

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 |
| 25   | 04    | 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 |
| 49,012   | 2,891    | 32,559   |
| 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 )

|  |  |  |
|--|--|--|
|  |  |  |
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|  |  |  |

When you have completed and signed the form send it to  
The Registrar of Companies at:

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

TUESDAY



A52 \*A9FLPPRO\* 730  
22/05/2007  
COMPANIES HOUSE

A19 \*A10V9F2U\* 575  
27/04/2007  
COMPANIES HOUSE

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

| Shareholder details                                         |  | Shares and share class allotted      |                           |
|-------------------------------------------------------------|--|--------------------------------------|---------------------------|
| Name<br>SEE ATTACHED LIST<br><br>Address<br><br>UK Postcode |  | Class of shares allotted<br>ORDINARY | Number allotted<br>84,462 |
| Name<br><br>Address<br><br>UK Postcode                      |  | Class of shares allotted<br>         | Number allotted<br>       |
| Name<br><br>Address<br><br>UK Postcode                      |  | Class of shares allotted<br>         | Number allotted<br>       |
| Name<br><br>Address<br><br>UK Postcode                      |  | Class of shares allotted<br>         | Number allotted<br>       |
| Name<br><br>Address<br><br>UK Postcode                      |  | Class of shares allotted<br>         | Number allotted<br>       |

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

**Signed**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

**Date**25<sup>TH</sup> APRIL 2007

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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## Return of Allotment of Shares

CHFPO83

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Company name in full

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### Shares allotted (including bonus shares):

Date or period during which  
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(If shares were allotted on one date  
enter that date in the "from" box)

| From |       |      | To  |       |      |
|------|-------|------|-----|-------|------|
| Day  | Month | Year | Day | Month | Year |
| 25   | 04    | 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 |
|----------|----------|----------|
| 3,640    | 1,163    | 6        |
| 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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% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
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stamped particulars on Form 88(3) if the  
contract is not in writing)

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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

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

| Shareholder details       |  | Shares and share class allotted |                 |
|---------------------------|--|---------------------------------|-----------------|
| Name<br>SEE ATTACHED LIST |  | Class of shares allotted        | Number allotted |
| Address                   |  | ORDINARY                        | 4,809           |
| 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**25<sup>TH</sup> APRIL 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**

