

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
04	04	2007

Day	Month	Year

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
13,909	5,626	16
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
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

FRIDAY



A33 13/04/2007 163
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	19,551
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

4 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 - Early Exercise of Options
2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	Locality	Share Exercise	Funds Due
MISS	HAHEMA	ABDO SAEED	53 PILTON VALE	NP26 6LQ	SOUTH WALES	571	£1,324.72
MR	PETER	JOHN	HYFIELDS	CM7 8SK	ESSEX	571	£1,324.72
MR	DARREN	EVANS	76 NEW ZEALAND ROAD	CF14 3BS		330	£765.60
MR	DENNIS	CHARLES	4 BRAMBLEY CRESCENT	CT20 3PU	KENT	228	£528.96
MRS	SUSAN	YVONNE	31 STATION TERRACE	NP23 6SD	GWENT	211	£489.52
MRS	MARALYN	ETHEL	13 CROMWELL ROAD	PE15 8NA		571	£1,324.72
MRS	SHEILA	MARGARET	227 LITTLE RIDGE AVENUE	TN37 7HN	EAST SUSSEX	571	£1,324.72
MR	MARTIN	HUTCHINSON	13A BROOKCOTE DRIVE	BS34 6LG	BRISTOL	228	£528.96
MR	TIMOTHY	JOHN	JUDGE	HANTS		329	£763.28
MRS	JACQUELYN	PALMER	42 PEN-Y-GRAG	PO13 6HJ	HANTS	571	£1,324.72
MR	DAVID	JEROME	32 WOODLEY CLOSE	CF14 6SU		110	£285.20
MR	COLIN	STEPHEN	RAMSELL	SO51 7PD	HANTS	343	£785.76
MRS	ANN	ROBINSON	87 BRAYS MEAD	CM18 6PE	ESSEX	114	£284.48
MR	KEVIN	SMITH	3 SOUTH VIEW TERRACE	BD20 9AS	WYORKS	440	£1,020.80
MR	KEVIN	SPENCER	1 HILLSIDE	CF44 0TN	MID GLAMORGAN	457	£1,080.24
MRS	LILLIAN	WESTWATER	9 CASTLETON CRESCENT	FK3 0BH		220	£510.40
MR	GLENN	WILLIAMS	9 TYNTYLA TERRACE	CF41 7RN	RHONDDA CYNON TAFF		5,885 £13,868.80

2004 3yr

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

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MISS	HAKIMA	ABDO SAEED	53 PILTON VALE	NP20 8LQ	1	264	£654.72
MR	KARL	BURDGE	67 FORELAND ROAD	CF14 7AS	1	264	£654.72
MRS	LYNN	BURRELL	WALKMILL	CA14 4EZ	1	170	£421.60
MR	PETER JOHN	CHESLEY	HYFIELDS	CM7 9SK	1	264	£654.72
MR	DARREN	EVANS	78 NEW ZEALAND ROAD	CF14 3BS	1	195	£463.60
MRS	SUSAN YVONNE	FRY	31 STATION TERRACE	NP23 6SD	1	52	£128.96
MRS	MARALYN ETHEL	GOAKES	13 CROWNELL ROAD	PE15 8NA	1	284	£704.32
MRS	SHEILA MARGARET	HUMPHRIES	227 LITTLE RIDGE AVENUE	TN37 7HN	1	132	£327.36
MR	MARTIN	HUTCHINSON	13A BROOKCOTE DRIVE	BS34 6LG	1	105	£260.40
MR	TIMOTHY JOHN	JUDGE	39 MARLOW CLOSE	PO15 8HJ	1	264	£654.72
MRS	JACQUELYN	PALMER	42 PEN-Y-GRAG	CF14 6SU	1	264	£654.72
MR	COLIN STEPHEN	ROBINSON	87 BRAYS MEAD	CM18 6PE	1	211	£523.28
MR	KEVIN	SPENCER	1 HILLSIDE	CF44 0TN	1	244	£605.12
MR	GLENN	WILLIAMS	9 TYNTYLA TERRACE	CF41 7RN	1	146	£362.08
							2,869 £7,090.32

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 2.48p

Account Title	Forename(s)	Surname	Address	ABINGTON	NORTHAMPTON	SOUTH YORKSHIRE	Postcode	Location Code	Shares Exercised	Funds Due
MR	CHRISTOPHER	JOHN	BARBER	89 LOWER THRIFT STREET	ABINGTON	NORTHAMPTON	NN1 5HP	1	142	£352.16
MR	NICHOLAS	JOHN	BARRETT	3 FOSTER	MILLSANDS	SHEFFIELD	S3 8ND	1	221	£548.08
MR	ROGER		CRUISE	48 PINEWOOD CLOSE	BOREHAMMOD	HERTS	WD8 5NW	1	284	£704.32
MR	SCOTT		DAVIES	154 NEWBOLD ROAD	CHESTERFIELD	DERBYSHIRE	S41 7AF	1	88	£218.24
MR	GARY	ANTONY	HAGGER	117 AYNESLEY GARDENS	CHURCH LANGLEY	HARLOW	CM17 8PE	1	221	£548.08
MR	PAUL	STEPHEN	HOLLAND	42 ORCHARD AVENUE	WORSLEY	MANCHESTER	M28 1FT	1	201	£498.48
MR	DAVID		MALONE	24 HILL SQUARE	DUNDEE	TAYSIDE	DD3 8RT	1	181	£399.28
MRS	CHRISTINE	EDITH	MCCORMACK	39 WROUGHTON PLACE	FAIRWATER	CARDIFF	CF5 4AB	1	221	£548.08
MR	MARK	ANDREW	SAINSBURY	42 PHILLIPS STREET	GRAIG	PONTYPRIDD	CF37 1LY	1	284	£954.72
MRS	JEAN		THOMAS	24 BROOKVALE DRIVE	THORNHILL	CARDIFF CF4 8EH		1	221	£548.08
MRS	GINA	LORRAINE	VANCE	5 ST JAMES ROAD	ISLE OF GRAIN	ROCHESTER	ME3 0BU	1	221	£548.08
MRS	LINDA	KAY	WILLIAMS	12 PRINCE OF WALES DRIVE	ST FAGANS	CARDIFF	CF5 8HG	1	221	£548.08
MRS	CATHERINE		WINFIELD	3 ACACIA GROVE	DONCASTER	SOUTH YORKSHIRE	DN12 2LB	1	80	£198.40
MISS	MARCIA	ELIZABETH	ZURIAN	8 BRECON CLOSE	HIRWAUN	NR ABERDARE	CF44 8NR	1	221	£548.08
									<u>2,767</u>	<u>£8,882.16</u>

2005 5yr

Tesco plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 307 p

Account Title Forename(s) Surname Address

1

MR ROGER

CRUSE

48 PINewood CLOSE

BOREHAMWOOD

HERTS

WD6 5NW

Postcode

IB	Shares Exercised	Funds Due
	16	£49.12
	16	£49.12

2006 5yr