

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
23	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	ORDINARY
25,667	1,641	20,341
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

SATURDAY



A06 *A66INPVB* 138
26/05/2007
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 47,649
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 23RD 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

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enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
23	05	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
4,891	1,997	32
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

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The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House

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		Class of shares allotted	Number allotted
Address		ORDINARY	6,920
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			
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 23RD 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 - 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	Sh Ex	Shares Exercised	Funds Due
	MRS HAZEL		BOSWORTH	14 COTSMORE CLOSE	LE67 2RJ	1					1,337	£2,647.26
	MR PETER		CHONG	15 MAES Y GORNEL	LL14 2LP	1					1,003	£1,885.94
	MRS DONNA LOUISE		COOLING	45 FARRIERS GATE	PE16 6AY	1					1,671	£3,308.58
	MRS JUNE		DAVEY	8 DORSET CLOSE	MK3 7HZ	1					1,337	£2,647.26
	MR ERIC GEORGE		GURNEY	58 JARDINE WAY	LU5 4AX	1					668	£1,322.64
	MRS LOUISE KIRSTY		HARRIS	48 STRATFORD AVENUE	EX4 8ES	1					334	£661.32
	MISS MELANIE		HARROD	FOX COVERT FARM	DN22 0FE	1					835	£1,653.30
	MR DOMINIC DAVID		HAYES	201 COCKSEY LANE	B44 9DX	1					334	£661.32
	MRS DEBORAH		JONES	260 DYAS ROAD	B44 8TE	1					334	£661.32
	MR SIMON JOHN		JONES	13 KNOCKBURN PARK	BT5 7AY	1					1,671	£3,308.58
	MRS ILLA		KHAKHRIA	18 GLENALMOND ROAD	HA3 9JY	1					1,671	£3,308.58
	MISS PATRICIA		LEE	40 BASSETT AVENUE	SO16 7DQ	1					1,671	£3,308.58
	MR PAUL		MCFADYEN	OAK TREE HOUSE	OX27 0BL	1					1,671	£3,308.58
	MRS EILEEN		MCKENNA	12 FORDWICH RISE	SG14 2BE	1					1,671	£3,308.58
	MRS NICHOLAS DAVID		MERRETT	59 WINDMILL LANE	WR7 4HG	1					668	£1,322.64
	MR HERMIN		PALMER-BAILEY	58 CHURCHILL RISE	CM1 8FD	1					668	£1,322.64
	MR ROYSTON		PARKES	64 WHITTER STREET	L8 0RF	1					1,337	£2,647.26
	MRS ANDREA MARIE		PHILLIPS	12 FARMHOUSE WAY	CF5 5HH	1					668	£1,322.64
	MRS LESLEY		ROBERTS	28 CARVER ROAD	PE21 8BH	1					668	£1,322.64
	MISS MICHELLE		TAYLOR	4 LARCH ROAD	SAY3 1BY	1					668	£1,322.64
	MRS ELIZABETH ANN		WILLIAMS	80 G RANTLEY GARDENS	PL3 5BS	1					1,671	£3,308.58
	MR MARK ANDREW		WITHERTON	THE WINDMILL	PE38 0BU	1					835	£1,653.30
	MS BEVERLEY JANE		WOOD	14 MYRTLE AVE	FY4 9BL	1					25,062	£49,622.76

Tesco plc Sharesave Scheme - Early Exercise of Options

2001 5 Year Scheme - Option Price 198p

Account Title Forename(s) Surname Address

Number

MISS JULIE

MACDONALD

1 WITCHBURN TERRACE BIG KILN STREET CAMPBELTOWN

PA28 6JF

1

Postcode	Location	Org	Unit	Payroll	Nat Ins	Shares	F	Funds
	Code			Ref	Number	Exercised	Did	Due
						605	15	£1,197.90
						605	15	£1,197.90

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Account Title Forename(s) Surname Address

