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

HELD ON WEDNESDAY 7TH FEBRUARY 2007

PRESENT : Sir Terry Leahy
Mr Richard Brasher
Mr Andrew Higginson

IRISH SAVINGS-RELATED SHARE OPTION SCHEME (2000)

A form of application from the undermentioned participants 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
08 NOVEMBER 2001 GRANT		
See Attached List	10,550	£20,889.00
06 NOVEMBER 2003 GRANT		
See Attached List	50,306	£98,096.70
TOTAL	60,856	£118,985.70

