

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
28	05	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
7,118	3,952	52
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

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)

FRIDAY



A24 06/06/2008 297

COMPANIES HOUSE

Charge by Companies House

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

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	11,122
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 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

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Day	Month	Year
28	05	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
41,932	11,183	49,132
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:

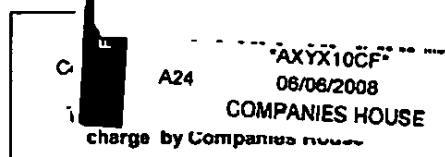
% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped contract)

When you have completed and signed the form send it to
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for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
for companies registered in Scotland Edinburgh



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	102,247
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 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

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

06 3 Year Scheme - Option Price 307p

Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MRS	STELLA LAURA	BLACK	13 SOUTHBROOK CLOSE	SK13 2EJ	1	138	£423 88
MR	GORDON	NICHOLLS	49 HINDESMITH GARDENS	MK7 8PW	1	214	£656 88
MR	DAVID	ARCHER	34 SAFFRON STREET	MK 2AH	1	188	£607 86
MR	MICHAEL	JAMES	23 ORDSALL CLOSE	CW11 3LJ	1	247	£759 29
MR	CARMINE MARCO	CHIUCCARIELLO	123 WHADDON WAY	MK3 7DY	1	214	£656 88
MR	MATTHEW JAMES	SAMUEL	11 GILFORD COURT	D4	1	247	£758 29
MR	JOHN HENRY	WILLIAMS	38 BLEASDALE ROAD	CW1 4PZ	1	247	£758 29
MRS	GWYNETH	JAMES	233 MONNOW WAY	NP20 7RX	2931/631	188	£607 86
MISS	LINDA	WHITEHOUSE	216 ATTINGHAM DRIVE	OY1 3HY	1	82	£282 44
MR	JAMES ALFRED	EAGLESTONE	CAEDEUCWN FARM HOUSE	LL55 3PG	1	32	£98 24
MR	PETER JACK	GANDY	BRON MEILLION	LL53 6DG	1	99	£303 83
							99 1,928 £5,912 82

[illegible]

MRS JULIA HELEN BURGOYNE	JONES	FLAT 21	VICTORIA SCOTT COURT	PERRY STREET	CRAYFORD KENT	DA1 4SH	1	816	£1,893 12
MISS LISA	RUMBELOW	6 WYBERTON LOW ROAD	BOSTON	LINCOLNSHIRE		PE21 7RF	2108/003	326	£756 32
MRS NICOLA LOUISE	PARTINGTON	443 ROCHDALE RD	OLDHAM	LANCS		OL2 5SL	1	163	£378 18
MR JAMIE CHRISTOPHER	BREESE	47 ANTHONY HILL COURT	PENTREBACH	MERTHYR TYDFIL		CF48 4AZ	1	408	£946 56
MRS MICHELLE	DIXON	67 BROADWELL DRIVE	SHIPLEY	BRADFORD	WEST YORKSHIRE	BD18 1QN	1	245	£568 40
MR CHRISTOPHER ALLAN	TAYLOR	6 CHANDLER CLOSE	GILESGATE	DURHAM		DH1 2TP	2371/003	816	£1,893 12
MISS HELENA	WYNN	2 THORNTON CLOSE	NEWNHAM	DAVENTRY	NORTHANTS	NN11 3HW	9006/005	326	£756 32
MRS JOSEE	SCOTT	32 MADEIRA STREET	EDINBURGH	MIDLOTHIAN		EH6 4AL	1	326	£756 32
MRS JANE ELIZABETH	GRAINGER	9 HADEN WAY	WILLINGHAM	CAMBRIDGE		CB4 5HB	1	328	£756 32
MR JOHN	JOHNSON	13 DITCHFIELD ROAD	WIDNES			WA8 8QG	1	818	£1,893 12
MS HELEN	MCCALLUM	31 KINGENNIE COURT	DUNDEE	TAYSIDE		DD4 8XF	1	328	£756 32
MISS SUSAN DANIELLE	MILLER	18 TRENTHAM AVENUE	CASTLEDEAN	BOURNEMOUTH	DORSET	BH7 7HU	1	326	£756 32
MS ROSEMARY	ROUT	148 CYGNET AVE	FELTHAM	MIDDLESEX		TW14 0DT	1	326	£756 32
MRS KERRIE-ANNE RAIS	EL-MINA	FLAT 6	21 DREWSTEAD ROAD	STREATHAM	LONDON	SW16 1LY	5130/5F	816	£1,893 12
MR ASHLEY BENJAMIN	WEST	RAYVIEW	CHURCH RD	PONTNEWYDD	CWMBRAN	NP44 1AT	2230/000	816	£1,893 12
MISS SHARON	BENNETT	48 CONGLETON ROAD	BUTT LANE	STOKE ON TRENT		SK11 8BW	1	245	£568 40
MISS DAWN FELICITY	STANDERWICK	HOME FARM HOUSE	CHRISTCHURCH ROAD	HURN	DORSET	BH23 6AE	1	816	£1,893 12
MRS SARAH MARION	GRIMES	24 NAUNTON ROAD	CONY HILL	GLOUCESTER		GL4 4RD	1	326	£756 32
MRS VERITY	PENNEL	48 MONTEREY ROAD	RYDE	ISLE OF WIGHT		PO33 3JR	1	480	£1,136 80
MR THOMAS KEITH JOHN	GOOSON	1 ST ALBIONS MEWS	BULWELL	NOTTINGHAM		NG6 8JH	1	818	£1,893 12
MRS MARGARET ANN	CLAXTON	32 WESTLEA COTTAGES	CLOWNE	CHESTERFIELD	DERBY	S43 4QJ	1	245	£568 40
							31	39,650	£91,988 00

