

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

2

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
02	05	2007

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

770

Nominal value of each share

5P

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

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:

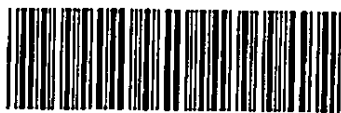
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

SATURDAY



ANFLUPAQ

A06

05/05/2007

50

COMPANIES HOUSE

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	770
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 2ND 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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Company Number

445790

Company name in full

TESCO PLC

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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
02	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
36,926 ✓	36,213	1,767 /
5P	5P	5P
198 00P	195 00P	232.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh



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05/05/2007
COMPANIES HOUSE

49

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	74,908
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 2ND 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)
2003 3 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address	Location Code	Org	Payroll	Nat Ins	Shares Exercised	Funds Due
MR	BEVERLEY	ASHTON	16 LYNTON ROAD	LE13 0NN				378	£737 10
MRS	MICHAEL	BAXTER	12 MUSKETEEWAY	NR7 0YW				473	£922 35
MRS	SUE	BRETT	31 ABBOTSWELL	CM18 8TF				946	£1,844 70
MR	ADAM RHY'S	BROCK	19 CAER GELYNEN	CF46 8BN				756	£1,474 20
MRS	MAUREN	CAMPBELL	65 CROMWELL ROAD	CB11 4BE				378	£737 10
MRS	JEAN ALEXANDRA	CARUSO	88 MORTIMER GATE	EN8 0XH	HERTS			946	£1,844 70
MRS	ELLEN CHRISTINE	CHAPMAN	67 MOUNT PLEASANT	HA4 9HQ				946	£1,844 70
MRS	SHONA	COLBY	14 MUCKLETS PLACE	EH21 6SR				946	£1,844 70
MR	PETER STEWART	COOVES	8 ST CATHERINE COURT	PE12 7QP	LINCS			378	£737 10
MRS	JUNE HELEN	DAVIDSON	48 LIMEFIELD ROAD	DD7 6DP				756	£1,474 20
MRS	ELAINE	EMERY	4 GLAN OGWR COURT	CF31 3AZ				946	£1,844 70
MR	DAVID WESLEY	EVANS	35 OLIVER STREET	CV21 2ET				946	£1,844 70
MRS	JAYNE	EWEN	13 WILKINSON CLOSE	DA1 5LH				946	£1,844 70
MRS	LINDA	FLYNN	67 ST ANNES ROAD	WR3 7PQ	KENT			946	£1,844 70
MRS	ANNE	GAGE	9 RYAN ROAD	PA18 6DH				378	£737 10
MRS	SARAH LOUISE	GALL	217 BIRDBROOK ROAD	B44 8UH				946	£1,844 70
MISS	VICTORIA SAMANTHA	GOWENLOCK	13 CHESTNUT AVENUE	M28 7EE				189	£368 55
MR	CHRISTOPHER	GOWER	22 BLOOMSBURY WAY	NP23 5RE	KENT			473	£922 35
MISS	CLAIRE LOUISE	GRIFFITHS	13 CHANDLERS ROAD	BN17 8EP	GWENT			946	£1,844 70
MRS	EILEEN ANN	HARWOOD	70 HARSHWOOD AVENUE	BA21 5QP	DORSET			283	£551 85
MR	STEPHEN PHILIP	HAWKINS	266 ST JOHNS ROAD	LU5 4PR				946	£1,844 70
MRS	SYLVIA ANN	HICKSON	182 JEANS WAY	FK1 2NT				756	£1,474 20
MR	ALEXANDER	KENNY	13 BRIDGEND ROAD	E6 1PD				946	£1,844 70
MR	SANJEEV	KUMAR	47 KATHERINE ROAD	S65 3BZ	S YORKSHIRE			378	£737 10
MR	KEVIN	LLOYD	17 DALE ROAD	BT36 5JL				378	£737 10
MISS	ANDREA	LOGUE	16 DORCHESTER AVE	BS25 1BG	CO ARMAGH			946	£1,844 70
MISS	SONIA ELLEN	LOVE	15 ANNESBROUGH PARK	BT67 9HU	AVON			378	£737 10
MRS	NICOLA HELEN	MABBETT	BARNESIDE	BS25 1BG				378	£737 10
MRS	FIONA JEAN	MACDONALD	13 CALIFER ROAD	AB11 6JA				567	£1,105 65
MR	STEWART GEORGE	MARSHALL	176G	LS18 7SE	ABERDEEN			946	£1,844 70
MR	SIMON	MORLEY	15 HOLT FARM CLOSE	TW14 8SF				946	£1,844 70
MRS	PATRICIA	MORRIS	50 ELSWORTH CLOSE	KA9 1UR	PRESTWICK			946	£1,844 70
MRS	PAUL VINCENT	NALLY	WHITEGABLES	CF3 6XE	CARDIFF			946	£1,844 70
MRS	MARIE	NEIL	WEST LODGE	HA4 0DQ				946	£1,844 70
MR	CHRISTOPHER F	OSBORNE	57 FLAMBOROUGH ROAD	CO9 3JD	ESSEX			567	£1,105 65
MRS	LINDA ROSEMARY	PASSFIELD	1 RECREATION GROUND	PL8 7EB	DEVON			567	£1,105 65
MRS	ELLEN-CHERRY	PHILLIPS	40 HIGHCLERE GARDENS	GU30 7AN	HANTS			946	£1,844 70
MR	STEPHEN RONALD	PREBBLE	HAZELMOUNT	NR30 5XQ	NORFOLK			189	£368 55
MRS	WENDY	RICHARDI	17 WRITE CLOSE	CM20 3SX				946	£1,844 70
MRS	SHAZIA	SAHIL	8 GREEN HILLS	SL4 4LZ	BERKSHIRE			189	£368 55
MRS	MARION EILEEN	SAVAGE	7 FLUMER ROAD	SS17 9JR	ESSEX			756	£1,474 20
MR	IAN RONALD	SHEPHERD	THE WHITE LION PUB	B92 8BJ	PERTSHIRE			189	£368 55
MRS	NANCY	SIDEY	9 RAINOCH ROAD	HG1 4NJ	WEST MIDLANDS			567	£1,105 65
MR	CLIVE RONALD	SMITH	22 ULVERLEY CRESCENT	PL7 4QT	DEVON			946	£1,844 70
MR	ANDREW	SMITHSON	55 NIGHTINGALE DR					473	£922 35
MR	MATTHEW	SOWDEN	149 WOODFORD AVENUE						

