

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
17,433	2,669	13,928
5P	5P	5P
159.00P	195.00P	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)

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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



A50 30/07/2008 80
COMPANIES HOUSE

31/7/08 461

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 34,030 _____ _____
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 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)

2007 5 Year Scheme - Option Price 410p

A	N			Postcode		Location	
	Title	Forename(s)	Surname	Address	Code		
	MRS	LYNDA	COPSON	10 BROAD STREET ELY	CAMBRIDGE	CB7 4AH	1
	MISS	SARAH LOUISE	SCOTT	327 JESSOP ROAD PIN GREEN	STEVENAGE	HERTFORDSHIRE SG1 5LU	1

Shares	Funds
Exercised	Due
36	£147 60
19	£77 90
55	£225.50

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

2007 3 Year Scheme - Option Price 410p

Title	Forename(s)	Surname	Address	Postcode	Location Code
MR	GERARD	PETER	STOCKALL 52 BRINDLEY AVE	WINSFORD	CHESHIRE
MR	STEWART	TREVOR	THOMPSON 4 ROADSIDE COTTAGES	ARNBOG FARM	MEIGLE
				PERTSHIRE	PH12 8QT
2					

Shares Exercised	Funds Due
24	£98 40
12	£49 20
36	£147 60

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

2006-2007 Year Scheme - Option Price 248p

Title Forename(s)	Surname	Address	Postcode	Location Code
MR STEWART TREVOR	THOMPSON	4 ROADSIDE COTTAGES	ARNBOG FARM MEIGLE	PERTSHIRE PH12 8QT
MR PAUL	CHAPMAN	21 BROOKVALE DRIVE	THORNHILL CARDIFF	CF14 9EG 9303/006
MISS SARAH LOUISE	SCOTT	327 JESSOP ROAD	PIN GREEN STEVENAGE	HERTFORDSHIRE SG1 5LU

Shares Exercised	Funds Due
511	£1,267 28
534	£1,324 32
229	£567 92
1,274	£3,159 52

Tesco plc Sharesave Scheme - Maturity of Options (Certificates)

2004 3 Year Scheme - Option Price 232p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due		
MR	GRAHAM	BRAIN	127 PEGHOUSE RISE	WOODLANDS	STROUD	GLOS	GL5 1UZ	653	£1,514.96
MR	GRAHAM	DALE	54 COLLEGE ROAD	COLLEGE TOWN	SANDHURST	BERKS	GU47 0QZ	816	£1,893.12
MR	MARK ANDREW	WILKINSON	34 CLEMENT STREET	WARE	HERTS		SG12 7AG	9371/006	£1,893.12
MRS	JUNE	ATKINS	393 FLEETWOOD RD	FLEETWOOD	LANCASHIRE		FY7 8HL	326	£756.32
MRS	DENISE	LAMONT	34 SOUTHFIELD FARM	EDINBURGH	MIDLOTHIAN		EH15 1SR	163	£378.16
MRS	JULIE ANNE	TIVEY	3 SOUTHFIELD RD	WALTHAM CROSS	HERTS		EN8 7HD	490	£1,136.80
MRS	MURIEL BEATRICE	HARDY	6 LAWDALE CLOSE	MILL LANE	SKELLOW	DONCASTER	DN6 8RT	1	£1,136.80
MRS	LORRAINE	GORE	14 ARGOED AVE	LLANHARAN	PONTYCLUN	RCT	CF72 9PJ	1	£378.16
MRS	MARGARET THAYER	NUTT	7 PHILLIPOTS AVENUE	BEDFORD	BEDS		MK40 3UH	163	£378.16
MRS	CAROLINE MARY	PARNELL	8 MILL RD	REGENTS PARK	SOUTHAMPTON	HANTS	SO15 4JA	3190/497	£1,893.12
MR	DAVID	ANDERSON	4 BOUNDARY ROAD	LAVERSTOCK	SALISBURY	WILTS	SP1 1RN	1	£946.56
MRS	JULIE	HAINSWORTH	13 LISTER ROAD	SCUNTHORPE	NORTH LINCOLNSHIRE		DN15 8AE	1	£378.16
MRS	DENISE MARGARET	LEONARD	32 MANSTON WAY	HORNCHURCH	ESSEX		RM12 5PB	326	£756.32
MRS	PREMILA	BHUDIA	37 PARKHURST ROAD	FRIERN BARNET	LONDON		N11 3EN	3984/900	£1,893.12
MRS	LINDA	WENBRIDGE	8 BRYN RHEDYN	MORNINGTON ME	CAERPHILLY		CF83 3BT	1	£1,514.96
MRS	ANN	ASHLEY	41 DOVEDALE CLOSE	HEATH PARK	SANDHURST	BERK	GU47 6YG	1	£1,893.12
MRS	NICOLA ANN	BARTRAM	23 PRATT AVE	PASTON	PETERBOROUGH	CAMBS		1	£378.16
MRS	LOUISE	BIDDIS	65 MALLING ROAD	SNODLAND	KENT		ME6 5AB	163	£378.16
MRS	MONICA IONIE	DUNKLEY	22 PRESTAGE STREET	OLD TRAFFORD	MANCHESTER		M16 9JU	163	£378.16
MRS	STEPHANIE	BATTERSBY	16 YOUATT AVENUE	PRESCOT	LIVERPOOL	MERSEYSIDE	L35 5BU	245	£378.16
MRS	ANN-MARIE	JUNOR	13 WESTFIELD AVENUE	INVERNESS	INVERNESS-SHIRE		IV2 5AR	326	£756.32
IS	JENNIFER ANNE	PARKYN	12 CYPRESS CLOSE	PLYMPTON	PLYMOUTH	DEVON	PL7 2ZE	326	£756.32
MRS	STEPHANIE	HALCROW	8 KIRKSTONE	BROWNSOVER	RUGBY	WARWICKSHIRE	CV21 1PU	408	£946.56
RS	CAROL ANNE	MARSHALL	12 SHERWILL CLOSE	IVYBRIDGE	DEVON		PL21 9UW	1	£1,893.12
RS	NICOLA	POGSON	20 STABLE CLOSE	WORKSOP	NOTTS		S81 0UL	163	£378.16
RS	JANETTE	MCCRAE	18 BARBEGS CRES	CROY	BY GLASGOW		G65 9HZ	163	£378.16
3	JOHN	VRY	112 FELDON	WARWICK COLLE	MORTERN MORRELL		CV35 9BL	1	£1,893.12
3	DAVE	TRAVERS-KNOTT	8 CHAPEL FIELD	HARLOW	ESSEX		CM17 9EG	1	£946.56

