

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

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	Day	Month	Year
05	04	2006			

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	
13,809	604	
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

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)

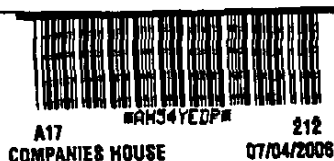
When you have completed and signed the form send it to
The Registrar of Companies at:

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		ORDINARY	14,413
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 5TH APRIL 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 Sharesave Scheme - Early Exercise of Options
2005 3 Year Scheme - Option Price 248p**

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MR	CLIFFORD JOHN	ARBER	40 EDGECOTE	MILTON KEYNES MK8 9ER	20
MR	PETER JOHN	BAKER	14 FRANK ATTER CROFT	MILTON KEYNES MK12 5RR	20
MRS	ELAINE	BARRY	9 LAMPITTS CROSS	MILTON KEYNES MK6 5LJ	20
MR	ALAN PAUL	BENNETT	27 ARDWELL LANE	MILTON KEYNES MK12 6AX	20
MR	GEOFFREY MARTIN	COOPER	15 WHITTON WAY	MILTON KEYNES MK16 0PR	12
MR	PAUL NORMAN	COOPER	22 SOKEMAN CLOSE	MILTON KEYNES MK12 6LL	20
MR	A P	FLACK	18 THE CRESCENT	MILTON KEYNES MK19 7AN	20
MR	LEE	HARRIS	44 STRATFORD ROAD	MILTON KEYNES MK12 5LW	20
MR	BARRY JAMES	HARRISON	50 DAGNALL ROAD	BUCKS MK48 5BJ	16
MR	SIMON DAVID	HILL	14 TRINITY CLOSE	MILTON KEYNES MK19 6ES	8
MR	RAYMOND GEORGE	HOWES	21 RICHBOROUGH	MILTON KEYNES MK13 0QA	8
MR	WASEEM	HUSSAIN	28 FAIRFORD CRESCENT	MILTON KEYNES MK15 9AQ	20
MRS	JENNIFER ROSEMARY	JOYCE	90 LANCLIFFE DRIVE	MILTON KEYNES MK13 7LB	6
MR	SEAN PETER	KLEMIS	8 HAMPSON CLOSE	MILTON KEYNES MK13 9DG	20
MR	PHILIP JOHN	METCALF	14 CROSS WATERS CLOSE	NORTHAMPTON NN4 6AL	8
MR	GARY KEVIN	PARKES	44 HAZELWOOD	MILTON KEYNES MK14 5DV	16
MR	MARTIN	SHEPHEARD	19 WALLMEAD GARDENS	MILTON KEYNES MK5 8ER	8
MR	JOHN ANTHONY	TAYLOR	16 CHURCH STREET	MILTON KEYNES MK2 2NY	20
MR	PETER LAWRENCE	WILLIAMS	11 BRUTHWAITE GREEN	BEDS MK41 0NH	20
MR	TERENCE	WINTERBOURNE	70 BESSEMER COURT	MILTON KEYNES MK14 5JW	20
					322

