

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
06	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
19,345	8,490	214
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
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



A58 07/06/2007 590
COMPANIES HOUSE

19-6-09 381

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 28,049
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 6TH 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

[illegible]

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MRS	ANDREA	HAZEL	BLACKSHAW 14 WOODLARK CLOSE	CW7 3HL	1	573	£1,329.38
MS	DAWN	PATRICIA	CLARK 168 CHURCHGATE	EN8 9DX	1	552	£1,280.64
MR	KEITH	STANLEY	CLARKE 22 GRANGE CLOSE	PE28 5NA	1	573	£1,329.38
MRS	JUDITH	PATRICIA	COOPER 16 HIGHER DRIVE	NR32 3DA	1	159	£368.88
MR	TONY		DODD 3 BOURNEHALL ROAD	WD23 3EH	1	552	£1,280.64
MRS	CHRISTINE		EGGAR 29 MOUNTBATTEN CLOSE	CF23 5QG	1	595	£1,380.40
MR	GRAHAM	PAUL	FULLER 24 SCHOOL LANE	TW20 9LQ	1	552	£1,280.64
MR	CHRISTOPHER	GARETH	JONES 16 THE MOORINGS	NP19 7JB	1	573	£1,329.38
MR	GRAHAM	BRUCE	LAING 56 ALMA ROAD	AL1 3BL	1	617	£1,431.44
MRS	SUSAN	MAY	LONG 12 BEAUMONT ROAD	TQ12 1BB	1	344	£788.08
MRS	LINDA		LOWRY 44 ANGOTT'S MEAD	SG1 2NJ	1	617	£1,431.44
MR	SIMON	PETER	MERCER 40 WATTS LANE	CV21 4PE	1	552	£1,280.64
MR	DAVID	CHRISTOPHER	NEAL 122 NIBLEY ROAD	BS11 9XW	1	573	£1,329.38
MRS	JEAN	MARGARET	RADCLIFFE 21 WORTHINGTON CLOSE	WA7 2QG	1	248	£570.72
MR	PAUL		ROBERTS 6 DOWNS VIEW CLOSE	CF71 7HG	1	617	£1,431.44
MR	DAVID	MARK	SALLY 3 MANOR BARNS	CM6 3HU	1	460	£1,087.20
						5,155	£18,919.60

Tesco plc ShareSave Scheme - Early Exercise of Options

2005-1 Year Scheme - Option Price 249p

Title	Surname	Address	Postcode	Location Code	Share F Funds Exercised	Due
MRS PATRICIA ANN	BOOTH	32 WISTARIA LANE	GU48 8HY	1	325	£808 00
MRS LINDA	BOWEN	32 CORPORATION RD	SA15 3NG	1	61	£151 28
MRS JOAN E	BROWNING	73 BARLEY MOUNT	EX4 1RR	1	325	£808 00
MR KEITH STANLEY	CLARKE	22 GRANGE CLOSE	PE28 5NA	1	265	£657 20
MRS PAMELA	DAVIES	35 DOWNTON ROAD	CF3 8BJ	1	244	£805 12
MRS DORIS ELLEN	DAVY	4 KINGSMEAD PLACE	RH12 3TA	1	12	£29 76
MR A	DOOGAN	5 FOGGLEY PLACE	DD2 9LE	1	325	£808 00
MRS PAULINE	EAST	18 ROBSON AVENUE	HU8 7AN	1	305	£758 40
MISS CHERYL	FARQUHARSON	8 SALISBURY GARDENS	AL7 3RS	1	305	£758 40
MR JOHN LESLIE	FORSYTH	2 FRASER AVENUE	PH10 8QQ	1	244	£805 12
MRS PATRICIA MAY	FOSTER	82 GROSVENOR CRES	SK14 5AN	1	305	£758 40
MR WILLIAM GEORGE	GILL	1 SUNNYFIELD RD	GL2 8OF	1	305	£758 40
MRS ANN SANDRA	LOVERIDGE	28 ASPEN GARDENS	BH12 4DE	1	283	£708 80
MR BARRY	MCFADYEN	10 CLATTO WOOD ROAD	DD3 9SD	1	305	£758 40
MR JOHN	NOLAN	57 CORTACHY CRESCENT	DD8 4TP	1	265	£657 20
MRS ANN DOROTHY	RIDGWAY	13 BERKELEY AVE	RM5 3TA	1	325	£808 00
MR FRANCIS JAMES	ROSS	1 SCARSBURGH AVENUE	M20 6LJ	1	132	£327 36
MRS SUSAN ANN	SAUNDERS	18 CANTERBURY ROAD	MK45 1TZ	1	305	£758 40
MR THOMAS	SHIELDS	40 DALCRAIG CRESCENT	DD4 7UB	1	185	£483 60
MRS VALERIE GLENYS RUTH	STARMORE	5 MAGNOLIA TERRACE	NP7 5NH	1	130	£322 40
MR COLLIN	STURROCK	25 DEANBANK STREET	DD2 2EA	1	305	£758 40
MR BHAJAN SINGH	SULH	29 PARKLANE	SL3 7PG	1	285	£657 20
MISS SONJA EVE	THOMAS	2 WILLOW RISE	CF82 8DR	1	325	£808 00
MR PHILLIP	WILLIAMS	49 STONECROFT WAY	CR0 3DJ	1	88	£218 24
					5,946	£14,746 08

