

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares 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
02	11	2005

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
7,144	6,162	2,487
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

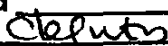
DX235
Edinburgh

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 15,793
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 2nd 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

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

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

02 11 2005

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

810

Nominal value of each share

5P

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

232.00P

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

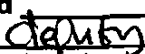
DX235
Edinburgh

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 810
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 2nd 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 - Early Exercise of Options
2001 3 Year Scheme - Option Price 198p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	Funds Due
MRS	SUZANNE	WOODCOCK	307 MIDDLE ROAD	GENDROS	575 575	£1,138.50
MRS	CLAIRE	BOOTH	THE FOLLY	SWANSEA WEST GLAMORGAN	383 383	£758.34
			TARRANT MONKTON BLANDFORD DORSET	DT11 8PX	958 358	£1,896.84

**Tesco plc Shareave Scheme - Early Exercise of Options
2001 5 Year Scheme - Option Price 198p**

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised	Funds Due
MR	MARTYN HOWARD	GRANGE	5 CARDAN DRIVE	LS29 8PH	1 152	£2,280.98
MRS	BEVERLEY LOUISE	STUART	22 GOODWOOD CLOSE	HU17 9TF	1 050	£2,079.00
MRS	THERESA JAYNE	TAYLOR	3 QUEENS AVENUE	CT6 6NE	942	£1,065.16
MRS	JACQUELINE A	SAINVAL	32 MEON ROAD	BH17 8PW	922	£1,825.56
MS	JANET	WHITWOOD	4 DE MONTFORT COURT	NN13 8LJ	471	£932.58
MR	ADRIAN	LEE	23 CAMPION WAY	IM2 7DT	1 178	£2,332.44
MRS	LESLEY	CLAYTON	40 ROSSMERE WAY	TS25 8EE	471	£932.58
					6,186	£22,248.28

ILKLEY
 BEVERLEY
 HERNE BAY
 BOURNEMOUTH
 NORTHANTS
 DOUGLAS
 CLEVELAND
 BEN RHYDDING
 THE RIDINGS
 BELTINGE
 BOSCOMBE EAST
 BRACKLEY
 ABBEYFELDS
 HARTLEPOOL
 E YORKSHIRE
 KENT
 DORSET
 ISLE OF MAN

Tesco plc Sharesave Scheme - Early Exercise of Options
2002 3 Year Scheme - Option Price 159p

Title	Forename(s)	Surname	Address	Postcode	Shares Exercise	Funds to Due
MRS	SADIE	WARR	2 CLARE COURT	GL5 1NW	1,065	£1,693.35
MRS	JANE LOUISE	ELLARD	3 BEAUMONT GREEN	LE8 0EP	1,065	£1,693.35
MRS	PHEMIE	GRAHAM	31 TOWERHILL ROAD	IV2 5FH	399	£634.41
					2,529	£4,021.11

Title	Forename(s)	Surname	Address	Postcode	Shares	Fee Funds
MR	MARTYN	HOWARD	GRANCE	5 CARDAN DRIVE	LS29 8PH	Exercised Dtd Due
MRS	JACQUELINE A	SAINVAL	32 NEON ROAD	BEN RHYDDING	1,002	92 £1,693.18
MRS	VALERIE	JOSEPHINE	33 PARK LANE	BOSCOMBE EAST	501	31 £796.59
MR	ADRIAN	LEE	23 CAMPION WAY	NEW DUSTON	1,085	45 £1,893.35
				ABBEYFIELDS	1,085	45 £1,693.35
				DOUGLAS	5,033	43 £5,776.47
				ISLE OF MAN		
				DORSET		
				BOURNEMOUTH		
				NORTHAMPTON		
				ILKLEY		

**Tesco plc Sharesave Scheme - Early Exercise of Options
2003 3 Year Scheme - Option Price 195p**

Title	Forename(s)	Surname	Address			Postcode	Shares Exercised	Ft. Funds Dd Due
MRS	SADIE	WARR	2 CLARE COURT	BISLEY OLD ROAD	STROUD	GLOS	517 17	£1,008.15
MRS	JANE LOUISE	ELLARD	3 BEAUMONT GREEN	GROBY	LEICESTER	LE6 0EP	517 17	£1,008.15
MRS	CHRISTINE DORNA	TURB	266 FAIRMILE ROAD	CHRISTCHURCH	DORSET	BH23 2LR	103 03	£200.85
MRS	PHEMIE	GRAHAM	31 TOWERHILL ROAD	CRADLEHALL	INVERNESS	IV2 5FH	147 47	£286.65
MRS	BRIDGET ELIZABETH	TRAYLER	78 SALISBURY ROAD	EXMOUTH	DEVON	EX8 1SN	188 98	£382.20
							<u>1,460</u>	<u>£2,888.00</u>

Tesco plc Sharesave Scheme - Early Exercise of Options

2003 5 Year Scheme - Option Price 195p

Title	Forename(s)	Surname	Address
MR	MARTYN HOWARD	GRANGE	5 CARDAN DRIVE
MR	ADRIAN	LEE	23 CAMPION WAY

BEN RHYDDING	ILKLEY	ISLE OF MAN	Postcode
ABBAYFIELDS	DOUGLAS		LS29 8PH
			IM2 7DT

Shares Exercised	Funds Ad Due
465 465	£906 75
542 542	£1,056 90
1,007 907	£1,963 65

Sumama

Address

WARR

2 CLARE COURT

STROUD

GLOS

Postcode

GLS 1NW

GLS 1NW

Shares	Fu	Funds
Exercised	Du	Due
	150	0 9348

per day Due 0 6348 00

per day Due 0 6348 00

per day Due 0 6348 00

Title		Surname(s)		Address		Postcode		Shares Exercised		Funds Due	
MRS	MARTYN	HOWARD	GRANCE	5	CARDAN DRIVE	ILKLEY	LS29 8PH	107	107	£248.24	
MRS	JACQUELINE A	SAINVAL	32	MEON ROAD	BOSCOMBE EAST	DORSET	BH7 6PW	107	107	£248.24	
MRS	JANE LOUISE	ELLARD	3	BEAUMONT GREEN	GROBY	LEICESTER	LE6 0EP	150	150	£348.00	
MRS	TINA	WAINWRIGHT-TAYLOR	26	QUEEN STREET	MOSSBOROUGH	SHEFFIELD	S20 5BQ	183	183	£447.76	
								557	557	£1,292.24	