENFORD	MIDDLEX	UB6 8PZ					948	£1,844 70
MR PAUL	COX	79 MELTON CLOSE	CLACTON ON SEA	ESSEX	CO16 8XZ					189	£368 55
MR GARY	DARCH	14 SYCAMORE COURT	BAGLAN	PORT TALBOT	SA12 8PY					378	£737 10
MRS MARY CONCEPTA	DUFFY	103 POPLAR GROVE	FRIERN BARNET	LONDON	N11 3PE					378	£737 10
MR ANDREW JOHN	EDGE	GROUND FLOOR FLAT	2 BISCAY ROAD	HAMMERSMITH	W6 8JN	LONDON				948	£1,844 70
MISS MARSHA MARIA	EVANS	54 FERNDALE ROAD	TOTTENHAM	LONDON	N15 8UQ					948	£1,844 70
MISS CLAIRE EMMA	FARDELL	68 WILLIAM ROAD	ASHFORD	KENT	TN23 7UU					378	£737 10
MRS MARY PATRICIA	FINLAY	FLAT 4 105 BESSON STREET	NEW CROSS	LONDON	SE14 5AF					378	£737 10
MRS MICHELLE MANDY	HALLAM	18 WOOLSCROFT CLOSE	SHIPLEY VIEW	ILKESTON	DE7 8LL	DERBYSHIRE				94	£183 30
MR ALFRED LESLIE	HUGHES	3 NANT DERW	PARC HENDY	MOLD	CH7 1TX	FLINTSHIRE				189	£368 55
MRS BABITA	KAPILA	300 COWLEY ROAD	UXBRIDGE	MIDDX	UB8 2NJ					378	£737 10
MR SULEMAN	KHAN	11 CEDAR STREET	BURY	LANCS	BL9 7DF					567	£1,105 65
MRS TASNEEM	KHAN	13 SMITHAM BOTTOM LANE	PURLEY	SURREY	CR8 3DE					473	£922 35
MRS HARNINDER KAUR	KULAR	74 QUEENSWAY	LEAMINGTON SPA	WARWICKSHIRE	CV31 3JZ					378	£737 10
MISS MATTHEWSON	MCCORMICK	38 LISFANNON PARK	LONDONDERRY		BT48 9DX					948	£1,844 70
MR MICHAEL	MCQUILLAN	116 REPTON AVENUE	HOLLINS	OLDHAM	OL8 4JD	LANCS				189	£368 55
MRS JANICE LUCIA	MORELLI	4 MILLBROOK COURT	LURGAN	CO ARMAGH	BT86 6NZ					948	£1,844 70
MR JUSTIN CRAIG	PUGH	12 LOCK ROAD	GUILFORD	SURREY	GU1 1RG					567	£1,105 65
MR KEVIN JOHN	QUINN	9 WALTON ROAD	REABROOK ESTATE	SHREWSBURY	SY3 7QJ	SHROPSHIRE				662	£1,290 90
MR DANIEL FRANCIS	RENTON	43 BOLINGBROKE ROAD	BOTTISFORD	SCUNTHORPE	DN17 2NQ	LINCOLNSHIRE				948	£1,844 70
MRS CHANTAL	SELVAKUMAR	1 MARINE TERRACE	WHITEHAVEN	CUMBRIA	CA28 8HX					378	£737 10
MR GUNANAYAGAM	SHAH	37C SOTHEBY ROAD	HIGHBURY	LONDON	N5 2UP					756	£1,474 20
MRS ARUNA	SIVARUBAN	78 MATLOCK CL	BROWNISOVER	RUGBY	CV21 1LB	WARKS				378	£737 10
MR S	SKINNER	28 LADYSMITH AVE	NEW BERY PARK	ILFORD	IG2 7AY					756	£1,474 20
MR FRANK	WARD	28 GLOUCESTERSHIRE LEA	WARFIELD	BRACKNELL	RG42 3XQ	BERKSHIRE				567	£1,105 65
MRS TRUDI		111 COTTINGHAM STREET	GOOLE	EAST YORKSHIRE	DN14 5RY					94	£183 30
										14,843	£28,943 95

