

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
28	06	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	
17,096	23,633	
5P	5P	
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

FRIDAY



A10

\*AJF81GPM\*  
30/06/2006  
COMPANIES HOUSE

50

**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	40,729
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 28<sup>TH</sup> JUNE 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 Str Sharesave Scheme - Maturity of Options  
2000 5 Year \$ar Scheme - Option Price 198p**

Account Title	File	Forename(s)	Surname

Title	File	Forename(s)	Surname	Address	Postcode	Location Code
MR	IR	KENNETH LESLIE	BEELEY	2 SHEELIN GROVE	BLETCHLEY	MILTON KEYNES
MISS	ISS	USA	CURWEN	10 GREENHAVEN CLOSE	WORSLEY	MANCHESTER
MISS	ISS	CARLA JACKLIN	HESFORD	21 BROWNHILLS ROAD	NEWTON ABBOT	DEVON
MISS	ISS	DEBORAH ANNE	HUGHES	6 DENHURST CLOSE	MEIR	STOKE ON TRENT
MR	IR	STEPHEN	LARGE	CHAPEL CORNER	HEAGE	DESG 2BL
MRS	IRS	KATHLEEN ROSINA MARGARET	LING	107 COOMBS DRIVE	BAKERS HILL	1
MR	IR	ROBERT BRUCE	MC FARLANE	3 BATHURST ROAD	MILFORD HAVEN	PENBROKESHIRE
MR	IR	RASIK	PATEL	88 RANDALL AVENUE	WINNERSH	SQ43 2UX
MISS	ISS	JOAN JAYNE	RILEY	384 LONDON ROAD	NEASDEN	WOKINGHAM
MRS	IRS	ANITA BERNADETTE	ROE	20 SWANPOOL LANE	CARLISLE	LONDON
MRS	IRS	MICHELLE LOUISE	TERRY-BENFIELD	3 STROUDLY AVENUE	ALGETON	CUMBRIA
MR	IR	JOHN	THOMSON	16 FERRY COURT	DRAYTON	ORMSKIRK
MRS	IRS	LINDA	WILLIAMS	34 LINGHOLM DRIVE	THE BRACKENS	POSTSMOUTH
MRS	IRS	JUNE HAZEL	YORKE	20 THE GROVE	HEATH HAYES	STIRLING
					RAMMARSH	CANNOCK
					ROTHERHAM	WS12 2EZ
						SG2 6LZ
						1

Shares Exercised Due	Funds
1,363	£2,698.74
681	£1,348.38
681	£1,348.38
340	£673.20
1,704	£3,373.82
1,022	£2,023.56
1,022	£2,023.56
1,704	£3,373.82
1,363	£2,698.74
1,704	£3,373.82
852	£1,696.96
1,704	£3,373.82
340	£673.20
1,022	£2,023.56
15,502	£30,683.93

**Tesco plc plc Sharesave Scheme - Early Exercise of Options  
2000 5 Year Scheme - Option Price 198p**

A ..... Title Forename(s) Surname Address Postcode Location Code  
MI MRS PATRICIA MINELLA BOLT 34 HOLLAND ROAD EXMOUTH DEVON EX8 4BA 1

