

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

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			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	ORDINARY	ORDINARY
307	857	811
5p	5p	5p
198 00p	195 00p	232 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 683
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			
Address			
UK Postcode		ORDINARY	1,975
Name		Class of shares allotted	Number allotted
Address			
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
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

2001 5 Year Scheme - Option Price 198p

Title Forename(s) Surname Address

MRS SUSAN GEORGINA PERCIVAL SEAMIST CLIFF VIEW GARDENS WARDEN SHEERNESS

Postcode Location
ME12 4NH 1

Shares Exercised	Funds Due
307 307	£607.86
307 307	£607.86

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

MRS NORMA MARY BAKER 17 MARTINGALE COURT ALDERSHOT HAMPSHIRE GU11 1YA 1

Postcode Location
Code

Shares F Funds
Exercised Ltd Due
A 515 15 £1,004 25
515 15 £1,004 25

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

MR WILLIAM GEORGE POLLARD 3 ANCTON LODGE ANCTON LODGE LANE BOGNOR REGIS

**Postcode Location
Code**

PO22 6LY 1

Shares	Funds
Exercised	Due
342 342	£666.90
342 342	£666.90

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	F Funds Due
MRS	NORMA	MARY BAKER	17 MARTINGALE COURT	ALDERSHOT	GU11 1YA	87 37	£201 84
MRS	PATRICIA	MARY DAY	31 ROOKERY PLACE	HUNTINGDON	PE27 6SF	241 11	£559 12
MR	GREGORY	RICHARD SMITH	28 AVEBURY WAY	MEREFIELDS	NORTHAMPTON NN4 0QD	483 83	£1,120 56
							<u>811 81 £1,881 52</u>