| Title | Forename(s)        | Surname   | Address                  | Postcode              | Location Code | Market | Market Line | Sh. Shares<br>x1 Exercised | Funds<br>Due             |
|-------|--------------------|-----------|--------------------------|-----------------------|---------------|--------|-------------|----------------------------|--------------------------|
| MR    | ROBERT             | MICHAEL   | 203 GIBBON ROAD          | NEWMARVEN             | BN9 9EU       | 1      |             | 435                        | £1,653.30                |
| MRS   | LORNA ANN          | BEDFORD   | WOODLEIGH THE AVENUE     | MORETON               | DT2 8RB       | 1      |             | 1,871                      | £3,308.58                |
| MRS   | SHARON             | BOOTH     | 4 TURNPIKE COTTAGES      | LONDON ROAD           | RG25 3NU      | 1      |             | 344                        | £661.32                  |
| MR    | CHRISTOPHER        | BROOK     | 9 ORCHARD CLOSE          | KIRK SANDALL          | DN3 1SP       | 1      |             | 1,003                      | £1,985.84                |
| MR    | COLIN KENNETH      | BURFORD   | 5 COMPER RD              | THORNHILL             | SO19 6PZ      | 1      |             | 1,871                      | £3,308.58                |
| MR    | ANDREW EDWARD      | COOKE     | 27 WOODHALL DRIVE        | LAKE                  | PO38 9QB      | 1      |             | 1,871                      | £3,308.58                |
| MR    | MARTIN NEIL        | COULAM    | 1121BP NORMAFAUT 5       | BUDAPEST              |               | 1      |             | 668                        | £1,322.84                |
| MR    | LUKE               | DU-CASSE  | 15 WINDSOR COURT         | 158 WOODCOTE ROAD     | SM8 0PA       | 1      |             | 1,871                      | £3,308.58                |
| MR    | STEPHEN ALAN       | FAGG      | THE MAPLES               | 36 MINCING LANE       | GU25 8RS      | 1      |             | 1,871                      | £3,308.58                |
| MR    | RICHARD            | GRAY      | 27 RODEHEATH             | LUTON                 | LU4 9XB       | 1      |             | 1,871                      | £3,308.58                |
| MR    | ANTHONY JOHN       | GRIFFIN   | 77 THE HILL              | HARLOW                | CM17 0BJ      | 1      |             | 1,871                      | £3,308.58                |
| MR    | WAYNE ROBERT       | HARDY     | CARSHER                  | THE DRIFT             | CB8 7EZ       | 1      |             | 1,871                      | £3,308.58                |
| MR    | DAVID MICHAEL      | HARMON    | 4 BARTON TURNS           | BARTON UNDER NEEDWOOD | DE13 8EA      | 1      |             | 1,871                      | £3,308.58                |
| MR    | DOMINIC            | HEAP      | 1 MYRTLE CLOSE           | HORDLE                | SO41 0YE      | 1      |             | 1,871                      | £3,308.58                |
| MRS   | JACQUELINE         | HESFORD   | 80 UPTON HEATH ESTATE    | UPTON                 | BH16 5HL      | 1      |             | 334                        | £661.32                  |
| MRS   | JAYNE              | JANEWAY   | 34 LARK RISE             | CHALFORD              | GL6 8FF       | 1      |             | 835                        | £1,653.30                |
| MR    | ROBERT             | LIMB      | 33 STANLEY ROAD          | RUGBY                 | CV21 3UE      | 1      |             | 1,871                      | £3,308.58                |
| MRS   | JACQUELINE SARAH   | LISTER    | 5 THE HOLLOW             | GOSPOPS GREEN         | RH11 8BT      | 1      |             | 668                        | £1,322.84                |
| MR    | ALLEN GARETH       | MAGUIRE   | 119 ROSE GREEN ROAD      | ALDWICK               | PO21 3ED      | 1      |             | 1,337                      | £2,647.26                |
| MRS   | LORRAINE ELIZABETH | NEILL     | 22 BOG ROAD              | BANKNOCK              | FK4 1TL       | 1      |             | 334                        | £661.32                  |