Shares		Funds	
Exercised		Due	
1,594	£3,156 12	1,594	£3,156 12
1,594	£3,156 12		

## Tesco plc Sh Sharesave Scheme - Maturity of Options

2002 3 Year Shar Scheme - Option Price 159p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Location Code	Org Unit	Payroll Ref	Net Ins Number	Shares Exercise Due	Funds
MRS MRS	KATE	MARIE	BEARD	22 CHERRY AVENUE	BN18 9LB	1				594	£394.46
MISS MISS	KERRY		BEALMONT	7 MIDDLECOMBE DRIVE	EX31 3UY	1				1,188	£1,888.92
MISS MISS	CLAIRE		BLACKBURN	3 CHEYRON CLOSE	M6 5AA	1				475	£755.25
MR MR	STANLEY C		CARPENTER	24 OAKLEY PARK	DA5 3EQ	1				475	£755.25
MRS MRS	JOANNE		CERRONE	65 ST GEORGES ROAD	M33 5EW	1				237	£376.83
MRS MRS	MARINA		COX	37 HEATHER AVENUE	RM1 4SU	1				1,188	£1,888.92
MR MR	DAVID ANDREW		DAVIES	6 OLD OAK LANE	SA31 1NY	1				1,188	£1,888.92
MISS MISS	UNDA JEAN		DOWNER	1 LEAFIELD	PL31 2JF	1				475	£755.25
MRS MRS	JANICE		FINN	5 BRYNNAU WOOD	SA11 3YJ	1				237	£376.83
MRS MRS	ANNE		GAGE	9 RYAN ROAD	PA18 8DH	1				1,188	£1,888.92
MR MR	RAYMOND		GRANGE	8 THE PADDOCK	SK14 8QJ	1				850	£1,510.50
MRS MRS	WENDY		GRANT	30 KENILWORTH GARDENS	UB4 0AY	1				356	£568.04
MRS MRS	TRACEY		HANRAHAN	60 MASEFIELD AVENUE	WD2 2HQ	1				475	£755.25
MRS MRS	VICKY		HOWIE-DAVIES	19 JUBILEE CLOSE	SP2 9HF	1				118	£187.82
MR MR	NEIL		HUGHES	47 NOTLEY ROAD	NR33 0UF	1				850	£1,510.50
MRS MRS	RHONDA MAUREEN		ILEY	17 ST AUSTIN CLOSE	PL21 9BZ	1				1,188	£1,888.92
MRS MRS	PATRICIA		KERR	12 WARREN DRIVE	HR8 2HJ	1				1,188	£1,888.92
MRS MRS	TRACEY		KING	28 BLUEBELL WAY	BB5 6TD	1				1,188	£1,888.92
MRS MRS	SHARON MARIE		LAWTON	22A COED PELLA ROAD	LL29 7BB	1				237	£376.83
MRS MRS	EMMA		LEECH	6 MILL TERRACE	SA18 3NR	1				1,188	£1,888.92
MRS MRS	CATRIONA V		MAGPHERSON	230 KERRERA TERRACE	PA24 5AT	1				237	£376.83
MRS MRS	THERESA MARY		MCCAFFERTY	98 WHITEHOUSE PARK	BT14 0QA	1				950	£1,510.50
MRS MRS	LYNN		MCCOY	15 MARTIN CLOSE	CH61 0HP	1				475	£755.25
MRS MRS	GYNETTE MARIE		PERCIVAL	24 MATHEWS WAY	OX13 8UX	1				237	£376.83
MRS MRS	ELAINE		REES	4 STUART TERRACE	CF72 8AA	1				475	£755.25
MISS MISS	ANITA JAYNE		RILEY	384 LONDON ROAD	CA1 3ER	1				1,188	£1,888.92
MISS MISS	JOANNE		SCATTERGOOD	14 HOUGH LANE	SH14 0PX	1				713	£1,133.67
MR MR	ANDREW ROBERT		SEAL	9 JELICOE CLOSE	BH14 0PX	1				356	£568.04
MRS MRS	AMANDA JANE		SEVERN	16 COTTSWOLD GROVE	NG18 3HH	1				713	£1,133.67
MRS MRS	SHARON		SIMMS	5 DRAKE COURT	HR4 0NS	1				594	£944.46
MRS MRS	JENNIFER		SOUTHAL-CLEE	245 HOO ROAD	DY10 1LT	1				1,188	£1,888.92
MISS MISS	SAMANTHA ANN		STUBBS	89 WOOD STREET	TD1 1QX	1				237	£376.83
MR MR	BARRY COLIN		WEST	104 HEOL TRELAU	CF5 5PF	1				950	£1,510.50
MRS MRS	YVONNE		WILLIAMS	3 CHEVLOT CLOSE	YO26 9PL	1				475	£755.25

23,633 £37,576.47

<u>Tesco plc SAYE Sharesave Scheme</u>			
<u>Maturity and Early Exercise of Options</u>			
<u>Scheme ie</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds Due</u>
Totals 202000 5 year (Early)	1	1,594	£3,156.12
Totals 202000 5 year (Maturity)	14	15,502	£30,693.96
Totals 202002 3 year (Maturity)	34	23,633	£37,576.47
<b>GRAND TOTALS</b>	<b>49</b>	<b>40,729</b>	<b>£71,426.55</b>