Tesco plc SAYE Sharesave Scheme
Maturity and Early Exercise of Options

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds Due</u>
Totals 2002 5 year (Maturity - Certificates)	30	41,932	£66,671.1.88
Totals 2003 5 year (Early - Certificates)	10	11,183	£21,806.6.85
Totals 2004 3 year (Maturity - Certificates)	78	39,650	£91,988.8.00
Totals 2004 5 year (Early - Certificates)	13	9,482	£21,998.8.24
Totals 2005 3 year (Early - Certificates)	9	3,126	£7,752.2.48
Totals 2005 5 year (Early - Certificates)	8	3,992	£9,900.0.16
Totals 2006 3 year (Early - Certificates)	11	1,926	£5,912.2.82
Totals 2006 5 year (Early - Certificates)	9	2,026	£6,219.9.82
Totals 2007 3 year (Early - Certificates)	3	52	£213.3.20
GRAND TOTALS	171	113,369	£232,463.3.45

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

1053 Year Scheme - Option Price 248p

Count	Title	Forename(s)	Surname	Address	Postcode	Location Code	Nat Ins	Shares Exercised	Funds Due
MRS	STELLA LAURA	BLACK	13 SOUTHBROOK CLOSE	HADFIELD	SK13 2EJ	1		276	£684.48
MRS	MOIRA	CRONIE	84 EASTWOOD AVENUE	STRANRAER	DG8 8DT	1		102	£252.86
MRS	LINDA DAWN	WINKWORTH	10A MALLARD FIELDS	BILLING AQUADROME	NN3 9DA	1		172	£426.56
MR	MICHAEL	JAMES	23 ORDSALL CLOSE	WHEELLOCK	CW11 3LJ	1		553	£1,371.44
MR	CARMINE MARCO	CHIUCCARIELLO	123 WHADDON WAY	BLETCHLEY	MK3 7DY	1		192	£476.16
MR	MATTHEW JAMES	SAMUEL	11 GILFORD COURT	GILFORD ROAD	D4	1		553	£1,371.44
MR	JOHN HENRY	WILLIAMS	38 BLEASDALE ROAD	COPPENHALL	CW1 4PZ	1		513	£1,272.24
MRS	GWYNETH	JAMES	233 MONNOW WAY	BETTWS	NP20 7RX	2931/631		212	£525.76
MISS	LINDA	WHITEHOUSE	216 ATTINGHAM DRIVE	DUDLEY	DY1 3HY	1		<u>3,126</u>	<u>£7,752.48</u>

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

2006 5 Year Scheme - Option Price 307p

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	S Shares Exercised	Funds Due
MR	ROBERT	CHESHIRE	41 CAERNARVON AVENUE	WINSFORD	CW7 1NX 1	247	£758 29
MR	STEVEN FRANK	WILKINSON	124 MALCOLM DRIVE	NORTHAMPTON	NN5 5NH 1	188	£607 86
MR	DAVID ALBERT	QUINN	8 ESKDALE CLOSE	WINSFORD	CW7 2RX 1	247	£758 29
MR	D	LAURIE	26 BROOK LANE	RUDHEATH	CW9 7EY 1	247	£758 29
MR	STEPHEN JAMES	MCKENNA	11 MARLBOROUGH AVENUE	WINSFORD	CW7 2RR 1	247	£758 29
MR	ALAN GARY	BREEZE	9 LEVEN AVE	DANESBROOK EST	CW7 3TA 1	247	£758 29
MR	NIGEL	BROAD	56 WARMINGHAM LANE	MIDDLEWICH	CW10 0DJ 1	247	£758 29
MR	DAVID	SMALLWOOD	49 GRANGE ROAD	BARNTON	CW8 4PE 1	99	£303 83
MRS	BRIDGET MARY	BAYLISS	15 SADLERS CLOSE	HOLMES CHAPEL	CW4 7EG 1	247	£758 29
						2,026	£6,219.82