12,238 £28,392.16

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

2003 5 Year Scheme - Option Price 195p

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR	STEWART TREVOR	THOMPSON	4 ROADSIDE COTTAGES ARNOBOG FARM MEIGLE PERTSHIRE	PH12 8QT	1	1,281	£2,497.95
MR	PAUL	CHAPMAN	21 BROOKVALE DRIVE THORNHILL CARDIFF	CF14 9EG	9303/006	1,388	£2,706.60

2,669 £5,204.55

Tesco plc Sharesave Scheme - Maturity of Options (Certificates)

2002 5 Year Scheme - Option Price 159p

Title	Surname	Address	Postcode	Location	Shares Exercised	Funds Due
MR MICHAEL R	MILLS	6 THE BEECHES	SP1 2JH	1	1,239	£1,970 01
MR SCOTT	DICKSON	10 BALMERINO ROAD	DD4 8RN	1	485	£787 05
MR IAN DAVID ROBERT	MCKAY	57 HERMITAGE DRIVE	PH1 2JT	1	1,652	£2,626 68
MRS USA	ASHLEY	24 THE GLEN	CT15 7PF	1	413	£656 67
MRS JANE	DAVIES	36 TOWGOOD WAY	PE19 6RP	1	2,066	£3,284 94
MR JOHN	MUIR	65 HONEYMAN COURT	EH48 3RF	1	2,066	£3,284 94
MRS GILLIAN	VINCENT	11 GWERN HEULOG	CF39 8BJ	1	413	£656 67
MS CAROL ANN	SPAIN	68 FLANSHAM LANE	PO22 6AH	1	413	£656 67
MRS JEAN	ROBERTS	2 KIRSTEAD COURT	DN4 6GB	1	1,239	£1,970 01
MRS ROSEALINE	HICKS	TRENESSA	TR14 7QJ	1	2,066	£3,284 94
MRS KAY	DOHERTY	15 CHAPEL DRIVE	DH8 7EW	1	1,239	£1,970 01
MRS MANDY JAYNE	COCKRAM	8 HATHERTON CROFT	WS11 1LD	1	2,066	£3,284 94
MISS KAREN	EDWARDS	5 APPLETONS	TN11 0DT	1	2,066	£3,284 94
		HADLOW	TONBRIDGE	KENT		
					17,433	£27,718 47