

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
28	03	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	
3,197	1,110	
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

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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



A51 31/03/2007 483
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST SEE ATTACHED LIST Address UK Postcode		Class of shares allotted ORDINARY	Number allotted 4,307
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

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

Date 28 MARCH 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

id	Title	Forename(s)	Surname	Address	Postcode	Location Code
1	MRS	BRENDENDA DOREEN	BARNEY	54 GRAHAM AVE	EN10 7DU	1
2	MRS	ELAINE/INE	MACCALLUM	AN CALLTUINN	OBAN	PA34 5T
3	MRS	JUDITH/ITH	MORGAN	164 MOUNT PLEASANT ROAD	NP23 8JN	1
4	MRS	MARGARGARET	NICHOLLS	35 WOOTTON ROAD	BRISTOL	BS4 4AP
5	MISS	CHEMIE/ERIDA ANN	PARTLAND	80 YORK GARDENS	KT12 3EW	1
6	MRS	FRANCANCESCA	SIMMONDS	27 TOLPATH	NP44 8UD	1
7	MRS	CAROL/OLINE PATRICIA	SMITH	10 TY-BRYN	NP22 3ON	1
8				BROXBOURNE	HERTFORDSHIRE	
9				HAZELDEAN CRESCENT	OBAN	
10				EBBW VALE	GWENT	
11				ST ANNES	AVON	
12				WALTON ON THAMES	SURREY	
13				COED-EVA	FAIRWATER	
14				TREDEGAR	GWENT	

	Shares	Funds
	Exercise	Due
T8B	550	\$1,276.00
VA	100	\$232.00
C	211	\$489.52
	507	\$1,176.24
	550	\$1,276.00
	317	\$735.44
	316	\$733.12
	2,561	\$5,918.32

Tesco plc Sharesave Scheme - Early Exercise of Options
2004 5 Year Scheme - Option Price 232p

Account	Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
1	C	MRS	FIONONA	ATKINS 37 ST CUTHBERT ROAD BRIDLINGTON EAST YORKSHIRE	YO16 7SR	1	223	£517.36
2	C	MRS	LINDA	MURRAY 5 FEORDD GERDINAN TONTEG PONTYPRIDD MID GLAM	CF38 1ER	1	423	£981.36
							646	£1,498.72

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

Title			Forename(s)			Surname			Address			Postcode			Location Code			Shares Exercised			Funds Due		
MRS	HELEN	LENN	ATKINS	219	MARINE STREET	CWM	NP23	7TA	1	221	£548	08	88	£218	24	88	£605	12	88	£218	24		
MRS	ELAINE	MAINE	MACCALLUM	AN	CALTUINN	HAZELDEAN CRESCENT	EBBW VALE	OBAN	ARGYLL	PA34	5JT	1	NP23	6JN	1	244	£605	12	88	£218	24		
MRS	JUDITH	DITH	MORGAN	164	MOUNT PLEASANT ROAD	EBBW VALE	WALTON ON THAMES	GWENT	SURREY	KT12	3EW	1	NP44	8UD	1	88	£218	24	88	£218	24		
MISS	CHERIE	RIDA ANN	PARTLAND	80	YORK GARDENS	COED-EVA	FAIRWATER	GWENT	NP22	3QN	1	817	£2,026	16									
MRS	FRANCESCO	CA	SIMMONDS	27	TOLPATH	TREDEGAR																	
MRS	CAROLINE	PATRICIA	SMITH	10	TY-BRYN																		

Tesco plc Sharesave Scheme - Early Exercise of Options
2005 5 Year Scheme - Option Price 248p
Account Title Forename(s) Surname Address

				Postcode	Location	Shares Exercised	Funds Due
MRS LINDAIDA	MURRAY	5 FORDD GERDINAN	TONTEG	PONTYPRIDD	MID GLAM	CF38 1ER	1
MRS FIONA	ATKINS	37 ST CUTHBERT ROAD	BRIDLINGTON	EAST YORKSHIRE	YO16 7SR	1	
						293	£726.64