

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
04	06	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
50,028	26,915	50,329
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)

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

MONDAY



A15 16/06/2008 34
COMPANIES HOUSE

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	127,272
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 4TH 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

asco plc Sharesave Scheme - Maturity of Options (Certificates)

X02 5 Year Scheme - Option Price 150p

Count	Title	Surname	Address	Postcode	Location Code	St Shares Exercised	Funds Due
1	MISS CHERYL	FLINT	GARDEN COTTAGE	DN14 7XT	9150015	2,068	£3,284.94
1	MR BRIAN	THOMAS	51 HIGH STREET	CF32 DHL	9180015	2,068	£3,284.94
1	MRS HELEN MARGARET	PHILLIPS	9 SILKWOOD CLOSE	NE23 3LS		2,068	£3,284.94
1	MRS CAROL ANN	ZAMMITO	1 GREBE CLOSE	NK45 1SA		828	£1,313.34
1	MR PAUL	WAKEFORD	48 HIGHCLERE GARDENS	GU21 2LR		828	£1,313.34
1	MR DOMINIC	HEAP	1 MYRTLE CLOSE	SO41 0YE		2,068	£3,284.94
1	MR STEVEN D	OLIVER	24 CALVELEY CLOSE	SW9 8WU		1,446	£2,299.14
1	MRS PAULA JANE	FISHER	20 STONECROFT COURT	S75 9PZ		1,652	£2,628.68
1	MRS HAYLEY	FITZGERALD	114 MEOLS PARADE	SG11 1LT		2,068	£3,284.94
1	MR MARTIN JAMES	KOYCE	FALCON HOUSE	CF84 3QR		2,068	£3,284.94
1	MR PAUL MICHAEL	THOMAS	48 SULLIVAN CLOSE	CM19 4JS		1,033	£1,642.47
1	MR BRIAN NORMAN	QUELCH	98 GREYGOOSE PARK	HA9 6DX		2,068	£3,284.94
1	MRS JYOTI	CHUDASAMA	235 HARRROW RD	SM4 4HX		1,239	£1,970.01
1	MRS MEENA	DESAI	26 GREENWOOD CLOSE	CA8 1NX		2,068	£3,284.94
1	MISS JACALYN KATHLEEN	HINDMARSH	6 THE GROVE	DT9 8HG		413	£656.67
1	MRS SARAH LOUISE	GILES	JOURNEYS END	KY1 3JQ		1,239	£1,970.01
1	MRS LYN CHRISTINA	MARTIN	198 OVERTON ROAD	0Y8 0ER		2,068	£3,284.94
1	MRS LINDSEY CLARE	DAVIS	20 HEATHBROOK AVENUE	SO15 0AJ		1,446	£2,299.14
1	MISS TINA SANDRA	QUINN	2 MARRIED QUARTERS	K43 7AZ		1,239	£1,970.01
1	MR ALISTAIR	BAK	2 KAY PARK TERRACE	NK18 2PU		2,068	£3,284.94
1	MR EDWARD FREDERICK	PARSLEY	40 VICARAGE CLOSE	TW18 6RB		2,068	£3,284.94
1	MISS AMANDA	COOK	OLD SCHOOL HOUSE	KY16 2JP		2,068	£3,284.94
1	MR MICHAEL JOHN	ROSE	6 ROBIN CLOSE	CF47 6HU		2,068	£3,284.94
1	MRS VALERIE ANNETTE JAMES	JONES	WINDY RIDGE	SP10 5JA		2,068	£3,284.94
1	MR DARRYL	BALDWIN	97 FLORENCE COURT	NN6 0LE		413	£656.67
1	MRS GAIL	BULL	7 ELIZABETH WAY	BT37 0WG		2,068	£3,284.94
1	MRS JOAN	KELLY	28 WOOD GRANGE	CB22 8DY		413	£656.67
1	MR CHRISTOPHER JAMES	DOYLE	27 GLADESIDE	KY12 9YH		2,068	£3,284.94
1	MISS LANA	KILGOUR	13 TREMAYNE PLACE	WS12 5YA		828	£1,313.34
1	MRS VERONICA	KINSELL	5 GREEN MEADOWS			41	£6,133.27
			HEATH HAYES				£31.47

