

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
06	04	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		
43		
5P		
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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland 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		ORDINARY	43
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 L. G. Hall - R. L. L. Date 6TH APRIL 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

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CLIENT TESCO PLC
EXERCISE PERIOD FROM 29 MAR 2005 TO 29 MAR 2005
DATE OF GRANT 04 NOV 2004
TYPE OF SCHEME 0 YEAR SCHEME
OPTION PRICE (p) 232

Account No	Participant's Details	Code of Share	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (£)
	RIVERS GARETH /MR 7 COGGING CLOSE CASPHILL MID GLAMORGAN CF83 1ST		29-MAR-05	816	43	99 76
	NO OF PARTICIPANTS	1				
	GRAND TOTALS			816	43	99 76