

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
09	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	
15,987	6,701	
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

THURSDAY



A23

ADTVFPM1
17/05/2007
COMPANIES HOUSE

218

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 22,688
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 9TH 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

2004/5 Year Scheme - Option Price 232p

Account Number	Title	Forename(s)	Surname	Address	MORRISTON	SWANSEA	Postcode	Location Code	Org Unit	Payroll Ref	Nat fns Number	Sha Shares Exe Exercised	Funds Due
MRS DIANA M		CARPENTER	83 VICARAGE ROAD	MORRISTON	SWANSEA	SA6 6DJ	1					529	£1,227.28
MRS JANIS CHRISTINE		DAKIN	57 WEST VIEW	LEITCHWORTH GARDEN CITY	HERTS	SG6 3QJ	1					572	£1,327.04
MISS KAREN MARGARET		DEAMER	133 HIGH STREET	KIMPTON	HITCHIN	SG4 8QN	1					220	£510.40
MRS LINDA MARY		GRANT	20 GREENLANDS ROAD	SOUTHGATE	LLANTRISANT	CF72 8QD	1					551	£1,278.32
MR IAN FINLAY		HAYES	6 CANNONS COURT	PUCKERIDGE	HERTS	SG11 1RS	1					529	£1,227.28
MR PAUL ANTHONY		HUMPHREY	35 NEWLAND STREET	NEW BILTON	RUGBY	CY22 7BJ	1					165	£382.80
MRS SUSAN MONICA		INSLEY	60 CONSTABLE RD	LOWER HILLMORTON	RUGBY	CV21 4DA	1					551	£1,278.32
MRS LYNDIA PATRICIA		LOVELUCK	3 MAES TRAWSCOED	BROADLANDS	BRIDGEND	CF31 5AT	1					551	£1,278.32
MR PHILIPPE		MCCRYSTAL	FANARA	32 PARK ROAD	ROXTON	MK44 3ER	1					551	£1,278.32
MR STEPHEN GLYNN		MCKEE	3 ACACIA CLOSE	GOFFS OAK	WALTHAM CROSS	EN7 6QF	1					551	£1,278.32
MR IAN		MONGER	1 BUSDEN LANE	MILFORD	SURREY	GUB 5JB	1					551	£1,278.32
MR DAVID FREDERICK		SEFTON	14 KESTREL WAY	SANDY	BEDS	SG19 2TE	1					551	£1,278.32
MRS CHRISTINE T		STALLMAN	MEADOW VIEW	HIGH EASTER ROAD	LEADON RODING	CM6 1QF	1					551	£1,278.32
MRS ANNE MARIE		VALTAS	10 CALVELEY WAY	WINSFORD	CHESHIRE	CW7 2ES	1					551	£1,278.32
MRS VALERIE		WAKERFIELD	9 CHARLES AVENUE	PENCOED	BRIDGEND	CF35 6SJ	1					551	£1,278.32
MRS KATHRYN		WILLIAMS	9 BURTON CLOSE	DAVENTRY	NORTHANTS	NN11 0TX	1					551	£1,278.32
		WILLIAMS	LA CONCHA	48A HEOL Y FELIN	PONTYBEREM	SA15 5EH	1					485	£1,125.20
		WINGFIELD	62 TOWERSCROFT AVENUE	ST LEONARDS ON SEA	EAST SUSSEX	TN37 7JB	1					304	£705.28
												8,865	£20,566.80

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 Exercise	Shares	Funds Due	
MRS ROSEMARY		BODELL		10 RECTORY ROAD		ESSEX					594	£1,378 08	
MISS JOYCE		BRIGHT		70 BROOKFIELD GDNS		HERTS					356	£825 92	
MR JOHN EDWARD		BROCKBANK		41 WINDSOR STREET		CUMBRIA					594	£1,378 08	
MRS KATRIONA A		BROWN		FAIRWAYS		LARBERT					529	£1,227 28	
MR MICHAEL JOHN		CHAPMAN		93 CROOKED MILE		ESSEX					527	£1,222 84	
MR DANIEL JAMES		COPE		4 SPRING STREET		NORTHANTS					NN9 5UF	297	£889 04
MRS JANICE		DENT		121 VAN ROAD		CARDIFF					475	£1,102 00	
MRS KATE		GARLICK		2 CLAS DYFRIG		GLYNCOCH					237	£549 84	
MRS CAROL-ANN		GATES		3 WESTFIELD ROAD		NORWICH					551	£1,278 32	
MRS JUDITH MARY		HALLETT		53 ALFORD GROVE		NORTH SOMERSET					343	£795 76	
MRS JOAN		HUDSON		7 MILLCROSS		VALE OF GLAM					551	£1,278 32	
MISS ELIZABETH MARIE		JONES		4 BEAUMONT CLOSE		OBAN					551	£1,278 32	
MRS ELISIE		MATHESON		1 CAMUS ROAD		WIGAN					237	£549 84	
MR DENIS J		O'NEILL		22 LANGHOLME CL		BRYN TIRION					551	£1,278 32	
MRS JUNE CHRISTINE		POWELL		THE HOLLIES		CARDIFF					551	£1,278 32	
MRS VERA		SHAW		32 EASTLAND ROAD		WEST GLAM					178	£412 96	
											7,122	£16,523 04	

