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**MINUTES OF A MEETING OF THE ALLOTMENT COMMITTEE
OF TESCO PLC**

HELD ON MONDAY 26TH MARCH 2007

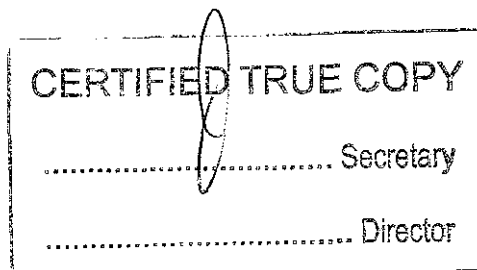
PRESENT : Sir Terry Leahy
Mr Richard Brasher
Mr Andrew Higginson

EXECUTIVE SHARE OPTION SCHEME (1994)

A form of application from the undermentioned participant applying for the number of 5p shares set out alongside was produced and the receipt of the cash sum mentioned, being payment in full, therefore, was reported.

It was RESOLVED that the shares, fully paid, be and are hereby allotted to the named participant and that the sealing and issue of the share certificate in respect of the said allotment be authorised :-

NAME	NUMBER OF SHARES	SUM
14 APRIL 2003 ISSUE – APPROVED		
Mrs Joanne Clare Ennion	3,629	£7,167.28
TOTAL	3,629	£7,167.28



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