

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
14	02	2007

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3,496

1,152

Nominal value of each share

5P

5P

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

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

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



A19

AGM9PN41
16/02/2007
COMPANIES HOUSE

16

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			
UK Postcode		ORDINARY	4,648
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 **14 FEBRUARY 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
2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MISS	SUSAN	BIRD	3 LON Y TRESGLEN	MID GLAMORGAN	CF83 2QP	79	£195.92
MRS	JANE ANN	HAZELL	40 MOUNTBATTEN DRIVE	BH22 9EL	1	72	£178.56
MRS	SHEENA	ROBSON	24 FULMAR BRAE	EHS4 6UY	1	177	£438.96
MRS	CYNTHIA	SMITH	62 DEWSBURY AVE	DN15 8BP	1	201	£498.48
						529	£1,311.92

**Tesco plc Sharesave Scheme - Early Exercise of Options
2005 5 Year Scheme - Option Price 248p**

Title Forename(s)		Surname	Address	Postcode		Location Code	Shares Exercised	Funds Due
3	MRS	GEORGINA MARGARET	MCDOWELL 7 BIRCHFIELD AVENUE	HEAP BRIDGE	BURY	LANCS	201	£498.48
	MR	PHILIP	NASH 54 ALMOND ROAD	LEIGHTON BUZZARD	BEDS		221	£548.08
	MR	KEVIN WILLIAM	PALMER 24 CRAWSHAW GROVE	BEAUCHIEF	SHEFFIELD	YORKSHIRE	201	£498.48
							623	£1,545.04

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

Title	Forename(s)	Surname	Address	Postcode	Location Code	S E	Shares Exercised	Funds Due
MRS	GEORGINA	MARGARET	MCDOWELL 7 BIRCHFIELD AVENUE	BL9 7JF	1	B	506	£1,173.92
MR	PHILIP	NASH	54 ALMOND ROAD	LU7 3UW	1	D	528	£1,224.96
MR	KEVIN	WILLIAM	PALMER 24 CRAWSHAW GROVE	S8 7EB	1	A	506	£1,173.92
							1,540	£3,572.80

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address		Postcode	Location Code	Shares Exercised	Funds Due
MISS	SUSAN	BIRD	3 LON Y TRESGLEN	GLENFIELDS	CAERPHILLY	MID GLAMORGAN	CF83 2QP	1
MRS	JANE ANN	HAZELL	40 MOUNTBATTEN DRIVE	FERNDOWN	DORSET		BH22 9EL	1
MRS	MAUREEN FRANCES	MARSH	85 WEST BOND STREET	MACCLESFIELD	CHESHIRE		SK11 8EQ	1
MRS	SHEENA	ROBSON	24 FULMAR BRAE	LADYWELL	LIVINGSTON		EH54 6UY	1
MRS	CYNTHIA	SMITH	62 DEWSBURY AVE	SCUNTHORPE	STH HUMBERSIDE		DN15 8BP	1
							1,956	£1,173 92
								£4,537 92