| MRS   | PATRICIA           | NEWTON    | 3 LILLESALL CLOSE        | WYNATES EAST          | B88 0PW       | 1      |             | 1,871                      | £3,308.58                |
| MR    | ALAN PAUL          | NORONHA   | 41 OXENDEN WOOD ROAD     | CHELSEFIELD PARK      | BR8 6HP       | 1      |             | 1,871                      | £3,308.58                |
| MRS   | JILL               | PUGH      | 35 MANOR WAY             | MANOR GROVE           | PL27 7UR      | 1      |             | 334                        | £661.32                  |
| MR    | KAREN DEBRA        | PUNTER    | STABLE COTTAGE SANDY FAR | SOPWORTH              | SN14 8PP      | 1      |             | 1,871                      | £3,308.58                |
| MR    | PAUL MICHAEL       | RAMPTON   | 53 COLNE                 | EAST TILBURY          | RM18 6RF      | 1      |             | 668                        | £1,322.84                |
| MR    | JUSTIN MARK CHRIS  | RISLEY    | THE NOOK                 | NUTHAMPSTEAD          | SG8 8ND       | 1      |             | 1,871                      | £3,308.58                |
| MRS   | KERRY VICTORIA     | ROBINSON  | WOODLANDS                | HOLLYBUSH HILL        | SL2 4QN       | 1      |             | 1,871                      | £3,308.58                |
| MRS   | FIONA EVALINA      | ROSE      | 25 CASTLE STREET         | BANBURY               | OX18 8NU      | 1      |             | 334                        | £661.32                  |
| MRS   | ROBERTA            | ROWLAND   | 20 THE STREET            | RAYNE                 | CM77 6RR      | 1      |             | 1,003                      | £1,985.84                |
| MRS   | GHOZIA             | SHABUDIN  | 6 HAWTHORN HOUSE         | FOUNDRY STREET        | OX18 2BJ      | 1      |             | 668                        | £1,322.84                |
| MRS   | KAREN JOY          | SMITH     | 9 KENMARA CLOSE          | THREE BRIDGES         | RH10 2AN      | 1      |             | 668                        | £1,322.84                |
| MR    | PETER JOHN         | SMITH     | 62 ELM VIEW ROAD         | BENFLEET              | SS7 5AS       | 1      |             | 1,871                      | £3,308.58                |
| MISS  | PAULA              | SOUTH     | 36 CALRIDGE CRESCENT     | LUTON                 | LJ2 0LR       | 1      |             | 1,337                      | £2,647.26                |
| MISS  | EILEEN THERESA     | SWEENEY   | 10 HARRINGTON ROAD       | WIGSTON               | LE18 3WB      | 1      |             | 1,871                      | £3,308.58                |
| MRS   | ROSEVA LILLIAN     | TAPP      | 173 RIVERSTONE WAY       | HUNSBURY MEADOW       | NN4 9QW       | 1      |             | 1,871                      | £3,308.58                |
| MR    | ALEXANDER DAVIDSON | THOMSON   | 56 FIELDS RIGG           | LIVINGSTON            | EH54 8PA      | 1      |             | 1,871                      | £3,308.58                |
| MRS   | LYNDA JANE         | UPHAM     | 1 LINCOLN TERR           | PLYMOUTH RD           | CF47 0TU      | 1      |             | 1,871                      | £3,308.58                |
| MRS   | VANNA              | WATERS    | 82 MARLEON FIELD         | BISHOPMILL            | IV30 4GE      | 1      |             | 668                        | £1,322.84                |
| MR    | IAN WILLIAM        | WILKINSON | 14 BURNBANK ROAD         | ALFORD                | AB33 8HW      | 1      |             | 1,871                      | £3,308.58                |
| MS    | KATHLEEN MARY      | WOLFE     | 43 POWDERHAM DRIVE       | CARDIFF               | CF11 8ND      | 1      |             | 668                        | £1,322.84                |
|       |                    |           |                          |                       |               |        |             |                            | <b>48,485 £95,940.80</b> |

