

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share 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
22	06	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

15,957

Nominal value of each share

5P

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

151P

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			
Address			
UK Postcode		ORDINARY	15,957
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 22 JUNE 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

SHARES ALLOTMENT LIST

PAGE NO 7

CLIENT : TELTESCO PLC
EXERCISE PERIOD : FROM 22 JUN 2005 TO 22 JUN 2005
DATE OF GRANT : 28 OCT 1999
TYPE OF SCHEME : 0 YEAR SCHEME
OPTION PRICE (P) : 1' 151

Participant's Details

Participant's Details	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (£)
ANDERSON M. MARGARET /MRS 45 PEMBROKE ROAD GREENOCK INVERCLYDE PA16 3JR R	22-JUN-05	447	447	674 97 ✓
BAINES E. ELAINE /MRS 39 PLANTATION ROAD LEIGHTON ON BUZARD BEDFORDSHIRE LU7 3HU AD	22-JUN-05	536	536	809 36 ✓
BROOKS NICOLA /MRS CELTIC FC FIELDS GREAT DR. DUNFORD SALISBURY WILTS S SP4 6AX GAX	22-JUN-05	447	447	674 97 ✓
COLE I. LENA /MRS 45 PORTMAN ROAD CROBBY SCOTTYNORP NORTH RTH LINCOLNSHIRE DN15 1LS BTD	22-JUN-05	1788	1788	2699 88 ✓
COOK J. DOROTHY /MRS 44 C. CORNWALL CRESCENT NORTH RTH YATE BRISTOL BS1 9ST 7RX	22-JUN-05	2235	2235	3374 85 ✓
DALY PATELA ANNE /MRS 34 34 DALE CLOSE POC POLE BN1 5JH 3JH	22-JUN-05	1341	1341	2024 91 ✓
DONOVAN CLAIRE B. /MISS 32 32 CLYTHA SQUARE NI NEWPORT NI SOUTH 2EE N NP20 2EE	22-JUN-05	894	894	1349 94 ✓
FRY SHARON /MISS 27 NAISHOLT ROAD SHEPTON WALLEY SOMERSET BA4 5GD	22-JUN-05	2235	2235	3374 85 ✓
GEORGE ANDREW L. /MR on BRIGTH CLOSE				

PASKIN, E. EDWIN RAYMOND /MR
40 PRINCENESS PLACE
HOLLAND RD PARK
LONDON W11 4QA 2A

22-JUN-05

223

223

336 73

✓

SHARESAVE ALLOTMENT LIST

PAGE NO

8

Participant's Details

Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (£)
22-JUN-05	2235	2235	3374.85
22-JUN-05	2235	2235	3374.85
22-JUN-05	894	894	1349.94
GRAND TOTALS			
15957		15957	24095.07

SCOTT AL ALAN HUGH /MR
20 BROADLAND AVENUE CLOSE
HERONGATE ALPS
SHREWSBUR BURY
SHROPSHIRE
SY1 3XF F

SKETCHLEY BY JUSTIN /MR
6 THE PADDOCKS
BAUNTON N
CIRENCESTER
GL7 7DL L

WILLMOTT T GYNNIS /MRS
13 ISHERWOOD CLOSE
ROYSTON N
SG8 5DU U

NO OF PARTICIPANTS

13

GRAND TOTALS

15957

15957

24095.07