

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares 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
01	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	
5,553	999	
5p	5p	
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

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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 _____ 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 _____ _____ _____
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** 1 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**

DX number

DX exchange

Tesco plc Sharesave Scheme - Early Exercise of Options

2004 5 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds ad Due
MRS	VALERIE	BARTLETT	17 CHARNELL ROAD	GL7 1LX	1	184 184	£426.88
MRS	JULIE	BYARD	PLOT 33 GROVERS FIELD	CF45 4PP	1	237 237	£549.84
MRS	AGNES	DOHERTY	94 NEWMAINS ROAD	PA4 0NH	1	395 395	£916.40
MRS	MARGARET	ROSE	8 WINDWARD CLOSE	EN3 6TJ	1	373 373	£865.36
MISS	LISA P	FLETCHER	43 EAST STREET	CF37 4PL	1	395 395	£916.40
MR	ROBERT	BATES	ILLINGWORTH 1 CHANTRY VILLAS	CM3 3AS	1	416 416	£965.12
MISS	LAURA	WILLIAMS	67 LEYSON STREET	CF37 1NE	1	175 175	£406.00
						2,175 175	£5,046.00

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	Funds Due
MRS	PEGGY SUSAN	BEADELL	ROSE COTTAGE	TINSLEY GREEN	CRAWLEY	RH10 3NS	1
MRS	IRIS JEAN	CARTER	17 CLYDE CRESCENT	UPMINSTER	ESSEX	RM14 1SS	1
MR	JAMES NORMAN	FOORD	2 TATTON STREET	HARLOW	ESSEX	CM17 9NB	1
MS	BARBARA ANN	HIGHAM	53 CLAREMONT	CHESHUNT	HERTFORDSHIRE	EN7 5QR	1
MISS	ELAINE FRANCES	HOY	13 NORTH ROAD AVENUE	HERTFORD	HERTFORDSHIRE	SG14 2BT	1
MRS	HILARY VERA	HUISH	42 BEATRICE ROAD	WHITCHURCH	CARDIFF	CF14 1DT	1
MRS	BRENDA	LAURIE	15 RIVERSIDE WALK	ISLEWORTH	MIDDLESEX	TW7 6HW	1
MRS	CELIA JOY	SPENCER	178 LADYBANK ROAD	MICKLEOVER	DERBY	DE3 0RR	1
MS	MARIA JANE	TERRY	11 RIVERMILL	HARLOW	ESSEX	CM20 1PN	1
MRS	CHRISTINE	WHITAKER	39 MILTON GARDENS	LIVERSEEDGE	WEST YORKSHIRE	WF15 7BE	1
						3,378 378	£7,836.96

Tesco 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	PETER	BONNER	31 HEATH WAY	RH12 5XF	1	4	48
MR	CHRISTOPHER	CHAWNER	THE POUND HOUSE	TN25 6RE	1	16	161
MR	JAMES NORMAN	FOORD	2 TATTON STREET	CM17 9NB	1	10	100
MS	BARBARA ANN	HIGHAM	53 CLAREMONT	EN7 5QR	1	8	84
MRS	HILARY VERA	HUISH	42 BEATRICE ROAD	CF14 1DT	1	10	100
MR	ROBERT BATES	ILLINGWORTH	1 CHANTRY VILLAS	CM3 3AS	1	12	120
MRS	BRENDA	LAURIE	15 RIVERSIDE WALK	TW7 6HW	1	3	30
MS	MARIA JANE	TERRY	11 RIVERMILL	CM20 1PN	1	11	112
MISS	LAURA	WILLIAMS	67 LEYSON STREET	CF37 1NE	1	8	84
						83	839
							£2,080.72

WEST SUSSEX
 BRABOURNE
 ESSEX
 HERTFORDSHIRE
 CARDIFF
 CHELMSFORD
 MIDDLESEX
 ESSEX
 PONTYPRIDD

HORSHAM
 POUND HOUSE ROAD
 HARLOW
 CHESHUNT
 WHITCHURCH
 BOREHAM
 ISLEWORTH
 HARLOW
 GRAIG

