

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
13	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	ORDINARY
1,504	2,522	858
5p	5p	5p
198.00p	159.00p	195 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

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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		Class of shares allotted	Number allotted
Address			
Address			
UK Postcode		ORDINARY	4,884
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** 13 DECEMBER 2006

A director / deputy 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	Postcode
MISS	KERRIE	BENNETT	233 BIG BARN LANE	MANSFIELD NOTTINGHAMSHIRE NG18 3LB
MR	DARREN	LOW	31 FINTRY ROAD	DUNDEE ANGUS DD4 9EH

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

Tesco plc Sharesave Scheme - Early Exercise of Options

2002 5 Year Scheme - Option Price 159p

Account	Title	Forename(s)	Surname	Address	Postcode
	MR	JOHN EDWARD	GILHAM	37 COLORADO CLOSE	DOVER KENT CT18 2AY
	MR	DARREN	LOW	31 FINTRY ROAD	DUNDEE ANGUS DD4 9EH
	MISS	DEBRA ANNE	OLIVE	24 TADDY GARDENS	MARGATE KENT CT9 3XD

Shares Exercised	Fu	Funds Du Due
450	1	£715 50
1,471	£2	£2,338 89
601	1	£955 59
2,522	£4	£4,009 98

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

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

Postcode

Shares Exercised	Fu Funds Du Due
858	£1 £1,673.10
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2001 5 Year Scheme - Option Price 198p

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MR DARREN LOW 31 FINTRY ROAD DUNDEE ANGUS DD4 9EH

Postcode

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2,522	£4 £4,009.98

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

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

Postcode

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

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 3 Year Scheme - Option Price 232p

-- Title Forename(s) Surname Address

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

Postcode

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

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 Exercised	F1 Funds D1 Due
440	£1,020.80
440	£1,020.80

Tesco plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 248p

Title Forename(s) Surname Address

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

Postcode

Shares Exercised	F D	Funds Due
141	£1	£349.68
141	£1	£349.68