

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
23	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,877

736

Nominal value of each share

5P

5P

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

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



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 ORDINARY 	Number allotted 3,613
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 23RD NOVEMBER 2005

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 - Maturity Exercise of Options
2001 3 Year Scheme - Option Price 198p

Title	Forename(s)	Surname	Address		Postcode
MRS	SANDRA	MACKINTOSH	51 MILTON PARK	AVIEMORE	PH22 1RS
MS	EDNA THERESA	WILSON	10 STROOD AVENUE	ROMFORD	RM7 0UX
MISS	SAUDINA	BILAL	4 NORWICH HOUSE	STRATFIELD ROAD BOREHAMWOOD	HERTFORDSHIRE WD8 1NZ
					959
					959
					959
					2,877

Tesco plc Sharesave Scheme - Maturity Exercise of Options
2001 3 Year Scheme - Option Price 198p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MRS	SANDRIA	MACKINTOSH	51 MILTON PARK AVEMORE	PH22 1RS	959
MS	EDNA THERESA	WILSON	10 STROOD AVENUE ROMFORD	RM7 0UX	959
MISS	SAUDINA	BILAL	4 NORWICH HOUSE STRATFIELD ROAD BOREHAMWOOD	HERTFORDSHIRE WD6 1NZ	959
					<u>2,877</u>