

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
02	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	ORDINARY	ORDINARY
1,274	533	91
5P	5P	5P
248 00P	307.00P	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

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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



A57

A2MHS1U2
30/07/2008
COMPANIES HOUSE

190

1/8/08 014

d 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	1,898
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 2ND 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)

2006 5 Year Scheme - Option Price 307p

A	N	Title Forename(s)		Surname Address		Postcode	Location Code	Shares Exercised	Funds Due	
		MR	PAUL	CHAPMAN	21 BROOKVALE DRIVE	THORNHILL CARDIFF	CF14 9EG 9303/006	215	£660 05	
		MISS	SARAH LOUISE	SCOTT	327 JESSOP ROAD	PIN GREEN STEVENAGE	HERTFORDSHIRE SG1 5LU	105	£322 35	
								320	£982.40	

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

2006 3 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode	Location Code	P R	Shares Exercised	Funds Due
MR	STEWART	TREVOR	THOMPSON	4 ROADSIDE COTTAGES	ARNBOG FARM	MEIGLE PERTHSHIRE	PH12 8QT	1
							213	£653 91
							213	£653 91

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

2004 5 Year Scheme - Option Price 232p

Account	Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
	MR	STEWART	TREVOR	THOMPSON	4 ROADSIDE COTTAGES	ARNBOG FARM MEIGLE PERTHSHIRE PH12 8QT	821	£1,904 72
	MR	PAUL	CHAPMAN	21 BROOKVALE DRIVE	THORNHILL CARDIFF	CF14 9EG 9303/006	869	£2,016 08
							1,690	£3,920 80