

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
11	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
42,845	3,271	52,390
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



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	98,506
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

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

Date

11 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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88(2)

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CHFP083

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445790

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TESCO PLC

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From			To		
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11	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
1,388	430	51
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
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Companies house receipt date barcode

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charge by Companies House.

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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 SEE ATTACHED LIST		Class of shares allotted ORDINARY	Number allotted 1,869
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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Signed

Date 11 APRIL 2007

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Please delete as appropriate

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TESCO PLC, TESCO HOUSE, PO BOX 18

DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304

DX number

DX exchange

Teaco plc Share Save Scheme - Maturity Exercise of Options (Certificates)

2001 5 Year Scheme - Option Price 198p

Participant Title	Forename(s)	Surname	Address	Postcode	Location	Org	Payroll	Net Inc	Shares	Funds
MRS KATHERINE	ABRESS	ABRESS	8 CHURCH CLOSE	ROYSTON	HERTS				1871	£3,308.58
MRS HAMIDA	ABDULRAMAN	ABDULRAMAN	107 FLEMING MEAD	SURREY	LONDON				334	£681.32
MR RONALD	AYERS	AYERS	4 MILLENDER WALK	ROTHERHAM					1871	£3,308.58
MRS NICOLA	BENNETT	BENNETT	29 MANOR PARK	NEWPORT	WILTS				401	£783.98
MRS NICOLA	BROOKS	BROOKS	CELTIC FIELDS	GREAT DURNFORD	WILTS				1003	£1,985.94
MR THOMAS DAVID	BROWN	BROWN	40 PROSPECT ROAD	ST ALBANS	WEST GLAMORGAN				1871	£3,308.58
MRS DEBBIE	DOYLE	DOYLE	32 SEAWARD AVENUE	SANDFIELDS ESTATE	WEST GLAMORGAN				1871	£3,308.58
MR KEITH CHARLES	ELVIN	ELVIN	208 SOUTHLANDS ROAD	BROMLEY	KENT				1871	£3,308.58
MISS JANET	FARQUHAR	FARQUHAR	7 COLONSAY PLACE	WOLVERHAMPTON	WEST GLAMORGAN				1003	£1,985.94
MRS LINDA JANET	FERGUSON	FERGUSON	FLAT 2	19 CHELSTON ROAD	KENT				1871	£3,308.58
MR MICHAEL STEPHEN	GRACE	GRACE	29 PRINCES ROAD	FELTHAM	EAST AYRSHIRE				1871	£3,308.58
MR MARK STEPHEN	GREEN	GREEN	24 MILLWRIGHT WAY	FLITWICK	NEWTON ABBOT				1003	£1,985.94
MISS SHARON ANN CATHERINE	HAMILL	HAMILL	61 LONDON ROAD	BALDERTON	NOTTINGHAMSHIRE				1337	£2,647.26
MR CHRISTOPHER LEE	HARVEY	HARVEY	TY HAF	OFF WYNDHAM STREET	NOTTINGHAMSHIRE				1871	£3,308.58
MR ROBERT GEORGE	HOWIE	HOWIE	108 ASHBURNHAM ROAD	ABINGDON	RHONDDA CYNON TAF				1871	£3,308.58
MRS LINDA PATRICIA	JENNINGS	JENNINGS	6 THE OLD STONE YARD	RUGBY ROAD	LEAMINGTON SPA				688	£1,322.64
MISS SHIRLEY	JONES	JONES	4 LARCHWOOD AVENUE	GROBY					1871	£3,308.58
MRS HARJUT	KAUR	KAUR	8 THE ROWANS	KEMPSTON					1337	£2,647.26
MRS JANE	KYTE	KYTE	211 WALTERSLADE ROAD	BRACKLESHAM BAY	KENT				1871	£3,308.58
MRS AMANDA	LOVETT	LOVETT	43 SHALBOURNE CRES	ROCK STREET					1003	£1,985.94
MRS PAMELA ROSE	MACKENZIE	MACKENZIE	50 STREAMLEAZE COURT	LARGS	BRISTOL				1337	£2,647.26
MR MURDO Roderick	MAIDMENT	MAIDMENT	32 NOODLEBURN PLACE	DENNY	BRISTOL				501	£981.98
MRS SHIRLEY A	MCCARTHER	MCCARTHER	8 BARNES ROAD	TRICKETTS CROSS	DORSET				1871	£3,308.58
MRS HEATHER J	MORGAN	MORGAN	118 BRAES VIEW	FOREST GREEN					334	£681.32
MRS PATRICIA	NIGHTINGALE	NIGHTINGALE	THREE TREES	BIRKENHEAD	GLOS				1871	£3,308.58
MRS EVELYN J	NORMAN	NORMAN	91 BIDSTON AVE	PORT SETON	ESSEX				1871	£3,308.58
MRS SHONAGH	PATTERSON	PATTERSON	12 CEDAR DRIVE	BEDWORTH					1337	£2,647.26
MR AILEEN HILL	PIKE	PIKE	16 HATTERS COURT	LEICESTER					1871	£3,308.58
MRS GAVIN	RAICHURA	RAICHURA	1 ROECLIFFE CLOSE	SHAWBIRCH	SHROPSHIRE				1871	£3,308.58
MRS VANITA	REEVES	REEVES	2 MARSH MEADOW CLOSE	FORMBY					1003	£1,985.94
MRS LESLEY MARY	SIMPSON	SIMPSON	10 BALMORAL DRIVE	STH WILLESBOROUGH	KENT				688	£1,322.64
MR KAREN GILLIAN	SPIER	SPIER	80 ROYDS ROAD	BURTONS LANE	BUCKINGHAMSHIRE				1871	£3,308.58
MR BARRY	SURDEAU	SURDEAU	WILLOWS	MEIR PARK	STAFFS				1871	£3,308.58
MR DAVID	TOPPING	TOPPING	6 HERMES CLOSE	RYDE	ISLE OF WIGHT				1337	£2,647.26
MISS HELEN	YOUNIE	YOUNIE	94 BROADWAY CRESCENT	BINSTEAD					1003	£1,985.94
MRS LINDA FRANCES									42,845	£84,833.10