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

2002 5 Year Scheme - Option Price 159p

Title Forename(s) Surname Address

MRS LORELEI JACKSON 9 BURTON OLD ROAD STREETHAY LICHFIELD STAFFS WS13 8LJ 1

Postcode Location
Code

Shares Exercised	Funds Due
1,895	£3,013.05
<u>1,895</u>	<u>£3,013.05</u>

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	St Shares Exercised	Funds Due
MRS CHRISTINE	BEAMISH	PHILLIPS	12 ROTHWELL CRES	M39 9XN	1	347	£805 04
MR TERRY MICHAEL	WOODS	BORG	SPRING VIEW	NN29 7HX	1	868	£2,013 76
MR ANDREW BARRY	WOODS	BORG	REDWOOD COTTAGE	DN18 8JT	1	178	£412 96
MR MARK	LAWRENCE	RICHMOND	44 PURFORD GREEN	CA18 6HL	1	880	£2,084 80
MISS SHARON	RICHMOND	HEGARTY	3 VICK HOUSE	SE20 7LP	1	802	£1,860 64
MRS BARBARA	HEGARTY	COWAN	4 BUCKDOON CLOSE	YO81 3JH	1	880	£2,084 80
MRS MARY CATHERINE	COWAN	BURGESS	MILLHAVEN	RM13 8LQ	1	712	£1,651 84
MR STEVEN JOHN	VAUGHAN	SCOTT	20 HIGHCROFT CLOSE	NN12 7TH	1	848	£1,982 72
MR CHRISTOPHER SCOTT	BURGESS	VAUGHAN	37 EMPINGHAM CLOSE	MK2 9QT	1	488	£1,127 52
MRS DONNA MARIE	WOODWARD	RICHARDSON	10 BARRIE ROAD	HR4 0QQ	1	880	£2,084 80
MISS MICHELE	WOODWARD	WOODCOCK	80 WINDERMERE ROAD	CH43 9SW	1	880	£2,084 80
MR PETER	WOODWARD	COWARD	21 SKELTON STREET	WN4 0DQ	1	276	£840 32
MR JOHN WILLIAM	WOODWARD	COWARD	31 FERNHILL ROAD	HU5 5SU	1	880	£2,084 80
MRS KERRY	COWARD	CARROLL	19 CASTLE MAINE DRIVE	LE10 1RY	1	880	£2,084 80
MRS CAROL ANNE	CARROLL	WILLIAMS	58 GORDIAN WAY	SG2 7QH	1	880	£2,084 80
MRS JANET ANN	WILLIAMS		36 CHESTER AVENUE	WA3 2JF	1	880	£2,084 80
						1	£28,993 20

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

2004 3 Year Scheme - Option Price 232p

Title Forename(s) Surname Address

MR ANTHONY J MORRISON 89 HEADCORN ROAD THORNTON HEATH SURREY

Postcode

CR7 6JS

Shares exercised	Funds Due
754	£1,749.28
754	£1,749.28

Tesco plc Shareave Scheme - Maturity of Options (Certificates)