Number

11R KENNETH J MANTON ROWANS

STEMBRIDGE

NR MARTOCK

Postcode	Location	Org	Payroll	Nat Ins	Shares	Ft	Funds
	Code	Unit	Rat	Number	Exercised	Did Due	
SOMERSET	TA12 6BL	1			1,641	11	£2,609 19
					1,641	11	£2,609 19

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

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
MRS ANN-MARIE	BAKER	BAKER	124 KINGSNORTH ROAD	KENT	TN23 8HY				283	£551 85
MRS MARGARET E	BAKER	BAKER	27 CASTLEFORD CLOSE	BEDDAR	CF38 2RW				283	£551 85
MRS JULIE MARGARET	BENTLEY	BENTLEY	73 STANLEY ROAD	HALIFAX	HX1 3XQ				946	£1,844 70
MRS HAZEL	BOSWORTH	BOSWORTH	14 COTSMORE CLOSE	COALVILLE	LE67 2RJ				756	£1,474 20
MS CLARE	BULLOCK	BULLOCK	24 UNFORTH DRIVE	SUTTON COLDFIELD	B74 2EQ				473	£922 35
MRS ANNE ROSEMARY	CHALLENGER	CHALLENGER	37 GODDARD WAY	GLOUCESTER	GL4 0YA				378	£737 10
MRS ELAINE ANN	CHILVERS	CHILVERS	2 DITTON COURT	PLYMOUTH	PL6 5LP				378	£737 10
MRS LEIGH MARIA	CHIPPENDALE	CHIPPENDALE	42 ROSEWELL ROAD	MAYBUSH	SO16 5DW				567	£1,105 65
MRS TRACEY	COLEBROOK	COLEBROOK	12 RAVENHILL CLOSE	CLEETHORPES	DN35 9PL				189	£368 55
MR KIERAN	CURTIS	CURTIS	38 BROWN HILL ROAD	BLACKBURN	BB1 9QX				94	£183 30
MR CHRISTIAN P	GUILDFORD	GUILDFORD	THE BARN	BARROW HILL	BNS 9DN				946	£1,844 70
MRS MITZI SANDRA	HALL	HALL	41 ALLENS ROAD	UPTON	BH18 5BU				283	£551 85
MR STEPHEN	HALL	HALL	41 ALLENS ROAD	POOLE	WAT1 4BH				473	£922 35
MISS KERRY LORRAINE	HOWLEY	HOWLEY	96 CLIFTONVILLE RD	WOOLSTON	SS2 5PJ				946	£1,844 70
MR ANTHONY	HUMPHREYS	HUMPHREYS	457 SUTTON ROAD	SOUTHEND ON SEA	BN13 2PS				189	£368 55
MRS CAROLINE KATE	HUNT	HUNT	7 BENDON ROAD	DURRINGTON	OX13 8LY				758	£1,474 20
MRS SHAUNA KATRINA	KENT	KENT	2 ROOKERY CLOSE	SHIPPON	HA3 9JY				946	£1,844 70
MRS ILLA	KHAKHRIA	KHAKHRIA	18 GLENALMOND ROAD	KENTON	CR2 7ED				756	£1,474 20
MISS HEATHER CLAIRE	LAWTON	LAWTON	FLAT 1	26 BIRDHURST RISE	W7 1PA				946	£1,844 70
MR UMESH	MANANDHAR	MANANDHAR	22 WESTCOTT CRESENT	HANWELL	YO32 2FQ				378	£737 10
MRS JANE	MANTLE	MANTLE	11 STEEPLE CLOSE	WIGGINTON	HA8 9EH				378	£737 10
MRS TEJAN	MARTYN	MARTYN	25 LANGHAM ROAD	BURNT OAK	BT6 9DS				189	£368 55
MRS CATHERINE	MCVEIGH	MCVEIGH	67 HILLSBOROUGH DRIVE	BELFAST	DN21 1EH				946	£1,844 70
MRS ABIGAIL JANE	MILLWARD	MILLWARD	8 THE AVENUE	GAINSBOROUGH	PE7 BAL				378	£737 10
MRS DIANA	MITCHELL	MITCHELL	10 PERNYS CLOSE	HAMPTON HARGATE	KY12 8SS				946	£1,844 70
MRS ANN	MONTGOMERY	MONTGOMERY	56B MAIN STREET	NEWMILLS	CM7 9LP				378	£737 10
MRS MERLE	MORRIS	MORRIS	45 TRAFALGAR COURT	BRAINTREE	TW13 7AZ				189	£368 55
MRS BETTE	MURRAY	MURRAY	33 SANDALWOOD ROAD	FELTHAM	MM3 7DE				567	£1,105 65
MRS SHEILA	NEWTON	NEWTON	22 FOLD AVENUE	DROYLSDEN	NN4 5FZ				378	£737 10
MRS CLAIRE	OSBORNE	OSBORNE	31 SCHOOL LANE	GRANGE PARK	CM1 6FD				567	£1,105 65
MRS HERMIN	PALMER-BAILEY	PALMER-BAILEY	58 CHURCHILL RISE	NORTH SPRINGFIELD	BA21 5QL				378	£737 10
MRS PAULA JANE	RICH	RICH	26 BLENHEIM ROAD	YEovil	N6 5TN				946	£1,844 70
MS MARIA	THOMASSON	THOMASSON	10A NORTHWOOD ROAD	LONDON	YO24 4HX				283	£551 85
MRS ALICE IRENE	TALKER	TALKER	24 EASON VIEW	DRINGHOUSES	S44 5PX				378	£737 10
MRS LORRAINE	WARD	WARD	2 BACK LANE	GLAPWELL	PL3 5BS				378	£737 10
MRS ELIZABETH ANN	WILLIAMS	WILLIAMS	90 GRANTLEY GARDENS	MANNAMEAD	GUB 6QH				94	£183 30
MR ROBERT JOHN	WINTER	WINTER	4 HOMEFIELD COTTAGES	THURSLEY					18,528	£36,129 60

