PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

## 88(2)

Return of Allotment of Shares
Return of Allotment of Shares

CHFPO83			Return	of Allotment of Share
Company Number	445	5790		
Company name in full	TE	SCO PLC		
Shares allotted (including bor	us st	nares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box )			lear Da 1006	To y <u>Month</u> Year
Class of shares (ordinary or preference etc)		ORDINARY	ORDINARY	ORDINARY
Number allotted		1,504	2,522	858
Nominal value of each share		5p	5p	5р
Amount (if any) paid or due on eac share (including any share premium)	:h	198.00p	159.00p	195 00p
List the names and addresses				
% 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)				



A54 #AY52HLCT# 1: COMPANIES HOUSE 14/12/2 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 For companies registered in Scotland Edinburgh

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

Shareho	lder details	Shares and sha	re class allotted
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			
Address			
UK Postcode			4,884
			L
Name		Class of shares allotted	Number allotted
Address -			
Address			
UK Postcode			L
JIV WARDE			
		1,	1
lame		Class of shares	Number
	<del></del>	allotted	aliotted
Address			
			L
UK Postcode			1
			<u> </u>
lame		Class of shares	Number
		allotted	allotted
Address			
			1
UK Postcode		) '	<u> </u>
			L
		<u> </u>	
Varne		Class of shares allotted	Number allotted
			anottos
Address		į	
NIK Pastanda			<u> </u>
UK Postcode			L
Please enter the number of continua	ation sheet(s)(ii\any) attac	ched to this form:	
Jned lirector / deputy secretary / edministrator / edm	sinistrativo recensor / recensor m	Date13 DECEMBER 2006	liease delete as approp
- Copa y Community , Community of Full			
Please give the name, address,	TESCO PLC T	ESCO HOUSE, PO BOX 18	<del></del>
Felephone number and, if available,			<u> </u>
a DX number and Exchange of the person Companies House should		DAD, CHESHUNT, HERTS	
Contact if there is any query.	EN8 9SL	Tel <b>01992 62630</b> 4	4
	DX number	DX exchange	<del></del>

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

MISS KERRIE MR DARREN

BENNETT 233 BIG BARN LANE MANSFIELD NOTTINGHAMSHIRE NG18 3LB LOW 31 FINTRY ROAD DUNDEE ANGUS DD4 9EH

Postcode

Shares | Funds Exercised (d Due 582 82 £1,152.36 922 22 £1,825.56 1,504 04 £2,977.92

159p	Address
- Option Price 159p	Surname
Ō	(8)
2002 5 Year Scheme -	Forenameís
Year	Title
2002 5	Account

Postcode

-	Σ	JOHN EDWARD	GILHAM	37 COLORADO CLOSE	DOVER	KENT	CT18 2AY
^	Σ	DARREN	ΓOW	31 FINTRY ROAD	DUNDEE	ANGUS	DD4 9EH
	MISS	MISS DEBRA ANNE	OLIVE	24 TADDY GARDENS	MARGATE KENT	KENT	CT9 3XD

ru rungs	Du Due	1 £715 50	£2 £2,338 89	95 5583	£4 £4.009.98
Sugares	Exercised	450	1,471	601	2,522

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

MR SIMON NEAL GEORGE 20 BENARES ROAD PLUMSTEAD LONDON SE18 1HY

Postcode

Shares Fu Funds
Exercised Du Due
858 £1 £1,673 10
858 £1 £1,673.10

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

# 88(2)

Return of Allotment of Shares
Return of Allotment of Shares

Company Number			
Company Humber	445790		
Company name in full	TESCO PLC		
Shares allotted (including b	oonus 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 Month Ye  13 12 200		To Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	1,504	2,522	858
	1,001	·	<del></del>
	5p	5p	5p
Nominal value of each share  Amount (if any) paid or due on e share (including any share premium)	5p	5p 159 00p	5p 195.00p
Nominal value of each share  Amount (if any) paid or due on e share (including any share premium)  List the names and addresse	5p	159 00p er of shares allotted t	195.00p

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

Shareho	lder details	Shares and share	e class allotted
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address Address			
UK Postcode		ORDINARY	4,884
			1
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			<u> </u>
			<u> </u>
Please enter the number of continue	ation sheet(s)(ii any) attac	hed to this form:	
gned	ninistrative receiver ma	Date13 DECEMBER 2006_ Planager / receiver	ase delete as approp
Please give the name, address, Felephone number and, if available,	TESCO PLC, TE	SCO HOUSE, PO BOX 18	
a DX number and Exchange of the	DELAMARE RO	AD, CHESHUNT, HERTS	<del>· · · · · · · · · · · · · · · · · · · </del>
person Companies House should Contact if there is any query	EN8 9SL	Tel 01992 626304	·

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

MISS KERRIE MR DARREN

BENNETT 233 BIG BARN LANE MANSFIELD NOTTINGHAMSHIRE NG18 3LB LOW 31 FINTRY ROAD DUNDEE ANGUS DD4 9EH

Postcode

Shares I Funds

Exercised Id Due
582 82 £1,152.36
922 22 £1,825.56
1,504 04 £2,977.92

2002 5 Year Scheme - Option Price 159p Title Forename(s) Sumame Address

37 COLORADO CLOSE DOVER KENT CT16 2AY 31 FINTRY ROAD DUNDEE ANGUS DD4 9EH 24 TADDY GARDENS MARGATE KENT CT9 3XD JOHN EDWARD GILHAM DARREN LOW DEBRA ANNE OLIVE MR JOHN EDWARD MR DARREN MISS DEBRA ANNE

Postcode

450 i £715 50 1,471 £2 £2,338 89 601 i £955 59 2,522 £4 £4,009.98 Shares Fu Funds Exercised Du Due

Tesco plc Sharesave Scheme - Early Exercise of Options 2003 5 Year Scheme - Option Price 195p Account Title Forename(s) Sumame Address MR SIMON NEAL GEORGE 20 BENARES ROAD PLUMSTEAD LONDON SE18 1HY

Fu Funds Shares

Exercised Du Due 858 £1 £1,673 10 858 £1 £1,673.10

Postcode

Tesco pic Sharesave Scheme - Early Exercise of Options 2004 3 Year Scheme - Option Price 232p

MR SHAUN ALFRED HUMPHREYS 1 PEMBROKE CRESCENT NORTHAMPTON NORTHAMPTONSHIRE NN5 7EW

Postcode

Shares F Funds
Exercised 1d Due
483, 83, £1,120,56
483, 83, £1,120,58

ţ

Tesco plc Sharesave Scheme - Early Exercise of Options 2004 5 Year Scheme - Option Price 232p Title Forename(s) Surname Address

MR SIMON NEAL GEORGE 20 BENARES ROAD PLUMSTEAD LONDON SE18 1HY

Postcode

Shares Fi Funds
Exercised Di Due
440 £) £1,020.80

Tesco plc Sharesave Scheme - Early Exercise of Options 2005 5 Year Scheme - Option Price 248p Title Forename(s) Sumame Address

MR SIMON NEAL GEORGE 20 BENARES ROAD PLUMSTEAD LONDON SE18 1HY

Shares F Funds
Exercised D Due
141 £1 £349.68