3174/785 7/10/01/6

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

nt	Title	Forename(s)	Surname	Address		Postcode	Location	Code	ShaShares ExeExercised	Funds Due
1	MR	CHRIS	GRANITE	13 ST JOHNS STREET	BEDFORD	MK42 0AH	BEDFORDSHIRE	1	981	£1,559 79
5	MS	DAWN MARIA	HAMPTON	24 HAMILTON CRESCENT	SITTINGBOURNE	ME10 1HW	KENT	1	327	£519 93
1	MR	GRAHAM ROBERT	PURVIS	7 SUNNYSIDE	WORKSOP	S81 7LN	NOTTINGHAMSHIRE	1	1,636	£2,601 24
1	MRS	JEANETTE	TRIPP	1 GREENACRES DRIVE	RINGMER	BN8 5LZ	LEWES	1	327	£519 93
									<u>3,271</u>	<u>£5,200 89</u>

Tesco plc Sharesave Scheme - Maturity Exercise of Options (Certificates)

2003 3 Year Scheme - Option Price 195p

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
1	MISS ALISON JANE	BARTON	27 MEADOWDALE	WF1 3TD	1	756	£1,474.20
	MR PAUL RICHARD	BEAVIS	10 ALBANY ROAD	SO15 3EG	1	946	£1,844.70
	MRS AMANDA SUSAN	BEZNOSEK	6 THE BARONS	CM23 4HR	1	946	£1,844.70
	MRS ANGELA	BLACK	17 PARKFIELD DRIVE	UB5 5NR	1	378	£737.10
	MRS JULIE	BRYAN	1 MONTGOMERY ROAD	DN35 9JJ	1	567	£1,105.65
	MR DAVID ANDREW	BULLIMORE	2 CARDIGAN VILLAS	BN42 4GG	1	946	£1,844.70
	MR LESLEY CHRISTINE	CUNNINGHAM	4 BARCLOY PLACE	ML6 8GN	1	946	£1,844.70
	MRS LORRAINE	DENNING	108 PENRYN AVE	MK6 2BE	1	378	£737.10
	MRS GILLIAN DORIS	GIBSON	4 SERBY AVE	UB9 6AD	1	378	£737.10
	MRS CORRINNE	GOULD	12 ST MARY S ROAD	NP4 7QJ	1	756	£1,474.20
	MR JEFFREY	GREENSLADE	17 HERBERTS ROAD	CF82 7HZ	1	946	£1,844.70
	MRS DENISE	GUDGEON	44 MARTINS LANE	CB6 2TH	1	946	£1,844.70
	MS KATHLEEN CLARE	GUILD	4 MARTINS LANE	SP2 9DP	1	567	£1,105.65
	MR KAREN	HADLEY	28 WESTERN WAY	SS13 1PZ	1	283	£551.85
	MR MICHAEL	HALL	18 PORTERS	GL7 6AS	1	946	£1,844.70
	MRS SUSAN MARGARET	HARKINS	57 CLAYFURLONG GROVE	BH12 5AN	1	378	£737.10
	MISS TRACEY	HARRISON	13 FROBISHER AVE	PE1 4SB	1	946	£1,844.70
18	MR BEN	HEATH	72 SWAN GARDENS	EX34 9RP	1	378	£737.10
6	MISS CLAIRE MARY	HOLMES	12 WILLOWS CLOSE	SA2 0DB	1	283	£551.85
9	MRS SUSAN	HOYLAND	15 CHESHYRE STREET	S18 1QH	1	378	£737.10