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Account Title Forename(s) Surname Address

Number

RS ANNA

MCNAIR

138 BIRCH ROAD

ABRONHILL CUMBERNAULD

STRATHCLYDE

G67 3PB

1

Postcode	Location	Org	Unit	Payroll	Nat Ins	Shares	Fi	Funds
				Ref	Number	Exercised	Dd	Due
						355	.5	£692.25
						355	.5	£692.25

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Account Title Forename(s)

Surname Address

MRS JANE ANNE

MR JOHN HAMILTON GRAHAME

HINTON 29 GEORGE FREDERICK ROAD

TREASURE 44 BROADWAY

SUTTON COLDFIELD WEST MIDLANDS
NORTHAMPTON

Postcode

B73 6TB
NN1 4SQ

Location

Coda

1 1

Org

Unit

Payroll

Rate

Nat Ins

..

Sh Shares

Ex Exercised

418 £811 20

Funds

Due

1,042 £2,031 90

1,458 £2,843 10

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	Payroll Ref	Nat Ins Number	Shares Exercised	Fu Funds
	MISS RACHEL		HARDING	39 PRINCES TERRACE	BRIGHTON	BN2 5JS	1	EAST SUSSEX			238	8 5552 16
	MRS AGNES TRAYNOR		HIGGINS	6 BRUCE STREET	DUNDEE	DD3 6RG	1	TAYSIDE			530	10 1,229 60
	MR ROBERT CHARLES		HUTCHISON	74 FIELDVIEW	LONDON	SW18 3HF	1	NEWPORT			505	15 1,171 60
	MRS CATHERINE SUSAN		KING	187 RUSKIN AVENUE	ROGERSTONE	NP10 0AB	1	GWENT			552	12 1,280 64
	MRS ANNA		MCKAIR	138 BIRCH ROAD	ABRONHILL	G67 3PB	1	CUMBERNAULD			177	7 1,410 64
	MR RONNY		PETRIE	8 BALLANTRAE TERRACE	DUNDEE	DD4 8PR	1	STRATHCLYDE			817	17 1,431 44
	MRS AMALIA		PROTHEROE	87 ST LAWRENCE PARK	CHEPSTOW	NP16 6DQ	1	MONMOUTHSHIRE			552	12 1,280 64
	MRS DIANE JANE		TAYLOR	84 PYNCHBEK	BISHOPS STORTFORD	CM23 4DJ	1	HERTS			573	13 1,329 36
	MRS DANIELLE ELIZABETH		THOMAS	18 HULL GROVE	HARLOW	CM19 5RP	1	ESSEX			552	12 1,280 64
											4,206	106 19,986 72