**Tesco plc Sharesave Scheme - Early Exercise of Options  
2001 5 Year Scheme - Option Price 198p**

| Title | Forename(s) | Surname | Address                 | Postcode                    |
|-------|-------------|---------|-------------------------|-----------------------------|
| MRS   | KAYE        | SUZANNE | CLIFFORD 6 GADBURY FOLD | ATHERTON MANCHESTER M46 0GX |

| Shares<br>Exercised | Funds<br>Due |
|---------------------|--------------|
| 557                 | £1,102.86    |
| 557                 | £1,102.86    |

**Tesco plc Sharesave Scheme - Early Exercise of Options  
2002 5 Year Scheme - Option Price 159p**

| Title | Forename(s)           | Surname | Address          |                 | Postcode | Location<br>Code | Shr Shares<br>Exr Exercised | Funds<br>Due     |
|-------|-----------------------|---------|------------------|-----------------|----------|------------------|-----------------------------|------------------|
| MISS  | NICOLA JANE           | AITKEN  | 54 HILLSIDE      | HODDESDON       | EN11 8RW | 1                | 855                         | £1,041.45        |
| MRS   | ANN TERESA            | HURLBUT | 4 AUSTWICK WAY   | ACCRINGTON      | BB5 6RW  | 1                | 1,234                       | £1,962.08        |
| MRS   | BARBARA ELIZABETH ANN | SMITH   | 38 WELLAND DRIVE | NEWPORT PAGNELL | MK16 9DX | 1                | 1,002                       | £1,593.18        |
|       |                       |         |                  |                 |          |                  | <b>2,891</b>                | <b>£4,596.69</b> |