7	MRS JANE	HUGHES	15 HOLBEIN CLOSE	WS3 4BU	1	567	£1,105.65
9	MRS JUSTINE	INMAN	11 VICTOR STREET	L15 3HE	1	378	£737.10
2	MRS HARJIT	KAJR	28 AVONDALE ROAD	MK42 7LH	1	946	£1,844.70
3	MISS STACY	KEET	6 THE ROWANS	8N23 BAL	1	946	£1,844.70
	MRS DEBORAH	KEMP	THE MILL	ME6 8HU	1	473	£922.35
	MRS KAREN ANNE	LAING	125 BRENNAN ROAD	OL18 2SG	1	567	£1,105.65
	MR ANDREW	LEWIS	30 LAUREL WALK	IV8 7UN	1	946	£1,844.70
	MRS CHRISTINE	MACDONALD	2 BROOKLYN AVENUE	B98 7UX	1	567	£1,105.65
	MRS JANET ELIZABETH	MAHAFFEY	4 ORD ROAD	BH22 6AG	1	189	£368.55
	MRS SHIRLEY A	MAIDMENT	186 OMBERSLEY CLOSE	CF3 0HG	1	946	£1,844.70
	MR LESLIE	MASH	8 BARNS ROAD	IP4 3SU	1	378	£737.10
	MISS RACHEL LOUISE	MCCNEFF	68 ST STEPHENS ROAD	SG13 7SG	1	189	£368.55
	MRS MARJORIE ELIZABETH	MILNE	31 RAGLAN CLOSE	CV3 9NA	1	946	£1,844.70
	MRS ATHENA	MORRIS	31 WESTLAND	GU22 7NO	1	756	£1,474.20
	MR ANDREW	OATRIDGE	24 RYDER CLOSE	KT4 7RW	1	946	£1,844.70
	MRS FLORENCE SERWAH	ORLEANS-LINDSAY	84 FROBISHER ROAD	E10 7JF	1	946	£1,844.70
	MR RICHARD JOHN	PAGE	29 MITCHELL BROOK WAY	HAG 5LR	1	946	£1,844.70
	MRS KETU	PATEL	31 MEADSIDE	IG3 8RJ	1	946	£1,844.70
	MRS LAXMI	PATEL	80 CHURCH ROAD	SW19 6JX	1	946	£1,844.70
	MRS SAVITRI	PATEL	28 PALMOS ROAD	CH45 5EJ	1	946	£1,844.70
	MRS BERYL A	PAVITT	46 CARMELITE ROAD	LUT 8DU	1	378	£737.10
	MR MATTHYS CLAUDE	PIETERSEN	553 GREEN LANE	P4 8TJ	1	567	£1,105.65
	MRS ANDREA	POLLITT	11 ALLENSWOOD	CF83 1TL	1	756	£1,474.20
	MRS MARGARET ALISON	POPLE	3 ST WINIFRED ROAD	WAKEFIELD			
	MRS KATHY BERNICE	PYMAN	8 NORTH COURT	HANTS			
	MRS KIM	RENSHAW	55 NUTHURST	WEST SUSSEX			
	MRS CHRISTINE DOROTHY	RICHARDS	60 EDITH AVENUE	BUCKS			
	MRS MARGARET ANN	RICHARDSON	37 THE PADDOCKS	MIDDX			
			3 DAVNIC CLOSE	ESSEX			
				HERTS			
				COVENTRY			
				LONDON			
				WOKING			
				SURREY			
				LONDON			
				MIDDX			
				ESSEX			
				MERSEYSIDE			
				BEDFORDSHIRE			
				BRACKNELL			
				PLYMOUTH			
				VILLAGE			
				VALE OF GLAMORGAN			
				DEVON			
				PONTYPRIDD RCT			

