

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

11 05 2005

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,235

3,995

Nominal value of each share

5P

5P

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

151.00P

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)

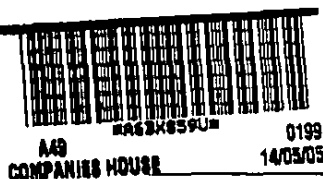
When you have completed and signed the form send it to
The Registrar of Companies at:

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 Address UK Postcode		Class of shares allotted ORDINARY	Number allotted 6,230
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 22ND MAY 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

SHARESAVE ALLOTMENT LIST

PAGE NO 9

CLIENT TESCO PLC
MEETING DATE 09 MAY 2005
EXERCISE PERIOD 00 FROM 06 MAY 2005 TO 06 MAY 2005
DATE OF GRANT 28 OCT 1999
TYPE OF SCHEME IE 0 YEAR SCHEME
OPTION PRICE (p) (p) 151

Account No	Participant's Details	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (£)
	HINDLEY ' MALCOLM /MR 348 LONGENGANKS HARLOW I ESSEX CM18 7PP 1PP	06-MAY-05	2235	2235	3374 85
	NO OF PARTICIPANTS		2235	2235	3374 85
	GRAND TOTALS				

SHARESAVE ALLOTMENT LIST

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CLIENT TESCO PLC
 MEETING DATE 09 MAY 2005
 EXERCISE PERIOD 3 FROM 06 MAY 2005 TO 06 MAY 2005
 DATE OF GRANT 25 OCT 2000
 TYPE OF SCHEME 0 YEAR SCHEME
 OPTION PRICE (p) 2) 198

Participant's Details	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (£)
CINDERBY C GLYNIS MARY /MRS 2 LINTINDRBERN AVENUE WEASTSG GLAMORGAN AN CF34 0BX K	06-MAY-05	681	558	1104 84
DAVIS KENNETH STEPHEN GEORGE /MR 10A ORKEN LN LANE AGBALLEE CRAIGAVON JN CO ARNACH SH BT67 0ED 2	06-MAY-05	1704	1371	2714 58
HUNDLEY MR MALCOLM /MR 348 LONGGANSBANKS HARLOW ESSEX CM18 7PF 2	06-MAY-05	1704	1261	2496 78
NO OF PARTICIPANTS	3			
GRAND TOTALS		4089	3190	6316 20

SHARES ALLOTMENT LIST

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CLIENT TESCO PLC
MEETING DATE 09 MAY 2005
EXERCISE PERIOD 29 APR 2005 TO 29 APR 2005
DATE OF GRANT : 26 OCT 2000
TYPE OF SCHEME 0 YEAR SCHEME
OPTION PRICE (p) 198

Participant's Details		Ex	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (£)
ADAIR MARMARK WILLIAM /MR	WILLOW COTTAGE	11	UPPER KR KEITH	1022	805	1593 90
REMBIE EAST LOTHINGIAN	EH36 5PJ	J				