

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

23 07 2008

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

3,291

5P

248.00P

ORDINARY

1,677

5P

307 00P

ORDINARY

48

5P

410.00P

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:

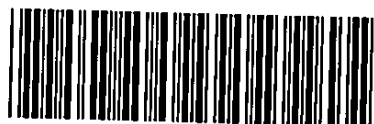
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

WEDNESDAY



RM 06/08/2008 26

COMPANIES HOUSE

6/8/08 582.

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 5,016
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 23RD JULY 2008

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 (Certificates)

2005 5 Year Scheme - Option Price 248p

1. Title Forename(s)		Surname	Address	Postcode	Location
MRS	NOREEN MARY	FERGUSON-HUGHES	139 HERTINGFORDBURY RD		
MRS	JANET ANN	CATON	18 SHANNON DRIVE	SG14 1NL	1
MR	ROBERT JOHN	FALLOWS	19 CLAREMONT CLOSE	NR30 5UE	1
				CW9 8FF	1

Shares	Funds
Exercise	Due
595	£1,475.60
574	£1,423.52
575	£1,426.00
1,744	£4,325.12

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2005 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address	Postcode	Location	Shares Exercised	Funds Due
MR	SHAUN	JAMES	FARRELL 6 FAIRHAVEN AVENUE	BOLTON	BL5 3HE 1	595	£1,475.60
MRS	SANDRA	ROSE	RUTTER 22 DUNMOW DRIVE	ESSEX	RM13 7UD 1	595	£1,475.60
MRS	PATRICIA	DAPHNE	KOTAS 1-16 COSTA SO1 1	DOLORES	SA15 2AG 1	238	£590.24
MRS	SUSAN	MEXSOM	37 ROPEWALK ROAD	LLANELLI	CARMS	119	£295.12

1,547 **£3,836.56**

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2006 5 Year Scheme - Option Price 307p

Title Forename(s)		Surname	Address		Postcode		Location	Shares		Funds	
							Code	Exercised	Due		
MRS	NOREEN MARY	FERGUSON-HUGHES	139 HERTINGFORDBURY RD	HERTFORD	HERTS	SG14 1NL	1	281	£862.67		
MRS	JANET ANN	CATON	18 SHANNON DRIVE	CAISTER ON SEA	GREAT YARMOUTH	NR30 5UE	1	112	£343.84		
MIR	BENJAMIN CRAIG	TIGHT	17 THE MOORS	WELWYN GARDEN CITY	HERTFORDSHIRE		1	281	£862.67		
MIR	ROBERT JOHN	FALLOWS	19 CLAREMONT CLOSE	KINGSMEAD	NORTHWICH	CHESHIRE CW9 8FF	1	248	£761.36		
								922	£2,830.54		

**Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)
2006 3 Year Scheme - Option Price 307p**

Title	Forename(s)	Surname	Address		Postcode	Location
MR	SHAUN JAMES	FARRELL	6 FAIRHAVEN AVENUE	WESTHOUGHTON	BOLTON	BL5 3HE 1
MRS	SANDRA ROSE	RUTTER	22 DUNMOW DRIVE	RAINHAM	ESSEX	RM13 7UD 1
MRS	PATRICIA DAPHNE	KOTAS	1-16 COSTA SO1 1	CALE ST TERESA DE CALCUTA	DOLORES	ALICANTE 03150 SPAIN 1
MRS	SUSAN	MEESOM	37 ROPEWALK ROAD	MORRA	LLANELLI	CARMS SA15 2AG 1

Shares	Funds
Exercised	Due
281	£862 67
264	£810 48
105	£322 35
105	£322 35
755	£2,317 85

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2007 3 Year Scheme - Option Price 410p

Account Title Forename(s) Surname Address

MR SHAUN JAMES FARRELL 6 FAIRHAVEN AVENUE WESTHOUGHTON BOLTON

Postcode Location

Code

BL5 3HE 1

Shares Funds

Exercised Due

48 £196.80

48 £196.80