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Net Ins Number	Shares Exercised	Fun Funds Due
	MRS	FIONA	COOPER	2 AUCHANS DRIVE	KA2 8EF	1				548	£1, £1,088 60
	MISS	LYNETTE PAULINE	MCGRORTY	14 FALSIDE DRIVE	EH48 2DG	1				887	£1, £1,729 65
	MRS	PHYLLIS	MCINTOSH	28 STRATHMORE PLACE	DD5 2PD	1				778	£1, £1,517 10
				DUNDEE TAYSIDE						2,213	£4, £4,315 35

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	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
	MRS	TINA	MARGARET	ALGAR 34 SEABROOK DRIVE	FY5 3SB	1				888	£1,731.60
	MRS	REBECCA	BRADLEY	44 BAYVIEW ROAD	DG9 8BD	1				1,068	£2,082.60
	MR	STEVE	CLARKE	TY - LLWYD	NP18 1BG	1				1,068	£2,082.60
	MR	JAMES	HENRY	HARRISON 20 HAYWARDS CLOSE	PO22 8HF	1				427	£832.65
	MRS	SALLY	MARIE	TWIN 5 WARWICK CLOSE	CM6 2HX	1				213	£415.35
5										3,664	£7,144.80

ANCHORSHOLME BLACKPOOL LANCs
 STRANRAER
 TRAM LANE NEWPORT GWENT
 FELPHAM WEST SUSSEX
 LITTLE EASTON ESSEX
 DUNNOWN

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	St Shares Ex	Funds Due
	MR BOBBY JAMES	CLARK	41 HARCOURT WAY	NN4 8JR	1				639	£1,482.48
	MR ROGER	KERR	13 WHARFEDALE ROAD	CT9 2TA	1				370	£858.40
	MISS JOANNE	MCCLEAN	14 QUEENS GARDENS	BT36 5JA	1				247	£573.04
	MRS PHYLLIS	MCINTOSH	26 STRATHMORE PLACE	DD5 2PD	1				383	£911.76
	MRS JANICE MARGARET	STIMPSON	21 FINCHAMS CLOSE	CB1 6ND	1				203	£470.86
	MRS GEORGINA	TAIT	69 HAWKHILL AVENUE	KA8 8JW	1				596	£1,382.72
	MRS PAULINE	TRACEY	21 MAES Y PARC	SA5 5DZ	1				185	£429.20
7									2,633	£6,108.56

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Account Title Forename(s) Surname Address

Number

MRS TINA MARGARET ALGAR 34 SEABROOK DRIVE ANCHORSHOLME BLACKPOOL LANCs
MRS FIONA COOPER 2 AUCHANS DRIVE KILMARNOCK AYRSHIRE

Postcode	Location	Org	Payroll	Net Ins	Shares	FI	Funds
			Ref	Minimum	Exercised		Did Due
FY5 3SB	1				465	00	£1,078 80
K42 9EF	1				372	84	£883 04
					837	84	£1,941 84

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 3 Year Scheme - Option Price 307p

Account Number	Title	Forename(s)	Surname	Address
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MRS	DIANE MARGARET	LOWE	3 ST PHILIP S CLOSE	KETTERING NORTHANTS
MR	BOBBY JAMES	CLARK	41 HARCOURT WAY	HUNSBURY NORTHAMPTON

2

Postcode	Location	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
NN15 5DU	1				25 65	£198 55
NN4 8JR	1				24 65	£198 55
					49 130	£397 10

Tesco plc Sharesave Scheme - Early Exercise of Options
2006 5 Year Scheme - Option Price 307p
Account Title Forename(s) Surname Address
Number

1 MRS ZOE VICTORIA OZCELIK 43 LUCAS ROAD SNODLAND KENT

Postcode	Location	Org	Unit	Payroll	Nat Ins	Shares	F Funds
ME6 5PY	1		---	Ref	Number	Exercised	Dd Due
						65	£199.55
						65	£199.55