

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares Return of Allotment of Shares

CHFP083

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

28 05 2008

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

247

Nominal value of each share

5P

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

307 00P

2a 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



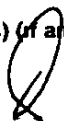
A15 16/06/2008 33
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name MR CRAIG TIMOTHY BEAUMONT Address 18 ELANOR ROAD, ELWORTH, SANDBACH, CHESHIRE UK Postcode CW11 3FZ		Class of shares allotted ORDINARY	Number allotted 247
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 28TH MAY 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 SAYE Sharesave Scheme

Early Exercise of Options

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds Due</u>
Totals 202006 3 year (Early - Certificates)	1	247	£758.29
GRAND D TOTALS	1	247	£758.29

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)									
2006 3 Year Scheme - Option Price 307p									
1 Title Forename(s)		Surname		Address		Postcode		Location	Org
								Code	Unit
MR		CRAIRAIG TIMOTHY		BEAUMONT 18 ELANOR ROAD		ELWORTH SANDBACH		CHESHIRE CW11 3FZ	1 8365/100