

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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
18	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
39,363 ✓	4,168 ,	40,571 ✓
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

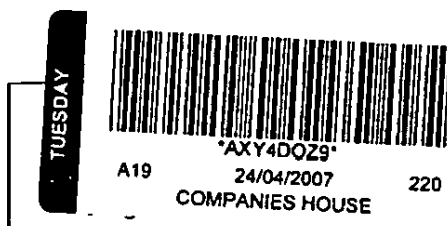
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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	84,102
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**

18 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

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enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
18	04	2007			

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,375

940

Nominal value of each share

5P

5P

Amount (if any) paid or due on each
share (including any share premium)

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

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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
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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
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	3,315
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

18 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

Tesco plc Sharesave Scheme - Early Exercise of Options

2001 5 Year Scheme - Option Price 198p

Title Forename(s) Surname Address

MISS CLAIRE SCOTT 222 MONCKCHESTER ROAD NEWCASTLE UPON TYNE TYNE AND WEAR NE6 2LJ

Shares Exercised	Funds Due
1	1,432 £2,835 36
1	1,432 £2,835 36

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MRS	MARY	BARTON	137 UNICORN AVE	CV5 7FB	1	1,670	£2,655.30
MRS	ANN DENISE	CONNELL	15 PRIMROSE HILL GREEN	LEEDS LS26 8XP	1	1,336	£2,124.24
MRS	ANNE	JONES	35 FORTH-AN-NANCE	CORNWALL TR16 4NQ	1	835	£1,327.65
MRS	CHRISTINE ANNE	KILN	52 VAAGEN ROAD	ESSEX SS8 9DP	1	327	£519.93
						4,168	£6,627.12

