

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
18	06	2008

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

19,828

2,724

30,814

Nominal value of each share

5P

5P

5P

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

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)*

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

FRIDAY



A14

04/07/2008
 COMPANIES HOUSE

275

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST SEE ATTACHED LIST Address UK Postcode	Class of shares allotted ORDINARY	Number allotted 53,366
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 18TH JUNE 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)
2004 5 Year Scheme - Option Price 232p

Account Title		Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR	MICHAEL	ALAN	TAYLOR	4 PENTRE BANADL	KILLAY	SWANSEA SA2 7DD	891	£2,067 12
MR	ADRIAN	JOHN	FLUDE	13 SPROUGHTON COURT	SPROUGHTON	IPSWICH IP8 3AJ	869	£2,016 08
MR	ADRIAN		KING	7 HAMPTON RISE	DROMORE	COUNTY DOWN BT25 1LX	783	£1,816 56
MR	PETER	DAVID	EVANS	5 ANDERSON PLACE	MALPAS	NEWPORT GWE NP20 6QR	891	£2,067 12
MRS	NICOLA	MOFFAT	KEANE	22 WOODFIELD AVENUE	BISHOPBRIGGS	GLASGOW G64 1TT	356	£825 92
MRS	KATHLEEN	LORNA	ALLEN	APPLE TREE LODGE	3 THE GREEN	OLD KNEBWHER SG3 6QN	891	£2,067 12
MRS	CHARLEEN		BENSON	56 BLUEBELL WAY	HATFIELD GARDEN VILLAGE	AL10 9FJ	891	£2,067 12
							5,572	£12,927 04