MRS JACQUELINE	ROBERTSON	75 MERSHAM ROAD	THORNTON HEATH	SURREY	CR7 8NS	1	587	£1,105 85
MRS MARGARET WINFRED	RUTT	2 WINFORD DRIVE	BRUXBOURNE	HERTS	EN10 8PP	1	378	£737 10
MR MICHAEL STUART	SAWYER	23 CRANHILL RD	STREET	SOMERSET	BA16 0BY	1	946	£1,844 70
MRS MARY	SCOTT	17 BULWARK AVENUE	BULWARK	CHEPSTOW	NPS 5QG	1	756	£1,474 20
MRS GLORIA	SHARRATT	22 ANDREW ROAD	COGAN	PENARTH	CF64 2NS	1	946	£1,844 70
MRS JULIE	SHARRATT	30 BERKELEY SQ	GOSFORTH	NEWCASTLE UPON TYNE	NE3 2JB	1	756	£1,474 20
MRS SUSAN ELIZABETH	SKEGGS	18 MELSTOCK AVENUE	UPKINSTER	ESSEX	RM14 3UP	1	946	£1,844 70
MRS MICHELLE ANN	STACEY	76 QUEENS ROAD	FELTHAM	MIDDLESEX	TW13 5AR	1	946	£1,844 70
MR MARK J	SUDDABY	15 RAYNHAM STREET	HERTFORD	HERTFORDSHIRE	SG13 7DF	1	378	£737 10
MRS MARILYN	TYSON	42 ABERDARE ROAD	GLYNNEATH	NEATH	SA11 6LD	1	946	£1,844 70
MRS SUSAN	VERNON	25 CASTLEWAY	SALFORD	LANCASHIRE	M6 7AL	1	946	£1,844 70
MRS GILLIAN ANN	WARD	52 LARKSWAY	BISHOPS STORTFORD	HERTS	CM23 4DG	1	189	£366 55
MISS CAROLINE MARIE	WEBB	2 TADMAN GROVE	OLDFIELD BROW	ALTRINCHAM	WA14 4LG	1	378	£737 10
MR MARLENE	WEBB	238 AIGBURTH RD	AIGBURTH	LIVERPOOL	L17 9PJ	1	378	£737 10
MR PAUL	WIGLEY	58 CARVERS CROFT	WOOLMER GREEN	KNEBWORTH	SG3 6LX	1	946	£1,844 70
MRS CAROL ANN	WILSON	58 KINGSMEAD	STRETTON	BURTON ON TRENT	DE13 0FQ	1	946	£1,844 70
MRS KATHRYN	WILSON	27 MAESTREF	FELINFOL	LLANELLI	SA15 3SY	1	378	£737 10
MR ANDREW CHARLES	WOOD	33 WOODLEA GROVE	YEADON	LEEDS	LS18 7YT	1	946	£1,844 70
MS SANDRA	WYLES	3 MASON ROAD	SOUTHGATE	CRAWLEY	RH10 8DN	1	378	£737 10
MRS MARGO	ZAMAN	16 MARYHALL STREET	KIRKCALDY	FIFESHIRE	KY11 1BH	1	378	£737 10
MR SHOUKAT		8 TREVETHICK STREET	RIVERSIDE	CARDIFF	CF1 8EB	1	946	£1,844 70
							49,039	£33,676 06

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Account	Title	Forename(s)	Surname	Address	Postcode	Location	Org	Pavmt/	Nat lns	ShsShares ExeExercise	Funds Due
	MR	WALTER	BEATTIE	104 CASTLEHILL ROAD	BT4 4AF	BELFAST				176	£408 32
	MRS	KATHERINE MARY	PAUL	68 FENLAKE ROAD	MK42 0ET	BEDFORDSHIRE				228	£528 96
	MRS	MARY EDNA	TOWLE	155 MALBOROUGH ROAD	PO33 1AT	ISLE OF WIGHT				211	£489 52
	MR	DAVID WILLIAM	WHELAN	64 GREIG WALK	NN18 9DJ	NORTHAMPTONSHIRE				202	£468 64
										817	£1,895 44

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Title Forename(s) Surname Address

MR ALAN DAVIDSON 19C KERRSVIEW TERRACE DUNDEE ANGUS DD4 9BG

Postcode

Shares Exercised	Funds Due
571	£1,324.72
571	£1,324.72

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Tesco plc Sharesave Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	SI Shares Exercised	Funds Due
MR	WALTER	BEATTIE	104 CASTLEHILL ROAD	STORMONT		
				BELFAST		
MISS	CLAIRE LOUISE	GRIFFITHS	13 CHANDLERS ROAD	BEAUFORT	56	£138 88
MRS	KATHERINE MARY	PAUL	66 FENLAKE ROAD	BEDFORD	181	£448 88
MR	DAVID WILLIAM	WHELAN	84 GREIG WALK	DANESHOMIE	113	£280 24
				CORBY	80	£188 40
				NORTHAMPTON	430	£1,068 40
				NN18 9DJ		

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 3 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode
	MRS	KATHERINE MARY	PAUL	66 FENLAKE ROAD BEDFORD BEDFORDSHIRE MK42 0ET

Shares Exercised	Funds d Due
32	32 £98.24
32	32 £98.24

Tesco plc Sharesave Scheme - Early Exercise of Options
2006 5 Year Scheme - Option Price 307p

Title Forename(s) Surname Address
MISS SIAN ELSBETH NICHOLAS 23 HEOL Y CARNAU CAERPHILLY MID GLAMORGAN

Postcode L C
CF83 3NJ 1

16C

Shares Funds	
E Exercised	Due
19	£58.33
19	£58.33

2006 5yr