Tesco plc Sharesave Scheme - Early Exercise of Options
2004 5 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MR	MARK ANTHONY	AUSTIN	143 GLEBE ROAD	MILTON KEYNES MK19 8LY	304
MR	GERARD PATRICK	CLARKE	22 KILDONAN PLACE	MILTON KEYNES MK12 8JQ	304
MR	PAUL NORMAN	COOPER	22 SOKEMAN CLOSE	MILTON KEYNES MK12 8LL	304
MRS	JEANETTE	CUNNINGHAM	97 MAISEMORE CLOSE	REDDITCH B98 9LP	261
MR	DEAN	DIXON	1 SUTLEYE COURT	MILTON KEYNES MK5 6EA	304
MRS	LESLEY ANNE	FINLAYSON	25 WOODSIDE PARK AVENUE	LONDON E17 3NP	237
MRS	VICTORIA	FOWLER	1 PENCERRIG STREET	CAERPHILLY CF83 3LR	215
MR	PAUL	FREEMAN	5 LAMPORT COURT	MILTON KEYNES MK8 9BT	304
MR	ALLEN	GREEN	4 SNOWSHILL COURT	MILTON KEYNES MK14 5QG	215
MR	STEPHEN	HERBERT	11 CLOVER CLOSE	MILTON KEYNES MK5 8HA	304
MR	SEAN PETER	KLEMIS	8 HAMPSON CLOSE	MILTON KEYNES MK13 9DG	304
MR	TIM EDWARD	LO	52 ROWLE CLOSE	MILTON KEYNES MK14 6BJ	304
MR	JAMES	MEikle	81 MALLETT'S CLOSE	MILTON KEYNES MK11 1DG	304
MR	DARREN	MONAGHAN	2 TEMPLE	MILTON KEYNES MK14 6AW	304
MISS	ANNE MAIR	MORGAN	102 RAILWAY STREET	CARDIFF CF24 2NF	215
MR	RICHARD PATRICK	O'DONEGAN	53 FAIRFORD CRESENT	MILTON KEYNES MK15 9AF	304
MRS	CATHRYN MARIA	O'REILLY	DUCK LAKE COTTAGE	MAIDS MORETON MK18 1FG	263
MRS	ELIZABETH	RADFORD	118 LONDON ROAD	WILTS SN8 1LH	237
MR	WILLIAM ERNEST	SANDALLS	34 LONGCROSS	MILTON KEYNES MK15 8AP	189
MR	MARTIN	SHEPHEARD	19 WALLMEAD GARDENS	MILTON KEYNES MK5 8ER	304
MR	JOHN	SLATER	22 HOLYROOD	MILTON KEYNES MK8 9AF	283
MR	TONY STEVEN BRIAN	TAYLOR	18 STONE HILL	MILTON KEYNES MK8 8DW	182
MISS	CASSEY ELIZABETH	WALLACE	2 TEMPLE	MILTON KEYNES MK14 6AW	304
MRS	BELINDA ANNE	WHITTING	138 BLACKMOOR GATE	MILTON KEYNES MK4 1EB	304
					6,573

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

Title	Forename(s)	Surname	Address		Postcode	Shares Exercised
MR	CLIFFORD	JOHN	40 EDGE COTE		MK8 9ER	243
MRS	ELAINE	BARRY	9 LAMPITTS CROSS		MK8 5LJ	121
MRS	WENDY	BATTEN	24A HONEY HILL ROAD		BS15 4HJ	237
MR	ALAN	PAUL	27 ARDWELL LANE		MK12 6AX	60
MRS	JOHAN	MAIN GLASS	15 ST JOHNS COTTAGES		DD10 8JT	157
MRS	PATRICIA	CARTER	16 MACLEOD CLOSE		RM17 5RD	226
MR	PAUL	CLARK	133 BRADWELL ROAD		MK13 7AE	121
MR	GEOFFREY	MARTIN	15 WHITTON WAY		MK16 0PR	121
MR	JOHN	JAMES	31 AMBERTON RD		TS24 8LT	237
MR	KEITH	COOPER	68 PINECREST DRIVE		CF14 9DW	283
MR	A P	EVANS	18 THE CRESCENT		MK19 7AN	304
MRS	EILEEN	ELIZABETH	18 THE RIDINGS		BN39 5HU	51
MISS	SABRINA	HELEN	26 ADAMS CLOSE		MK18 1WB	172
MR	PAUL	GALLOP	99 GLENVARNA DRIVE		BT38 5JQ	209
MR	PAUL	MICHAEL	12 THORPENESS CROFT		MK4 3FF	283
MRS	SALLY-ANN	GOWERS	5 PYOTTS COPSE		RG24 8WE	172
MR	LEE	HALL-JONES	44 STRATFORD ROAD		MK12 5LW	304
MR	BARRY	HARRIS	50 DAGNALL ROAD		MK46 5SJ	121
MR	ALAN	HOWARD	1 LANCING ROAD		LU2 8JN	304
MR	RAYMOND	GEORGE	21 RICHBOROUGH		MK13 0QA	121
MRS	BARBARA	HUDSON	12 THORNBURY CLOSE		CF14 1UT	281
MR	WASEEM	HUSSAIN	28 FAIRFORD CRESCENT		MK15 9AQ	304
MR	ERIC	JARWAA	48 DORLECOOTE ROAD		CV10 7AG	304
MRS	JENNIFER	ROSEMARY	80 LANGLIFFE DRIVE		MK13 7LB	60
MRS	JACQUELINE	WENDY	128 OUTLANDS DRIVE		LE10 0TW	237
MRS	CATHERINE	TERESA	37 STANDARD AVENUE		CV4 9BX	121
MR	PHILIP	JOHN	14 CROSS WATERS CLOSE		NN4 6AL	60
MRS	ELLEN	MURPHY	8 ELEANOR CLOSE		CF35 8RD	157
MR	PATRICK E J	O'DONEGAN	18 ALLADALE PLACE		MK12 6JN	182
MR	GARY	KEVIN	44 HAZELWOOD		MK14 5DV	219
MR	GRANT	JOHN	28 MEADOW STREET		BB3 2QL	281
MRS	SUSAN	ANNE	10 ABBEY CLOSE		NN29 7NU	129
MR	NICHOLAS	JAMES	13 BARNESBURY GARDENS		MK16 0PH	304
MR	JOHN	ANTHONY	16 CHURCH STREET		MK2 2NY	304
MR	PETER	LAWRENCE	11 BRUTHWAITE GREEN		MK41 0NH	182
MR	TERENCE	WINTERBOURNE	70 BESSEMER COURT		MK14 5JW	304
						7,236