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
MRS	JOSET	LUCIENNE	ARMITAGE	1 HAVESWATER CLOSE	PE4 7DT	5647/5JZ	163
MRS	ANN	SUSAN	HOWARD	12 CROSSFORD STREET	M32 8WA		163
MRS	LYNNE	CLARKE	10 BARLINGS LANE	LN3 5DF			163
MR	ANDREW	LEE	4 RAILWAY ROAD	LL11 5EA			163
MRS	FRANCIS	ANNE	131 LEINSTER AVE	BS4 1NW			163
MR	SIMON	CHARLES	GOWELAN	63 VICARAGE CLOSE	BS4 1NW		163
MRS	SANDRA	DANIELS	57 MASON ROAD	MK18 2PU			163
MRS	LISA	MARIE	20A THE CRESCENT	B97 5DT			163
MRS	JILL	ELAINE	SHOEMAKS	W56 7DS			163
MRS	SUSAN	JACQUELINE	12 CHATHAM PAVEMENT	PE37 7DT			163
MR	ANTHONY	SHANE	100 PLAYFORD CRESCENT	SS13 2BJ			163
MR	ANDREW	MARK	20 ALEXANDRA ROAD	NP19 9HU			163
MRS	CATHERINE	ANNE	9 GODFREY MNYDD	NR7 0TW			163
MRS	SUSAN	MARGARET	44 PRIORITY AVENUE	SA61 1SQ			163
MS	ANN	ROSEMARY	6 MARLBOROUGH ROAD	CM7 9NH			163
MR	STEPHEN	PAUL	BOSWORTH	CM6 3EU			163
MRS	TRACEY	JANE	29 STRASBOURG WAY	NR19 1UJ			163
MRS	LINDA	WILTON	159 BONNYTON RD	KA1 2LG			163
MRS	NANCY	CHRISTINE	49 HERON WAY	RM14 1EW			163
MRS	HELEN	BROWN	13 TURNPIKE CLOSE	NP16 5SD			163
MR	WAYNE	PETER	7 PENROSE COTTAGE	TR19 7BJ			163
MRS	KEMI	LONG	351 PRINCE REGENT LANE	E16 3AL			163
MRS	LEE	ALLISON	6 ROYAL OAK DRIVE	IV18 0RP			163
MR	BRIAN	HERRON	101 CRAIGS ROADK	BT38 9XA			163
MR	JAMES	BROWN	20 TYNEDALE PARK	BT28 3JU			163
MR	PAULA	JANE	16 CHURCH CLOSE	ST17 4HN			163
IS	EDNA	THESESA	10 STROOD AVENUE	RM7 0UX			163
RS	JANICE	DIANE	HOLLIS	PO16 9AR			163
S	PAMELA	JEAN	252A WHITE HART LANE	MK12 5ED			163
RS	FAITH	E K	30 SOUTHERN WAY	EX32 8PU			163
MRS	SALLY	THOMAS	10 HAWTHORN ROAD	ST10 3JS			163
MS	AMANDA	CLOWES	SYCAMORE COTTAGE	SE25 5PL			163
MRS	JACQUELINE	JONES	12 DAGNALL PARK	IP33 3NQ			163
MR	HAZEL	RICKARD	98ASHWELL ROAD	BL2 3AG			163
MR	MICHAEL	EASTWOOD	1 FIRWOOD FOLD	PE19 8TX			163
MR	RAJINDER	ROWLEY	10 CORNWALLIS DRIVE	DA11 0ET			163
MR	CATRINA	CHAHAL	25 GRANGE ROAD	FK6 5DU			163
MR	NEL	JAMES	24 CRUICKSHANKS COURT	M28 1JT			163
MR	TRACEY	JANE	11 RIBBLE DRIVE	PR25 2TE			163
MR	ANDREW	CHARLES	194 TOWNGATE	MK12 5DY			163
MR	CAROL	BUCHAN	94 GLOUCESTER ROAD	AB41 7JB			163
MR	COLIN	CASTLE	BURNSIDE OF GIGHT	CT5 3NL			163
MR	NEAL	KITSON	11 OLD FOLD	WNV 5JU			163
MR	JANE	ANNE	5 BARBIE STREET	PE20 2HW			163
MR	SONYA	CARROLL	CREW BARN	SO45 3DA			163
MR	KAREN	PIEKAR	1 BURNETT CLOSE	FK10 3HE			163
MR	KATE	MARIE	47 CRAIGVIEW	NP13 1HF			163
MR	MARTYN	LEE	SILVERTHORNE 9 ROCH STREET	CF45 4EJ			163
MR	ANGELA	IRVING	220 BRYNTRION ESTATE	GU12 5SS			163
MRS	NIRMA	MAADI	25 GLOSTER CLOSE	TW14 9LE			163
MRS	NIRMA	MAADI	20 BUCKINGHAM AVENUE				163
MRS	JOSET	LUCIENNE	ARMITAGE	1 HAVESWATER CLOSE	PE4 7DT	5647/5JZ	163
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MR	MARTYN	LEE	SILVERTHORNE 9 ROCH STREET	CF45 4EJ			163
MR	ANGELA	IRVING	220 BRYNTRION ESTATE	GU12 5SS			163
MRS	NIRMA	MAADI	25 GLOSTER CLOSE	TW14 9LE			163
MRS	NIRMA	MAADI	20 BUCKINGHAM AVENUE				163

25,242 £58,561.44

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

2003 5 Year Scheme - Option Price 195p

Title Forename(s)	Surname	Address	Postcode	Location Code
MR	MICHAEL ALAN	TAYLOR 4 PENTRE BANADL	KILLAY SWANSEA	SA2 7DD 1
MR	ADRIAN JOHN	FLUDE 13 SPROUGHTON COURT	SPROUGHTON IPSWICH	IP8 3AJ 1
MR	CHRISTOPHER JOHN MEASURES	37 SWIFTS VIEW HILL UPLANDS	STROUD GLOS	GL5 1PR 3279/003

Shares Exercised	Funds Due
1,362	£2,655 90
817	£1,593 15
545	£1,062 75
2,724	£5,311 80

2005 Year Scheme - Option Price 159p

19,828 £31,526 52