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

2003 3 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address	Locality	Postcode	Locality Code	arShares exercised	Funds Due
MR	IBRAH	ALAM	139 BLYTHSWOOD ROAD	ILFORD	IG3 8SQ	1	378	£737 10
MRS	HELEN LOUISE	ATAY	15 SUNNYBANK	ABERTRIDWR	CF83 4BP	1	946	£1,844 70
MISS	SARA	ATKINSON	27 GREAT MOOR ST	GREAT MOOR	SK9 7PQ	1	946	£1,844 70
MR	MARK WILLIAM	BAILEY	38 LAKEFIELD AVENUE	TODDINGTON	LU5 8DB	1	378	£737 10
MISS	SUSANA	BALDOMIR	12 PRIVATE ROAD	SHERWOOD	NG5 4DB	1	946	£1,844 70
MRS	CHRISTINE ELIZABETH	BASS	7 SUTOR CL	WITHAM	ESSEX	1	378	£737 10
MRS	DEBORAH ANN	BATCHelor	54 POTTERS GROVE	NEW MALDEN	SURREY	1	378	£737 10
MISS	THERESA	BILL	1 GLISSON SQUARE	COLCHESTER	ESSEX	1	946	£1,844 70
MISS	SELINA	BURNS	287 VERITY CRESCENT	CANFORD HEATH	POOLE	1	378	£737 10
MR	DEREK	BUTLER	3 THE LOAN	CASTLEHILL	BONESS	1	378	£737 10
MR	MICHAEL	CARRERA	11 GROVE RD	NORTHAMPTON	EN5 1QHN	1	946	£1,844 70
MR	LESLIE GEORGE	CHAPMAN	6 TURNER WAY	DOWNHAM MARKET	NORFOLK	1	946	£1,844 70
MISS	ANNA	CIANFINI	14 PERCIVAL COURT	WINDMILL LANE	NORFOLK	1	946	£1,844 70
MISS	CARROLL	COLE	13 COBBOURG ROAD	MONTPELIER	CHESHUNT	1	378	£737 10
MISS	JANE LOUISE	COLE	21 CORNWALL STREET	GRANGETOWN	BRISTOL	1	567	£1 05 65
MR	DAVID ANDREW	COOPER	181 CLAYFIELD VIEW	MEXBOROUGH	CARDIFF	1	946	£1,844 70
MRS	JEANETTE ALBERTA	DAVENPORT	17 CHARTERHOUSE AVENUE	QUEENSVILLE	SOUTH YORKSHIRE	1	473	£922 35
MR	ROBERT SIMON	DURAND	22 BURLINGTON ROAD	ENFIELD	STAFFORD	1	946	£1,844 70
MISS	CLAIRE	FROGLEY	122 KINGSWAY	WELLINGBOROUGH	MIDDLESEX	1	189	£368 55
MR	RUSSELL DEAN	HARRIS	5 STRAWBERRY CLOSE	BRAINTREE	NORTHAMPTONSHIRE	1	946	£1,844 70
MRS	JEANETTE	HAYES	425 LONDON ROAD	SOUTH STIFFORD	ESSEX	1	283	£551 85
MR	MARIA SANDEMAN	HUTCHINSON	CHELSEA COTTAGE	WOODHURST	ESSEX	1	946	£1,844 70
MR	KERRY	IRELAND	21 MONCRIEFF WAY	LIVINGSTON	EH54 8LL	1	94	£183 30
MRS	JULIE CHRISTINE	JACKSON	101 LAWFORD ROAD	RUGBY	CY21 2EF	1	946	£1,844 70
MRS	LESLEY ANN	KEELING	1 SPEY DRIVE	KIDSGROVE	STAFFORDSHIRE	1	567	£1 05 65
MR	NEAL	KENNARD	6 BLOSSOM CLOSE	ACORNHURST FARM	WORCESTERSHIRE	1	946	£1,844 70
MR	SHIRLEY	KITSON	5 BARRIE STREET	LEIGH	LANCASHIRE	1	189	£368 55
MR	JEROME MARTIN	LINTON	4 THE MAPLES	BROADSTAIRS	KENT	1	946	£1,844 70
MR	JAMES	MCCORRY	6 FOREST GLADE	ANTRIM ROAD	LURGAN	1	946	£1,844 70
MRS	SUSAN	MCKAY	20 ARGYLE PARK	AYR	KA8 8JP	1	283	£551 85
MRS	JULIA	MCMILLAN	36 COOMBE ROAD	IRBY	CH81 4UR	1	946	£1,844 70
MRS	PARIMALA	MULLIN	18 WALLSCOOTE ROAD	HENLEAZE	BS8 4RZ	1	946	£1,844 70
MRS	ANN	NAGENDRAN	294 ST HELLER AVENUE	MORDEN	SURREY	1	946	£1,844 70
MRS	JOANNE	NOONAN	83 FREDRICK ROAD	CHEAM	SM4 6JX	1	946	£1,844 70
MISS	NEEMA	OBOYLE	44 GRANT AVENUE	RANDALSTOWN	SURREY	1	378	£737 10
MRS	BRENDA JOYCE	PARKER	88 FORD STREET	BARTON	BT41 3AP	1	758	£1 474 20
MRS	JANE	PATEL	10 STANLEY DRIVE	HUMBERSTONE	TQ2 8BN	1	378	£737 10
MRS	EMMA ROZANNA	PAUL	29 TAMAR ROAD	BULKINGTON	LE1 1EA	1	378	£737 10
MS	HELEN	POTTER CAMPBELL	13 BEECH FARM DRIVE	MACCLESFIELD	CV12 9PU	1	378	£737 10
MR	ALEXANDER JAMES	POVEY	13 HENRY CROSS CLOSE	SHIPOHAM	SK10 2ES	1	378	£737 10
MR	CHRISTOPHER JOHN	ROOKE	48 LAVENDER ROAD	EAST MALLING	IP25 7LO	1	189	£368 55
MISS	SOBINA	SAYERS	19 WINDSOR WAY	MAYBURY	ME18 6EB	1	473	£922 35
MR	MARTIN	SHABIR	97 WHITEWATS	HARLOW	GL22 8DU	1	378	£737 10
MRS	DENISE ANN	SMITH	57 CHAIRBOROUGH ROAD	HIGH WYCOMBE	CM20 3LJ	1	946	£1,844 70
MRS	PAULA MARIE	SMITH	75 HALSBURY ROAD EAST	NORTHOLT	HP12 3HJ	1	378	£737 10
			38 FELTON LEA	MIDDLESEX	UB5 1UPY	1	946	£1,844 70
			36 LENNOX GATE	SOUTH SHORE	DA14 6BA	1	756	£1 474 20
				BLACKPOOL	FY4 3JH	1	378	£737 10

