

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
17	01	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	ORDINARY
6,124	9,781	3,762
5P	5P	5P
198.00P	159.00P	195.00P

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

SATURDAY



A53 *A3PT5MDZ* 225
20/01/2007
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 ORDINARY	Number allotted 19,667
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			
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 17 JANUARY 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

2001 5 Year Scheme - Option Price 198p

Account Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	Funds Due
MRS JOYCE		FOWLER	16 THE PADDOCKS	NORFOLK PE38 9JA	953	53 £1,886.94
MRS NICOLA		HAMILTON-JOHN	28 MAES Y GRUG	PONTYPRIDD CF38 1UN	1,251	51 £2,476.98
MRS MARIA PATRICIA		LOWE	240 LOCKSWAY ROAD	HAMPSHIRE PO4 8LF	794	94 £1,572.12
MR MARTIN JOHN		ROLAND	C/O 238 CAREY GARDENS	LONDON SW8 4HW	1,564	94 £3,096.72
MRS KIRTI		THANKEY	33 NORTON ROAD	MIDDLESEX HA0 4RG	1,582	82 £3,092.76
					6,124	24 £12,125.52

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Account	Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	Funds Id	Funds Due
	MRS	SARAH	LOUISE	FITZPATRICK 38 DALE VALLEY ROAD	SOUTHAMPTON HAMPSHIRE SO16 6QR	779	79	£1,519.05
	MS	AGNES	MCLEAN	FORSYTH 24 HIRST CRESCENT	FALLIN STIRLING FK7 7HW	354	34	£690.30
						1,133	83	£2,209.35

Tesco plc Sharesave Scheme - Early Exercise of Options
2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	Funds Due
MR	CARL	ATKIN	3 WHITESTONE CLOSE	SOUTHAMPTON HAMPSHIRE SO16 4NU	505 95	£1,171.60
MRS	SARAH LOUISE	FITZPATRICK	36 DALE VALLEY ROAD	SOUTHAMPTON HAMPSHIRE SO16 6QR	418 18	£965.12
MS	AGNES MCLEAN	FORSYTH	24 HIRST CRESCENT	FALLIN STIRLING FK7 7HW	184 14	£426.88
					1,105 95	£2,563.60

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

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	Ft Due	Funds Due
MR	ERIC	AMPONSAH	52 ARNE LANE	MILTON KEYNES MK7 8EF	193	3	£447.76
MISS	SIÂN LYN	EDMUNDS	65 GREENWAYS	ABERNANT CF44 0GW	462	£2	£1,071.84
MRS	NICOLA	HAMILTON-JOHN	26 MAES Y GRUG	PONTYPRIDD CF38 1UN	440	£0	£1,020.80
					1,095	£5	£2,540.40

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	Funds Due
MISS	SIÂN	LYN	EDMUNDS	65 GREENWAYS	ABERNANT	CF44 0GW
MRS	NICOLA	HAMILTON-JOHN	26 MAES Y GRUG	CHURCH VILLAGE	PONTYPRIDD	CF38 1UN
MRS	SUSAN	STALKER	35 ASTLEY CLOSE	WARRINGTON	CHESHIRE	WA4 6RB
					161 31	£399 28
					141 41	£349 68
					120 20	£297 60
					422 92	£1,046 56

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	F1	Funds Due
MR	CARL	ATKIN	3 WHITESTONE CLOSE	SOUTHAMPTON HAMPSHIRE SO16 4NU	201	1	£498.48
MRS	SARAH LOUISE	FITZPATRICK	36 DALE VALLEY ROAD	SOUTHAMPTON HAMPSHIRE SO16 6QR	201	1	£498.48
MS	AGNES MCLEAN	FORSYTH	24 HIRST CRESCENT	FK7 7HW	25	5	£62.00
MRS	MARILYN ANNA	WEBB	20 MATTHEW ROAD	BARRY CF62 3ED	161	1	£399.28
					588	8	£1,458.24