

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

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
29	06	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3,705

Nominal value of each share

5P

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

198 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 ORDINARY	Number allotted 3,705
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			
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 29TH 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

CLIENT : TESCO PLC
 EXERCISE PERIOD : FROM 21 JUN 2005 TO 21 JUN 2005
 DATE OF GRANT : 26 OCT 2000
 TYPE OF SCHEME : 0 YEAR SCHEME
 OPTION PRICE (p) : 198

Participant's Details

Participant's Details	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (£)
BATEMAN IAN ROBERT /MR	21-JUN-05	1704	1425	2821 50
4 RECTORY CLOSE THORLEY BISHOPS STORTFORD HERTFORDSHIRE CM23 4BG				
BROUGHTON KAREN /MRS	21-JUN-05	1363	1140	2257 20
12 LARGIA CRESCENT BRACEBRIDGE HEATH LINCOLN LN4 2DN				
JAKINS PETER JAMES /MR	21-JUN-05	1363	1140	2257 20
19 ALAMEIN COURT EATON FORD ST NEOTS CAMBS PE19 3JL				
NO OF PARTICIPANTS	3			
GRAND TOTALS		4430	3705	7335 90