**Tesco plc Sharesave Scheme - Early Exercise of Options
2005 5 Year Scheme - Option Price 248p**

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MR	GERARD	PATRICK	CLARKE	22 KILDONAN PLACE	20
MRS	AMANDA	COTTER	CLARKE	14 WOODVILLE CRESCENT	2
MR	DEAN	DIXON	COTTER	1 SUTLEYE COURT	20
MR	PAUL	FREEMAN	DIXON	5 LAMPORT COURT	20
MR	STEPHEN	HERBERT	FREEMAN	11 CLOVER CLOSE	20
MR	TIM	EDWARD	LO	52 ROWLE CLOSE	20
MR	JAMES	MEIKLE	81 MALLETT'S CLOSE	STANTONBURY	20
MR	STEVEN	MURPHY	12 KIDD CLOSE	STONY STRATFORD	40
MR	RICHARD	PATRICK	O'DONEGAN	53 FAIRFORD CRESENT	20
MR	JOHN	SLATER	22 HOLYROOD	CROWN HILL	20
MR	NICHOLAS	JAMES	STANTON	GREAT HOLM	20
MR	TONY	STEVEN BRIAN	TAYLOR	NEWPORT PAGNELL	20
MISS	CASSEY	ELIZABETH	WALLACE	TWO MILE ASH	20
MRS	BELINDA	ANNE	WHITTING	STANTONBURY	20
				FURZTON	20
				138 BLACKMOOR GATE	20
					282

Tesco plc SAYE Sharesave Scheme
Maturity and Early Exercise of Options

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds Due</u>
Totals 2000 5 year (Maturity - Certificates)	172	197,753	£391,550.94
Totals 2000 5 year (Early)	4	3,003	£5,945.94
QUEST TOTALS	176	200,756	£397,496.88
Totals 2001 5 year (Early)	43	44,783	£88,670.34
Totals 2002 3 year (Maturity - Certificates)	149	111,410	£177,141.90
Totals 2002 3 year (Early)	4	3,807	£6,053.13
Totals 2002 5 year (Early)	34	35,362	£56,225.58
Totals 2003 3 year (Early)	33	16,240	£31,668.00
Totals 2003 5 year (Early)	22	12,966	£25,283.70
Totals 2004 3 year (Early)	36	7,236	£16,787.52
Totals 2004 5 year (Early)	24	6,573	£15,249.36
Totals 2005 3 year (Early)	20	322	£798.56
Totals 2005 5 year (Early)	14	282	£699.36
NON QUEST TOTALS	379	238,981	£418,577.45
GRAND TOTALS	555	439,737	£816,074.33