

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

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
29	11	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
2,761	2,100	2,159
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

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 *AC075KYT* 82
30/11/2008
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		ORDINARY	7,020
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form : **Signed**Date **29 NOVEMBER 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**

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

8645

88(2)

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

29 11 2006

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1,243

382

Nominal value of each share

5p

5p

Amount (if any) paid or due on each
share (including any share premium)

232 00p

248.00p

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)

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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		ORDINARY	1,625
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed**Date** 29 NOVEMBER 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**

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	Ftd	Funds Due
MS	IRENE	CURTIS (DECEASED)	36 HIGH STREET	QUEENBOROUGH	ME11 5AA	1	215	15	£468 80
MR	JOHN RICHARD	JONES	53 COXONS CLOSE	HUNTINGDON	PE29 1TS	1	184	84	£428 88
MRS	SHIRLEY ANN	MILLER	21 MILLFIELDS	SHEPHERDSWELL	CT15 7LN	1	480	480	£1,087 20
MISS	SARAH JANE	MORGAN	131 COED CELYNEN DRIVE	ABERCARN	NP11 5AT	1	192	92	£445 44
MRS	SHARON PATRICIA	NEWTON	88 HEDOL HIR	LLANISHEN	CF14 5AB	1	192	92	£445 44
							1,243	143	£2,883 76

**** N B The legal representative for the Deceased Mr Wayne Mark Curtis of the above address

Fesco plc Sharesave Scheme - Early Exercise of Options
2005 3 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR	BRYAN	BONHAM	38 UPPER QUEEN STREET	RUSHDEN	NORTHAMPTONSHIRE NN10 0BA	1	181 181 £448.88
MR	JAMES MARK	DEW	9 LARCHWOOD	BISHOPS STORTFORD	HERTFORDSHIRE CM23 4JS	1	201 201 £498.48
							<u>382 382 £947.36</u>

tesco plc Sharesave Scheme - Early Exercise of Options

1001 5 Year Scheme - Option Price 198p

Title Forename(s) Surname Address

MRS GLORIA BELL
MR CHRISTOPHER CURTIS

48 GRANGE STREET
26 MILTON ROAD
CONSETT COUNTY DURHAM
NEWPORT GWENT

Postcode Location
Code
DH8 7AG 1
NP19 8HW 1

Shares Exercised
FunFunds Due
1,227 £2,422,429.46
1,534 £3,153,037.32
2,761 £5,455,466.78

Title	Forename(s)	Surname	Address

MRS	CHRISTOPHER	CURTIS	26 MILTON ROAD	NEWPORT	GWENT	NP19 8HW	1
MRS	DOREEN	MCNEARN	1 HIGHFIELD VIEW	BARLBY	SELBY	YO8 5HB	1

Postcode	Location	Code
1000	Washington	1000
1001	Washington	1001
1002	Washington	1002
1003	Washington	1003
1004	Washington	1004
1005	Washington	1005
1006	Washington	1006
1007	Washington	1007
1008	Washington	1008
1009	Washington	1009
1010	Washington	1010
1011	Washington	1011
1012	Washington	1012
1013	Washington	1013
1014	Washington	1014
1015	Washington	1015
1016	Washington	1016
1017	Washington	1017
1018	Washington	1018
1019	Washington	1019
1020	Washington	1020
1021	Washington	1021
1022	Washington	1022
1023	Washington	1023
1024	Washington	1024
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1080	Washington	1080
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1096	Washington	1096
1097	Washington	1097
1098	Washington	1098
1099	Washington	1099

Shares Exercised	Fun-Funds DueDue
1,500	£2,£2,385.00
600	££ £954.00
2,100	£3,£3,339.00

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 3 Year Scheme - Option Price 195p

Title Forename(s) Surname Address

MR BRYAN BONHAM 36 UPPER QUEEN STREET
MRS SHIRLEY ANN MILLER 21 MILLFIELDS

RUSHDEN
SHEPHERDSWELL DOVER

NORTHAMPTONSHIRE
NN10 0BA 1
CT15 7LN 1

Postcode Location
Code

Shares Exercised
Fur Funds
Dut Due
707 £1, £1,378.65
883 £1, £1,721.85
1,590 £3, £3,100.50

Tesco plc Sharesave Scheme - Early Exercise of Options
2003 5 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	FundFunds DueDue
MS	IRENE	CURTIS (DECEASED)	36 HIGH STREET QUEENBOROUGH KENT	ME11 5AA	1	569	£1, £1,109.55
A						569	£1, £1,109.55

**** N B The legal representative for the Deceased Mr Wayne Mark Curtis of the above address