Tesco plc Share Save 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	Mat this Number	Shares Exercised	Funds Due
MRS	PATRICIA	STELLA	BRENDA	BRIDGES	14 GOMM ROAD	SE18 2TX	1			305	£756.40
MISS	JOYCE		BRIGHT	70 BROOKFIELD Gdns	ROTHERHITHE	EN8 0QA	1			142	£352.16
MR	JOHN	EDWARD	BROCKBANK	41 WINDSOR STREET	CHESHUNT	LA14 5JR	1			284	£704.32
MR	MICHAEL	JOHN	CHAPMAN	93 CROOKED MILE	BARROW IN FURNESS	EN8 1QU	1			241	£597.68
MR	DANIEL	JAMES	COPE	4 SPRING STREET	WALTHAM ABBEY	EN8 5JF	1			142	£352.16
MRS	JANICE		DEMT	121 VAN ROAD	IRTHLINGBOROUGH	CF83 1LA	1			227	£562.88
MRS	CAROL-ANN		GATES	3 WESTFIELD ROAD	CAERPHILLY	CF37 3AG	1			244	£605.12
MRS	JUDITH	MARY	HALLETT	53 ALFORD GROVE	CEFN FARM ESTATE	NRT 8XA	1			244	£605.12
MISS	ELIZABETH	MARIE	JONES	4 BEAUMONT CLOSE	SPROWSTON	CV34 6JZ	1			158	£391.84
MRS	SHEILA	JOAN	MARSHALL	THE COMFERS	BARRY	AL7 3UP	1			244	£605.12
MISS	SHEILA		MCDONOUGH	8 PEARTREE CLOSE	22 LONGFELLOW AVENUE	WN9 6TT	1			305	£756.40
MR	DENIS	J	OWELL	22 LANGHOLME CL	WELWYN GARDEN CITY	CF23 8SA	1			244	£605.12
MRS	JUNE	CHRISTINE	POWELL	THE HOLLES	WINSTANLEY	NP23 6PS	1			244	£605.12
MISS	LISA		ROBBINS	113 PENNANT STREET	1 DARTINGTON DRIVE	SA11 1HR	1			132	£327.36
MRS	VERA		SHAW	32 EASTLAND ROAD	EBBW VALE	CM8 1OF	1			85	£210.80
MR	DAVID	FREDERICK	STALLMAN	MEADOW VIEW	NEATH	SA15 5EH	1			244	£605.12
MRS	VALERIE		WILLIAMS	LA CONCHA	HIGH EASTER ROAD	LLANELLU DYFED	1			201	£498.48
					48A HEOL Y FELIN	PONTYBEREM	1			3,482	£8,632.56

Tesco plc Shareave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Account	Title	Forename(s)	Surname	Address		Postcode	Location	Org	Unit	Payroll Ref	Nat Ins Number	Shares Exercised	F1	Funds
		MRS DIANA M	CARPENTER	83 VICARAGE ROAD	MORRISTON	SA6 8DJ	HERTS				612474C	244	14	£605 12
		MISS KAREN MARGARET	DEAMER	133 HIGH STREET	KIMPTON	SG4 8DN	MID GLAMORGAN					97	17	£240 58
		MRS LINDA MARY	GRANT	20 GREENLANDS ROAD	SOUTHGATE	CF72 8QD	HERTS					195	35	£483 60
		MRS IAN FINLAY	HAYES	6 CANNONS COURT	PUCKERIDGE	SG11 1RS	RUGBY					221	31	£548 08
		MR PAUL ANTHONY	HUMPHREY	35 NEWLAND STREET	NEW BILTON	CV22 7BJ	WARWICKSHIRE					195	35	£483 60
		MRS SUSAN MONICA	INSLEY	60 CONSTABLE RD	LOWER HILLMORTON	CY21 4DA	MID GLAMORGAN					195	35	£483 60
		MRS SUSAN	LOVELUCK	3 MAES TRAWSCOED	BROADLANDS	CF31 5AT	HERTS					244	14	£605 12
		MRS LYNDA PATRICIA	MCCRYSTAL	FANARA	32 PARK ROAD	MK44 3ER	BRIDGEND					244	14	£605 12
		MR PHILIPPE	MCKEE	3 ACACIA CLOSE	ROXTON	EN7 8QF	WALTHAM CROSS					244	14	£605 12
		MR STEPHEN GLYNN	MONGER	1 BUSDEN LANE	WALTHAM CROSS	SG19 2TE	HERTS					244	14	£605 12
		MR IAN	SEFTON	14 KESTREL WAY	MILFORD	GU8 5JB	BRIDGEND					244	14	£605 12
		MRS CHRISTINE	VALTAS	10 CALVELEY WAY	SANDY	CW7 2ES	CHESHIRE					244	14	£605 12
		MRS CHRISTINE T	WAKEFIELD	9 CHARLES AVENUE	PENCOED	CF35 6SJ	MID GLAM					244	14	£605 12
		MRS ANNE MARIE	WILLIAMS	9 BURTON CLOSE	DAVENTRY	NN11 0TX	NORTHANTS					244	14	£605 12
		MRS KATHRYN	WINGFIELD	62 TOWERSCROFT AVENUE	ST LEONARDS ON SEA	TN37 7JB	EAST SUSSEX					120	20	£297 80
												3,219	£19	£7,983 12