2004 3 Year Scheme - Option Price 232p

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares/Exercise Price	Funds Due
MR DAVID P	HOLLAND	WARD	78 HILLPORT AVENUE	ST5 8QT	1	81 816	£1,893.12
MR JOSEPH	WARD	WARD	10 ST STEPHENS DRIVE	PE16 6EU	1	81 816	£1,893.12
MR MARK	TROWBRIDGE	DAY	130 REVELS AVENUE	PE21 8ER	1	16 163	£378.16
MS CAROL	COTTON	PARKIN	24 SHEPHERDS LANE	RG42 2DF	2132/003	32 328	£758.32
MRS LYNDY	JOHN CHRISTOPHER	TAYLOR	108 ROUNDHILLS	EN9 1UP	1	66 663	£1,514.96
MR DANIEL SIMON	TAYLOR	WICKENS	44 COCKSHED ROAD	L25 2RB	1	40 408	£948.56
MISS SIMONE LOUISE	PRICE	BRYANT	24 NEWENT CLOSE	B98 0QW	1	32 328	£758.32
MRS MADLINE	SMITH	COOK	SPRING LEIGH	TN22 2BT	1	32 328	£758.32
MRS PAMELA	SMITH	COOK	2 SCAFFELL CLOSE	WR4 9BZ	1	81 816	£1,893.12
MRS TONYA GAYE	SMITH	COOK	18 MADRIAN WALK WEST	RG2 7TY	1	16 163	£378.16
MISS VICTORIA	SMITH	COOK	62 DUNSTABLE ROAD	TK45 1HU	1	16 163	£378.16
MR BRIAN NORMAN	QUJELCH	FRAPPE	44 RINGDEN AVENUE	CM19 4JS	1	81 816	£1,893.12
MRS JANET MARY	WILSON	PATEL	98 GREYGOOSE PARK	GL7 8NL	1	32 328	£758.32
MRS JYOTIKA	WILSON	PATEL	5 SOROCOL ROW	KT2 5NU	1	81 816	£1,893.12
MRS JILL	BRANT	HUMPHREYS	209 TUDOR DRIVE	HP19 9XS	1	32 328	£758.32
MRS PHYLLIS	BRANT	HUMPHREYS	7 PARKER WALK	RG8 7NR	1	32 328	£758.32
MRS DOREEN A	GOODWIN	HINDMARSH	33 AVALON ROAD	BL6 9PO	1	40 408	£948.56
MISS JACALYN KATHLEEN	FERGUSON	VANLOO	11 NASHMITH STREET	RM12 8HH	1	32 328	£758.32
MRS GLYNIS BEATRICE	FERGUSON	VANLOO	8 FULMAR ROAD	CA6 1NX	1	81 816	£1,893.12
MS SHEILA MARY	ALISON	STEPHEN	57 RANDALLS PARK AVE	KT22 7NS	1	16 163	£378.16
MR ANTHONY WAYNE	ALISON	STEPHEN	84 NEWLANDS LANE	CA14 3NS	1993/000	81 816	£1,893.12
MRS ALISON	LEATHERHEAD	WESTCLIFF	65 ROCHESIDE CLOSE	DN7 8JS	1	46 460	£1,136.80
MR STEPHEN	LEATHERHEAD	WESTCLIFF	14 THOMPSON NOOK	AL7 1UE	1	66 663	£1,514.96
MRS LORRAINE	LEATHERHEAD	WESTCLIFF	20 NEW ROAD	SA14 8LS	1	24 243	£568.40
MR BRIAN	LEATHERHEAD	WESTCLIFF	2 GEORGE STREET	CA29 7EY	1	81 816	£1,893.12
MR ROBIN JOHN	LEATHERHEAD	WESTCLIFF	1 HOLYWELL PLACE	NK3 3LP	1	82 823	£1,514.96
MRS MANDY	LEATHERHEAD	WESTCLIFF	85 ROMAN REACH	NP18 3SQ	1	16 163	£378.16
MRS DEBORAH	LEATHERHEAD	WESTCLIFF	28 HOMEWOOD ROAD	RM13 9NR	1	32 328	£758.32