Tesco plc Sharesave Scheme - Early Exercise of Options

Year Scheme - Option Price 248p

Title Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MRS ANDREA HAZEL	BLACKSHAW	14 WOODLARK CLOSE	CW7 3HL	1	265 265	£657 20
MRS JUDITH PATRICIA	COOPER	16 HIGHER DRIVE	NR32 3DA	1	88 88	£218 24
MR TONY	DODD	3 BOURNEHALL ROAD	SUFFOLK	1	244 244	£805 12
MRS CHRISTINE	EGGAR	29 MOUNTBATTEN CLOSE	HERTFORDSHIRE	1	285 285	£708 80
MR GRAHAM PAUL	FULLER	24 SCHOOL LANE	SURREY	1	244 244	£805 12
MR CHRISTOPHER GARETH	JONES	16 THE MOORINGS	SURREY	1	285 265	£857 20
MR GRAHAM BRUCE	LAING	56 ALMA ROAD	NEWPORT	1	305 305	£758 40
MRS SUSAN MAY	LONG	12 BEAUMONT ROAD	HERTS	1	159 159	£394 32
MR SIMON PETER	MERCER	40 WATT'S LANE	NEWTON ABBOT	1	244 244	£805 12
MR DAVID CHRISTOPHER	NEAL	122 NIBLEY ROAD	HILLMORTON	1	264 264	£654 72
MR DAVID MARK	SALLY	3 MANOR BARNS	BRISTOL	1	181 181	£448 88
			LITTLE DUNMOW	1	2,544,544	£6,309 12
			BROOK STREET	1		
			ESSEX	1		

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 3 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode	Location	Code	Shares Exercise	F Co	Funds Due
MRS	PAULINE	EAST	18 ROBSON AVENUE	BEVERLEY HIGH ROAD	HULL	HU8 7AN 1	48	48	£147.36
MISS	CHERYL	FARQUHARSON	8 SALISBURY GARDENS	WELWYN GARDEN CITY		AL7 3RS 1	32	32	£98.24
MR	WILLIAM GEORGE	GILL	1 SUNNYFIELD RD	HARDWICKE	GLOUCESTERSHIRE	GL2 6QF 1	32	32	£98.24
MR	THOMAS	SHIELDS	40 DALCRAIG CRESCENT	DUNDEE		DD4 7UB 1	29	29	£89.03
							141	41	£432.87

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307p

Title	Forename(s)	e	Address	Postcode	Location	Code
MRS	CHRISTINE		EGGAR 29 MOUNTBATTEN CLOSE	CARDIFF		
MR	GRAHAM BRUCE		LAING 56 ALMA ROAD	ST ALBANS	HERTS	AL1 3BL 1
MRS	LINDA		LOWRY 44 ANGOTTS MEAD	STEVENAGE	HERTS	SG1 2NJ 1

Shares Exercised	F	Funds Dd Due
9	9	£27 63
32	2	£98 24
32	2	£98 24
73	3	£224 11