PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

4

88(2)

Return of Allotment of Shares

Return of Allotment of Shares

CHFP083

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 Day	From Month	From Year	To Day	To Month	To Year
	17	01	2007			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	
Number allotted	2,200	1,010	
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 **DX 33050 Cardiff**
For companies registered in England and Wales

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

SATURDAY

A3PS4MDX 262
A53 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 Address UK Postcode	Class of shares allotted ORDINARY	Number allotted 3,210
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

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 Day	From Month	From Year	To Day	To Month	To Year
	17	01	2007			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	ORDINARY
Number allotted	6,124	9,781	3,762
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share *(including any share premium)*	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)

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For companies registered in England and Wales

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

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name See attached list Address UK Postcode	Class of shares allotted ORDINARY	Number allotted 19,667
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

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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	F	Funds Due
	MRS	JOYCE	FOWLER	16 THE PADDOCKS	DOWNHAM MARKET	NORFOLK	PE38 9JA	953	53	£1,886.94
	MRS	NICOLA	HAMILTON-JOHN	26 MAES Y GRUG	CHURCH VILLAGE	PONTYPRIDD	CF38 1UN	1,251	51	£2,476.98
	MRS	MARIA PATRICIA	LOWE	240 LOCKSWAY ROAD	SOUTHSEA	HAMPSHIRE	PO4 8LF	794	94	£1,572.12
	MR	MARTIN JOHN	ROLAND	C/O 238 CAREY GARDENS	BATTERSEA	LONDON	SW8 4HW	1,564	84	£3,096.72
	MRS	KIRTI	THANKEY	33 NORTON ROAD	WEMBLEY	MIDDLESEX	HA0 4RG	1,562	82	£3,092.76
								6,124	24	£12,125.52

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Account	Title	Forename(s)	Surname	Address			Postcode	Shares Exercised	Funds Due	nds ie
	MISS	SIAN LYN	EDMUNDS	65 GREENWAYS	ABERNANT	ABERDARE	CF44 0GW	1,537	£2,4	£2,443 83
	MRS	JANET	FARRELL	15 ELM DRIVE	MACCLESFIELD	CHESHIRE	SK10 2DF	1,537	£2,4	£2,443 83
	MRS	JOYCE	FOWLER	16 THE PADDOCKS	DOWNHAM MARKET	NORFOLK	PE38 9JA	752	£1,1	£1,195 68
	MRS	NICOLA	HAMILTON-JOHN	26 MAES Y GRUG	CHURCH VILLAGE	PONTYPRIDD	CF38 1UN	1,204	£1,9	£1,914 36
	MRS	GWENDA ANN	HEWITT	3 PENDORLAN ROAD	PENRHYN BAY	CONWY	LL30 3PS	941	£1,4	£1,496 19
	MRS	MARIA PATRICIA	LOWE	240 LOCKSWAY ROAD	SOUTH SEA	HAMPSHIRE	PO4 8LF	768	£1,'	£1,221 12
	MR	MARTIN JOHN	ROLAND	C/O 238 CAREY GARDENS	BATTERSEA	LONDON	SW8 4HW	1,505	£2,	£2,392 95
	MRS	KIRTI	THANKEY	33 NORTON ROAD	WEMBLEY	MIDDLESEX	HA0 4RG	1,537	£2,	£2,443 83
								9,781	£15	£15,551 79

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Account	Title	Forename(s)	Surname	Address			Postcode	Shares Exercised	F £d	Funds Due
	MRS	SARAH LOUISE	FITZPATRICK	36 DALE VALLEY ROAD	SOUTHAMPTON	HAMPSHIRE	SO16 6QR	779	79	£1,519 05
	MS	AGNES MCLEAN	FORSYTH	24 HIRST CRESCENT	FALLIN	STIRLING	FK7 7HW	354	54	£690 30
								1,133	**33**	**£2,209 35**

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - *Option Price 195p*

Title	Forename(s)	Surname	Address			Postcode	Shares Exercised	P	Funds Due
MISS	SIAN LYN	EDMUNDS	65 GREENWAYS	ABERNANT	ABERDARE	CF44 0GW	885	85	£1,725 75
MRS	NICOLA	HAMILTON-JOHN	26 MAES Y GRUG	CHURCH VILLAGE	PONTYPRIDD	CF38 1UN	859	59	£1,675 05
MRS	MARILYN ANNA	WEBB	20 MATTHEW ROAD	RHOOSE	BARRY	CF62 3ED	885	85	£1,725 75
							2,629	29	£5,126 55

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address			Postcode	Shares Exercised	F D	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	416	16	£965 12
MS	AGNES MCLEAN	FORSYTH	24 HIRST CRESCENT	FALLIN	STIRLING	FK7 7HW	184	14	£426 88
							1,105	**85**	**£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	Fi Di	Funds Due
MR	ERIC	AMPONSAH	52 ARNE LANE	OLD FARM PARK	MILTON KEYNES	MK7 8EF	193	3	£447 76
MISS	SIAN LYN	EDMUNDS	65 GREENWAYS	ABERNANT	ABERDARE	CF44 0GW	462	£2	£1,071 84
MRS	NICOLA	HAMILTON-JOHN	26 MAES Y GRUG	CHURCH VILLAGE	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	F	Funds Due
MISS	SIAN LYN	EDMUNDS	65 GREENWAYS	ABERNANT	ABERDARE	CF44 0GW	161	31	£399 28
MRS	NICOLA	HAMILTON-JOHN	26 MAES Y GRUG	CHURCH VILLAGE	PONTYPRIDD	CF38 1UN	141	41	£349 68
MRS	SUSAN	STALKER	35 ASTLEY CLOSE	WARRINGTON	CHESHIRE	WA4 6RB	120	20	£297 60
							422	**£2**	**£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	Fi DI	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	FALLIN	STIRLING	FK7 7HW	25	5	£62 00
MRS	MARILYN ANNA	WEBB	20 MATTHEW ROAD	RHOOSE	BARRY	CF62 3ED	161	1	£399 28
							588	**£8**	**£1,458 24**