

## 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)

Day	Month	Year
27	12	2006

From

_ Day	Month	Year

To

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)

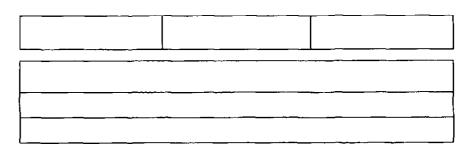
ORDINARY	ORDINARY	ORDINARY
307	857	811
5p	5p	5p
198 00p	195 00p	232 00p

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)



\*ACLCXM46\*
A03 11/01/2007 683
COMPANIES HOUSE

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

DX235 Edinburgh

For companies registered in Scotland

Names and addresses of the allottees	(List joint share allotments consecutively)
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Shares and share class allott		
Class of shares allotted		
ORDINARY	1,975	
Class of shares	Number	
allotted	allotted	
L	L	
	1	
Class of shares allotted	Number allotted	
<u> </u>	<u>.                                    </u>	
Class of shares	Number allotted	
allotted	anoned	
<u></u>	<u> </u>	
<u> </u>		
Class of shares allotted	Number allotted	
1	ı	
L	L	
<u></u>		
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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, TE	SCO HOUSE, PO BOX 18	
DELAMARE RO	AD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	<del> </del>
DX number	DX exchange	

2001 5 Year Scheme - Option Price 198p Title Forename(s) Sumame Address

Title Forename(s)

Sumame Address

Address

Code

MRS SUSAN GEORGINA PERCIVAL SEAMIST CLIFF VIEW GARDENS WARDEN SHEERNESS ME12 4NH 1

Shares Funds
Exercised ed Due
307 307 £607 86
307 307 £607 86

2003 3 Year Scheme - Option Price 195p Title Forename(s) Sumame Address

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

Shares F Funds
Exercised Id Due

4 515 45 £1,004 25
515 48 £1,004 25

Postcode Location Code

2003 5 Year Scheme - Option Price 195p
Title Forename(s) Sumame Address

Code MR WILLIAM GEORGE POLLARD 3 ANCTON LODGE ANCTON LODGE LANE BOGNOR REGIS PO22 6LY 1

Shares Funds

Exercised Sed Due

342.342 £666.90

347.342 £666.90

Postcode Location

2004 3 Year Scheme - Option Price 232p
Title Forename(s) Sumame Address

17 MARTINGALE COURT BEAUMONT PARK ALDERSHOT GU111YA 1 31 ROOKERY PLACE FENSTANTON HUNTINGDON PEZ7 6SF 1 28 AVEBURY WAY MEREIFIELDS NORTHAMPTON NN4 0QD 1 MRS NORMA MARY BAKER
MRS PATRICIA MARY DAY
MR GREGORY RICHARD SMITH

Postcode Location

Shares F Funds
Exercised © Due
87 37 £20184
241 41 £559 12
483 83 £1,120 56
811 81 81 81