MS SANDRA	78 POTTERS FIELD	HARLOW	ESSEX	CM17 9DA	151	£294.45
MRS ELIZABETH AMANDA	8 TURNER WAY	DOWNHAM MARKET	NORFOLK	PE38 9NW	378	£737.10
MS MARGARET ANNETTE	17 BRYN MEAD	BRYN	LLANELU	SA14 8QQ	946	£1,844.70
MRS TRACEY ANNE	4 HAYTOR CLOSE	TEIGNMOUTH	DEVON	TO14 9UW	851	£1,659.45
MR MICHAEL W	8 FYNON DAGARU	LLANGYNONG	CARMARTHENSHIRE	SA33 5BS	567	£1,105.65
MISS RUTH	7 RICHMOND GROVE	GLENGORMLEY	NEWTONWYNABBEY	BT38 5LH	946	£1,844.70
MR MELVYN	1 FAIRVIEW TERRACE	ABERCYNON	MID GLAMORGAN	CF45 4UP	946	£1,844.70
MR DARREN FREDERICK	83 GRAFTON WAY	DUSTON	NORTHAMPTON	NNS 6NG	94	£183.30
MRS JANET	3 HARDMAN ROAD	REDDISH	STOCKPORT	SK5 6TZ	378	£737.10
MISS NATALIE JANE	28 SHAWDOENE ROAD	NORTHENDEN	MANCHESTER	M22 4BU	946	£1,844.70
MRS SUSAN	66 BROOKSIDE AVENUE	ASHFORD	MIDDLESEX	TW15 3LX	567	£1,105.65
					37,126	£72,385.70

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

MRS DAWN C MCGUIRE 31 NELSON STREET SHOTTON DEESIDE CLWYD CH5 1DH

Postcode Location
Code 1

Shares Exercised	Funds Due
364	£709.80
364	£709.80

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MRS MARY	BARTON	137 UNICORN AVE	CV5 7FB	1	990	£1,930.50
MRS ANN DENISE	CONNELL	15 PRIMROSE HILL GREEN	LS26 8XP	1	990	£1,930.50
MRS ANNE	JONES	35 FORTH-AN-NANCE	CORNWALL TR16 4NQ	1	507	£988.65
MRS ANNE MARIE	LAWSON	11 MOWBRAY PLACE	THIRSK YO7 1RF	1	396	£772.20
MRS DEBORAH JAYNE	MACLEOD	26 HAWTHORN PLACE	CUMBRIA CA2 7GZ	1	198	£386.10
					3,081	£6,007.95

A
C
D

Tesco plc Sharesave Scheme - Early Exercise of Options
2004 3 Year Scheme - Option Price 232p

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	ShaShares Exe	Funds Due
	MRS SANDRA	CLARK	44 PLUMPTRE ROAD	NG16 4EY	1	529	£1,227.28
	MR EDWARD	DOUGHERTY	MACDUFF HOUSE	KY14 6JD	1	194	£450.08
	MR KEVIN JAMES	HUGHES	49 GLEBE STREET	CF83 8AD	1	529	£1,227.28
	MRS MARGARET	TAKEL	18 ELIZABETH WAY	NP23 6GB	1	572	£1,327.04
						1,824	£4,231.68

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Title Forename(s) Surname Address

MRS MARY

BARTON 137 UNICORN AVENUE COVENTRY WEST MIDLANDS CV5 7FB

Postcode

Locati
Code

1

Shares
Exercised

Funds
Due

551 £1,278.32

551 £1,278.32

Account	Title	Forename(s)	Surname	Address	Postcode	Location Code
?	MRS	MARY	BARTON	137 UNICORN AVENUE	CV5 7FB	1
	MRS	SANDRA	CLARK	44 PLUMPTRE ROAD	NG16 4EY	1
	MIR	EDWARD	DOUGHERTY	MACDUFF HOUSE	KY14 6JD	1
?	MR	KEVIN JAMES	HUGHES	49 GLEBE STREET	CF83 8AD	1
				LINDORES	CUPAR	
				COVENTRY	WEST MIDLANDS	
				LANGLEY MILL	NOTTINGHAM	
				BEDWAS	CAERPHILLY	

	Shares Exercised	F1 Funds Due
A	244	£605 12
C	221	£548 08
D	181	£448 88
E	221	£548 08
	<u>867</u>	<u>£2,150 16</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Account Title Forename(s) Surname Address

MS CLAIRE GIBBONIS 31 BURTON CLOSE CORRINGTONHAM ESSEX SS17 7SB 1 8

Shares Exercised	F1 Funds D Due
73	£3 £181.04
73	£3 £181.04