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

| Title                  | Forename(s)    | Surname                | Address            | Postcode | Location Code | Sh Shares Ex Exercised | Funds Due |
|------------------------|----------------|------------------------|--------------------|----------|---------------|------------------------|-----------|
| MRS MARION             | BAGGOT         | 23 CROWDEN CRESCENT    | DEVON              | EX16 4ET | 1             | 473                    | £922 35   |
| MISS VICKY             | BELL           | 10 CAMPSIE WAY         | IRVINE             | KA11 1JQ | 1             | 189                    | £368 55   |
| MRS CHRISTINE ANN      | BROOKS         | 407 WESTERN AVENUE     | CARDIFF            | CF5 2BD  | 1             | 946                    | £1,844 70 |
| MRS BARBARA HELEN      | BROTHERS       | 64 ST JOHNS ROAD       | ROMFORD            | RM5 2RU  | 1             | 756                    | £1,474 20 |
| MR FRANK DAVID         | BURTON         | 59 TYLNEY CROFT        | HARLOW             | CM18 4LT | 1             | 946                    | £1,844 70 |
| MRS SARAH PATRICIA     | CHOAT          | 38 GREENFIELDS         | GOSFIELD           | CO8 1TR  | 1             | 946                    | £1,844 70 |
| MISS AMANDA            | COOK           | OLD SCHOOL HOUSE       | SCHOOL WALK        | CM18 6RB | 1             | 946                    | £1,844 70 |
| MR GLYN LEE            | CORISH         | 67 WOODVIEW            | CIMLA              | SA11 3VX | 1             | 567                    | £1,105 85 |
| MRS MICHELLE JANE      | COX            | WOZWILD                | 11 ELLESMERE COURT | NN13 6BT | 1             | 189                    | £368 55   |
| MRS BARBARA            | CRAMB          | 98 NORFOLK GONS        | BOREHAMWOOD        | WD6 2LR  | 1             | 378                    | £737 10   |
| MR ANDREW              | CROCKER        | 2 AGAR COURT           | AGAR ROAD          | TR15 3PB | 1             | 567                    | £1,105 85 |
| MRS JAYNE              | DILLOWAY       | 22 NICHOLLS FIELD      | HARLOW             | CM18 6DY | 1             | 946                    | £1,844 70 |
| MRS JOAN               | DUROSE         | 225 WRAGBY ROAD        | LINCOLN            | LN2 4PY  | 1             | 189                    | £368 55   |
| MRS GERALDINE ANN      | GRIFFITHS      | 224 MIDDLE PARK AVENUE | ELTHAM             | SE9 5SQ  | 1             | 567                    | £1,105 85 |
| MRS BARBARA MARY       | HANDFORD       | 375 CASTLE LANE WEST   | BOURNEMOUTH        | BH8 9TH  | 1             | 946                    | £1,844 70 |
| MRS YVONNE             | HAYDEN         | 10 TRIUMPH CLOSE       | WOODLEY            | RG5 4AQ  | 1             | 946                    | £1,844 70 |
| MRS CHARLOTTE FRANCES  | HODGES         | 33 CLOCKTOWER COURT    | PARK AVENUE        | TN39 3HP | 1             | 378                    | £737 10   |
| MRS LESLEY             | HOPPER         | 18 WHITEHALL ROAD      | RAMSCATE           | CT12 6DE | 1             | 473                    | £922 35   |
| MRS DIANNE ELIZABETH   | HUGHES         | RYLANDS                | TOLLERTON ROAD     | YO61 1LY | 1             | 378                    | £737 10   |
| MRS DILYS ANNE         | JENKINS        | 71 YNYSWEN             | FELINFOEL          | SA14 8BE | 1             | 756                    | £1,474 20 |
| MISS GERTRUDE          | JOHNSTON       | 231 BRYN FEDW          | LLANDEYRN          | CF3 7PX  | 1             | 283                    | £551 85   |
| MR DAMIAN              | JONES          | 19 NEW ROAD            | TROON              | TR14 9EP | 1             | 283                    | £551 85   |
| MRS SHARON             | JONES          | 11 CILHAUL TERRACE     | MISKIN             | CF45 3ND | 1             | 567                    | £1,105 85 |
| MISS ANN-MARIE         | JUNOR          | 50 GALLOWAY DRIVE      | CULLODEN           | IV2 7NE  | 1             | 378                    | £737 10   |
| MRS LINDA              | KEMP           | 134 RANDYFORD STREET   | FALKIRK            | FK2 9WG  | 1             | 946                    | £1,844 70 |
| MRS CAROLE ANNE        | KITSON         | 243 KING JOHN AVENUE   | BEARWOOD           | BH11 8SJ | 1             | 283                    | £551 85   |
| MRS LOUISE             | LYNCH          | 38 WINDSOR ROAD        | FORMBY             | L37 6DY  | 1             | 756                    | £1,474 20 |
| MR CHRIS               | MARSH          | WESTFIELD              | COXLEY             | BA3 1QZ  | 1             | 756                    | £1,474 20 |
| MR MAXWELL EDWARD      | MASON          | 113 QUEENS PARK PARADE | NORTHAMPTON        | NN2 8LR  | 1             | 946                    | £1,844 70 |
| MRS LYNDSEY            | MORGAN-HOPKINS | 18 NORTH ROAD          | PONTPOOL           | NP4 6HU  | 1             | 378                    | £737 10   |
| MRS LORRAINE ELIZABETH | NEILL          | 22 BOG ROAD            | BANKNOCK           | FK4 1TL  | 1             | 378                    | £737 10   |
| MISS TRACY             | OLDAM          | 6 WIRRAL WAY           | PRENTON            | CH43 9SF | 1             | 378                    | £737 10   |
| MRS JENNIFER ANN       | PHILLIPS       | 35 KNOLL GARDENS       | CARMARTHEN         | SA31 3EJ | 1             | 946                    | £1,844 70 |
| MS SARAH               | POOLEY         | 164 SHAKESPEARE ROAD   | GILLINGHAM         | ME7 5QA  | 1             | 189                    | £368 55   |
| MRS LYNN               | POTTEN         | 72 MELTHAM CLOSE       | WESTON FAVELL      | NN3 9QY  | 1             | 189                    | £368 55   |
| MRS LYNNIE             | RICHARDS       | 4 MOUNTS BAY TERRACE   | PORTHLEVEN         | TR13 8ED | 1             | 378                    | £737 10   |
| MRS KERRY VICTORIA     | ROBINSON       | WOODLANDS              | HOLLYBUSH HILL     | SL2 4QN  | 1             | 946                    | £1,844 70 |
| MRS ADELE C            | SLADE          | 16 LAVIN ROAD          | PENNINGTON         | SO41 8HG | 1             | 946                    | £1,844 70 |
| MRS VANESSA MAY        | SMITH          | 15 LEXDEN ROAD         | WEST BERGHOLT      | CO8 3BT  | 1             | 378                    | £737 10   |
| MRS LYNDY              | STANSFIELD     | 38 DAGLESS WAY         | ELM PARK           | PE15 8QY | 1             | 946                    | £1,844 70 |
| MR HITENDER            | TAILOR         | 70 POTTERY CLOSE       | LUTON              | LU3 3SY  | 1             | 946                    | £1,844 70 |
| MR ANGELA MARGARET     | TAYLOR         | 2 SELKIRK DRIVE        | HOLMES CHAPEL      | CWA 7LJ  | 1             | 946                    | £1,844 70 |
| MR ANTHONY JAMES       | TAYLOR         | 35 GIBBIN              | GREAT LIFORD       | MK14 5DP | 1             | 946                    | £1,844 70 |
| MRS JILL               | THACKER        | ATHELING COTTAGE       | MAIN ROAD          | LN11 7LS | 1             | 567                    | £1,105 85 |

