

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
20	12	2006

Day	Month	Year

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	
884	439	
5p	5p	
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

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

Shareholder details	Shares and share class allotted	
Name See attached list Address Address UK Postcode	Class of shares allotted ORDINARY	Number allotted 1,323
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** 20 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

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
20	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
1,704	1,205	1,146
5p	5p	5p
198.00p	198.00p	159 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

A17

ANZS/LSD
30/12/2006
COMPANIES HOUSE

601

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 4,055
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** 20 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

2000 5 Year Scheme - Option Price 198p

Title	Forename(s)	Surname	Address	Postcode	Location Code
MISS	SAUDINA	BILAL	4 NORWICH HOUSE STRATFIELD ROAD BOREHAMWOOD	WD6 1NZ	1
Shares Exercised					F1 Funds
					Due
					1,704 £4 £3,373.92
					1,704 £4 £3,373.92

Tesco plc Sharesave Scheme - Early Exercise of Options

2001 5 Year Scheme - Option Price 198p

{ Title Forename(s) Surname Address

MRS KAREN PAMELA JEFFREYS 76 BIRCH GREEN HERTFORD HERTFORDSHIRE SG14 2LU

Postcode Location
Code 1

Shares Exercised	Ft Df	Funds Due
1,205	£5	£2,385.90
1,205	£5	£2,385.90

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Ft Funds Dr	Funds Due
MRS	KAREN	PAMELA	JEFFREYS 76 BIRCH GREEN HERTFORD HERTFORDSHIRE	SG14 2LU	1	1,146	£3	£1,822.14
						1,146	£3	£1,822.14

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

MR ROY

COWLEY 17 SPRUCE COURT WORKSOP NOTTINGHAMSHIRE S80 3EP

Postcode Location
Code

1

Shares Exercised	I Id	Funds Due
884	84	£1,723.80
884	84	£1,723.80

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 £9	Funds Due £1,018.48
MR	STEPHEN	JAMES	WHEATCROFT 170 LORD STREET HODDESDON HERTFORDSHIRE	EN11 8NL	1	439	£9	£1,018.48