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address
	MRS G M	RAWLINGS	48 ABERTHAW CIRCLE NEWPORT

3

Postcode	Location
NP19 9QD 1	

Shares	F1	Funds
Exercised	Dtd	Due
516	£16	£1,008.20
516	£16	£1,008.20

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

MR GEOFFREY BUCKLEY 8 CHURTON ROAD CHESTER
MR KEVIN LEMANCZYK 48 EMMOCK WOODS DRIVE DUNDEE

2

Sh Shares	Funds
Ex Exercised	Due
910	£1,774 50
406	£791 70
<u>1,316</u>	<u>£2,566.20</u>

Shares	Funds
Exercise	Duo
118	£273 76
551	£1,278 32
594	£1,378 08
1,263	£2,930 16

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Account Title Forename(s) Surname Address

1 MR GEOFFREY BUCKLEY 8 CHURTON ROAD CHESTER

Postcode Location
CH3 5EB 1

Shares Exercised	Funds Due
504	£1,169.28
504	£1,169.28

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

1	Title Forename(s) Surname		Address	Postcode	Location Code	Shares	Funds
2	MR	KEVIN	LEMANCZYK	48 EMMOCK WOODS DRIVE	DUNDEE	DD4 9FD 1	
	MRS	MARIE	NEIL	WEST LODGE	DRUIDSTONE ROAD	ST MELLONS CARDIFF	CF3 6XE 1
							305 309
						244 244	£605 12
						549 689	£1,361 52

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Title Forename(s) Surname Address

MR GEOFFREY BUCKLEY 8 CHURTON ROAD CHESTER

Postcode Location
CH3 5EB 1

Shares	Funds
Exercised	Due
221258	£548 08
221258	£548 08