**30,351 £59,184 45**

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

| -t | Title | Forename(s)           | Surname | Address          |                 | Postcode | Location        | Code | Shares Exercised | Funds Due        |
|----|-------|-----------------------|---------|------------------|-----------------|----------|-----------------|------|------------------|------------------|
|    | MRS   | TRACEY ANN            | JONES   | 59 RIFFLE HILL   | BRAINTREE       | CM7 1BQ  | ESSEX           | 1    | 408              | £791 70          |
|    | MR    | ALEX                  | KITE    | 15 PRIORY ROAD   | LOUGHTON        | IG10 1AF | ESSEX           | 1    | 990              | £1,930 50        |
|    | MRS   | BARBARA ELIZABETH ANN | SMITH   | 38 WELLAND DRIVE | NEWPORT PAGNELL | MK16 9DX | BUCKINGHAMSHIRE | 1    | 812              | £1,583 40        |
|    |       |                       |         |                  |                 |          |                 |      | <u>2,208</u>     | <u>£4,305 60</u> |

[illegible]

Tesco plc Shareave Scheme - Early Exercise of Options  
2005 3 Year Scheme - Option Price 248p

| Title | Forename(s) | Surname       | Address                      | Postcode | Location Code | Shares Exercised | Funds Due        |
|-------|-------------|---------------|------------------------------|----------|---------------|------------------|------------------|
| MRS   | ANN         | ISOBEL        | BARLOW 40 CAMBRIDGE CRESCENT | HP13 7NB | 1             | 88               | £218 24          |
| MR    | ANTHONY     | JOHN          | GRIFFIN 77 THE HILL          | CM17 0BJ | 1             | 97               | £240 58          |
| MRS   | MAUREEN     | ANN           | JACKSON 55 SIMMONDS VIEW     | BS34 8HQ | 1             | 241              | £587 68          |
| MR    | ALEX        | KITE          | 15 PRIORY ROAD               | IG10 1AF | 1             | 244              | £605 12          |
| MRS   | JANET       | PRICE         | 233 BURY OLD ROAD            | BL9 7JB  | 1             | 201              | £498 48          |
| MRS   | BARBARA     | ELIZABETH ANN | SMITH 38 WELLAND DRIVE       | MK18 9DX | 1             | 284              | £854 72          |
|       |             |               |                              |          |               | <b>1,135</b>     | <b>£3,014 80</b> |

**Tesco plc Sharesave Scheme - Early Exercise of Options**

**2005 5 Year Scheme - Option Price 248p**

Account Title Forename(s) Surname Address

MRS WENDY PATRICIA STAINTON 325 RIPON ROAD STEVENAGE HERTFORDSHIRE SG1 4LT 1

Postcode Location  
Code

| Shares<br>Exercised | Funds<br>Paid Due |
|---------------------|-------------------|
| 28 28               | £69 44            |
| 28 28               | £69 44            |

**Tesco plc Sharesave Scheme - Early Exercise of Options**

**2006 5 Year Scheme - Option Price 307p**

Account Title Forename(s) Surname Address

MRS WENDY PATRICIA STANTON 325 RIPON ROAD STEVENAGE HERTFORDSHIRE SG1 4LT

Postcode Location  
Code 1

| Sh. Shares<br>Ex. Exercised | Funds<br>Due |
|-----------------------------|--------------|
| 6                           | £18.42       |
| 6                           | £18.42       |