

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares 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
27	12	2006			

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		
438		
5p		
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

THURSDAY



A03 11/01/2007 682
"ACLCYM47"
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	Number allotted
Address			
UK Postcode		ORDINARY	438
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****27 DECEMBER 2006**

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
MRS	NORMA	MARY	BAKER	17 MARTINGALE COURT	ALDERSHOT		56	56 £138 88
MR	CHRIS	CHATTERS	4 BARNARDS FIELD	CM6 2LY	DUNMOW		201	201 £498 48
MR	GREGORY	RICHARD	SMITH	28 AVEBURY WAY	MEREFIELDS		181	181 £448 88
							438	438 £1,086 24