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Account Title Forename(s) Surname Address

JOHN HAMILTON GRAHAME TREASURE 44 BROADWAY NORTHAMPTON

Postcode	Location	Org	Payroll	Nat Ins	Sh Shares	Funds
	Code	Unit	Ref	Number	Ex Exercised	Due
NN1 4SQ	1			595	595	£1,380.40
					595	£1,380.40

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 248p

Account Number	Title	Forename(s)	Surname	Address		Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Fu Funds Due
	MRS	AGNES TRAYNOR	HIGGINS	6 BRUCE STREET	DUNDEE	DD3 6RG	1	TAYSIDE			133	£328.84
	MR	ROBERT CHARLES	HUTCHISON	74 FIELDVIEW	LONDON	SW18 3HF	1				221	£548.08
	MRS	CATHERINE SUSAN	KING	187 RUSKIN AVENUE	ROGERSTONE	NP10 0AB	1	GWENT			244	£605.12
	MRS	ANNA	MCAIR	138 BIRCH ROAD	ABRONHILL	G87 3PB	1	CUMBERNAULD			56	£138.88
	MR	RONNY	PETRIE	6 BALLANTRAE TERRACE	DUNDEE	DD4 8PR	1	STRATHCLYDE			305	£758.40
	MRS	AMALIA	PROTHEROE	87 ST LAWRENCE PARK	CHEPSTOW	NP18 8DQ	1	MONMOUTHSHIRE			244	£605.12
	MRS	DIANE JANE	TAYLOR	84 PYNCHBEK	BISHOPS STORTFORD	CM23 4DU	1	HERTS			265	£657.20
	MRS	DANIELLE ELIZABETH	THOMAS	18 HULL GROVE	HARLOW	CM19 5RP	1	ESSEX			244	£605.12
											1,712	£4,245.76

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Account Number	Title	Forename(s)	Surname	Address
	MR	JOHN	HAMILTON GRAHAME	TREASURE 44 BROADWAY NORTHAMPTON

Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	is	Funds Due
NN1 4SQ	1				285		£706 80
					285		£706 80

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 3 Year Scheme - Option Price 307p

Account Title Forename(s) Surname Address

Number

1 MR RONNY PETRIE 6 BALLANTRAE TERRACE DUNDEE

Postcode	Location	Org	Unit	Payroll	Nat Ins	Shares	Ft Funds
DD4 8PR	1			Ref	Number	Exercised	Ord Due
						32	£98.24
						32	£98.24

Tesco plc SAYE Sharesave Scheme
Maturity and Early Exercise of Options

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds Due</u>
Totals 2001 5 year (Maturity)	23	25,062	£49,622.76
Totals 2001 5 year	1	605	£1,197.90
Totals 2002 5 year	1	1,641	£2,609.19
Totals 2003 3 year (Maturity)	37	18,528	£36,129.60
Totals 2003 3 year	1	355	£692.25
Totals 2003 5 year	2	1,458	£2,843.10
Totals 2004 3 year	9	4,296	£9,966.72
Totals 2004 5 year	1	595	£1,380.40
Totals 2005 3 year	8	1,712	£4,245.76
Totals 2005 5 year	1	285	£706.80
Totals 2006 3 year	1	32	£98.24
GRAND TOTALS	85	54,569	£109,492.72