MRS VANESSA	LEATHERHEAD	WESTCLIFF	12 SUNNINGDALE AVENUE	NY8 1HF	1	32 328	£758.32
MR RICHARD ANTHONY	LEATHERHEAD	WESTCLIFF	11 HAZEL HILL	SS13 3PG	1	40 408	£948.56
MRS CINDY	LEATHERHEAD	WESTCLIFF	60 BRUNDISH	BH17 7SY	1	81 816	£1,893.12
MRS JOANNA	LEATHERHEAD	WESTCLIFF	2 WOODPECKER DRIVE	GW17 9NU	2533/003	81 816	£1,893.12
MR PETER	LEATHERHEAD	WESTCLIFF	HOUSEBOAT DRIVE	G40 1AH	2537/003	73 735	£1,705.20
MRS HELEN WENDY	LEATHERHEAD	WESTCLIFF	68 TULLIS GARDENS	LE8 0PX	1	46 460	£1,136.80
MRS DAPHNE BERYL	LEATHERHEAD	WESTCLIFF	11 BOWER CLOSE	SO45 2PR	1	16 163	£378.16
MISS LOUISE ELLEN	LEATHERHEAD	WESTCLIFF	35 CREEKMOOR LANE	BH17 7BN	1	81 816	£1,893.12
MR PAUL RICHARD	LEATHERHEAD	WESTCLIFF	6 FARRWOOD CLOSE	SW19 3DE	3	81 816	£1,893.12
MRS JILL	LEATHERHEAD	WESTCLIFF	10 ALBANY ROAD	SO13 3EG	1	16 163	£378.16
MISS JULIE ANNE	LEATHERHEAD	WESTCLIFF	5 ROGATE GARDENS	PO18 8DS	1	16 163	£378.16
MRS CLARE ELIZABETH	LEATHERHEAD	WESTCLIFF	1 WESTBOURNE GROVE	CV22 6BH	2322/003	32 328	£758.32
MISS TANSIN	LEATHERHEAD	WESTCLIFF	48 CEFNI GELU	SA11 5PE	1	46 460	£1,136.80
MRS ANNA	LEATHERHEAD	WESTCLIFF	6 GRANGE ROAD	WV14 9TD	1	81 816	£1,893.12
MISS SARAH JANE	LEATHERHEAD	WESTCLIFF	16 WALNUT GROVE	BA4 4HX	1	32 328	£758.32
MR MARION	LEATHERHEAD	WESTCLIFF	3 UPPER HILL STREET	CV32 5DX	1	81 816	£1,893.12
MR MOHAMMED AHMAD	LEATHERHEAD	WESTCLIFF	76 FIELD WAY	RM8 2BD	5539/003	81 816	£1,893.12
MR GERALD	LEATHERHEAD	WESTCLIFF	22 ROBINSON HOUSE	E14 7AZ	1	81 816	£1,893.12
MRS SHARRON LORRAINE	LEATHERHEAD	WESTCLIFF	38 MOYARD PARADE	BT12 7HG	1	66 663	£1,514.96
MR RAMESH CHANDRA	LEATHERHEAD	WESTCLIFF	34 CAVAN CRESCENT	BH17 7EY	1	32 328	£758.32
MRS LOUISE MARIE	LEATHERHEAD	WESTCLIFF	11 GOODYEAR HOUSE	N2 8NG	1	40 408	£948.56
MRS MARY HEATHER JANE	LEATHERHEAD	WESTCLIFF	100 CHARLESTOWN ROAD	SK13 8LB	1	16 163	£378.16
MR JON	LEATHERHEAD	WESTCLIFF	48 GOSPOLE STREET	NR1 4LA	2855/003	81 816	£1,893.12
MRS DANA	LEATHERHEAD	WESTCLIFF	9 ABERDALE COURT	NR1 4LA	2855/003	16 163	£378.16
MRS RENEE	LEATHERHEAD	WESTCLIFF	98 CHAFFES LANE	ME9 7BH	1	16 163	£378.16
MISS NATALIE LOUISE	LEATHERHEAD	WESTCLIFF	12 HILL PARK ROAD	PO15 6EH	1	32 328	£758.32
			70 ROSEMARY DRIVE	OX18 1EZ	1	66 663	£1,514.96