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

2005 5 Year Scheme - Option Price 248p

Title	Forename(s)	Surname	Address		Postcode	Location Code	Shares Exercised	Funds Due
MR	ROBERT	CHESHIRE	41 CAERNARVON AVENUE	WINSFORD	CW7 1NX	1	553	£1,371.44
MISS	JACQUELINE	MARY COLBY	32 FALKLAND ROAD	BARNET	EN5 4LG	8318/006	493	£1,222.64
MR	STEVEN	FRANK WILKINSON	124 MALCOLM DRIVE	NORTHAMPTON	NN5 5NH	1	513	£1,272.24
MR	DAVID	ALBERT QUINN	6 ESKDALE CLOSE	WINSFORD	CW7 2RX	1	553	£1,371.44
MR	D	LAURIE	26 BROOK LANE	RUDHEATH	CW9 7EY	1	553	£1,371.44
MR	STEPHEN	JAMES MCKENNA	11 MARLBOROUGH AVENUE	WINSFORD	CW7 2RR	1	553	£1,371.44
MR	ALAN	GARY BREEZE	9 LEVEN AVE	DANESBROOK EST	CW7 3TA	1	553	£1,371.44
MR	DAVID	SMALLWOOD	49 GRANGE ROAD	BARNTON	CW8 4PE	1	221	£548.08
							3,992	£9,900.16

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

2004 5 Year Scheme - Option Price 232p

4	Title	Forename(s)	Surname	Address	Postcode	Location	Coda	S	Shares Exercised	Funds Due
MS	REIDUN	HILDEGARD	SANDVIK	LILAC COTTAGE	CHURCH LANE	LYMINSTER	BN17 7QJ 1		888	£2,013 76
MRS	BARBARA		TUCKLEY	7 SHELFORD CLOSE	MICKLEOVER	DERBY	DE3 0QR 1		521	£1,208 72
MISS	JACQUELINE	MARY	COLBY	32 FALKLAND ROAD	BARNET	HERTS	EN5 4LG 8318/008		825	£1,914 00
MR	STEVEN	FRANK	WILKINSON	124 MALCOLM DRIVE	NORTHAMPTON		NN5 5NH 1		846	£1,982 72
MR	DAVID	ALBERT	QUINN	6 ESKDALE CLOSE	WINSFORD	CHESHIRE	CW7 2RX 1		888	£2,013 76
MR	SAEED	IMRAN	MOHAMMED	207 CRAWLEY ROAD	HORSHAM	WEST SUSSEX	RH12 4ET 1		347	£805 04
MR	D		LAURIE	26 BROOK LANE	RUDHEATH	NORTHWICH	CW9 7EY 1		894	£1,610 08
MR	STEPHEN	JAMES	MCKENNA	11 MARLBOROUGH AVENUE	WINSFORD	CHESHIRE	CW7 2RR 1		888	£2,013 76
MR	ALAN	GARY	BREEZE	9 LEVEN AVE	DANESBROOK EST	CHESHIRE	CW7 3TA 1		894	£1,610 08
MR	JOHN	HENRY	WILLIAMS	38 BLEASDALE ROAD	COPPENHALL		CW1 4PZ 1		888	£2,013 76
MR	DAVID		SMALLWOOD	49 GRANGE ROAD	BARNTON	CREWE	CW8 4PE 1		347	£805 04
MR	BENJAMIN	BERNARD	FOWLER	57 EPSOM CLOSE	STEVENAGE	NORTHWICH	SG1 5TE 1		888	£2,013 76
MRS	BEVERLEY	SUSAN	SKEELS	34 HOWARD ROAD	COULSDON	SURREY	CR5 2EA 1		888	£2,013 76
									<u>9,482</u>	<u>£21,898 24</u>

esco plc Sharesave Scheme - Maturity of Options (Certificates)

002 5 Year Scheme - Option Price 159p

Account Number	Title	Surname	Address	Keyham	Postcode	Location Code	Shareholder	Funds
MR DAVID J	MACBETH	2 MOOR VIEW	KEYHAM	DEVON	PL2 1LQ	1	2,066	£3,284 94
MRS ROBIN A	SEGAL	28 HAWKINS ROAD	CHERTON	KENT	CT19 4JA	1	1,852	£2,628 88
MR ROBERT	KELLY	8 TWYNHAM ROAD	MAIDENHEAD	BERKS	SL6 5AS	9022/015	2,066	£3,284 94
MRS JULIA MARY	ELVINS	26 FOREDRIFT CLOSE	SOUTHCREST	WORCS	B98 7NP	1	2,066	£3,284 94
MRS KAREN MARGARET	DENHAM	23 EDZELL WAY	DUNFERMLINE	FIFE	KY11 8FL	1	2,066	£3,284 94
MR JAMES FREDERICK	CHAPMAN	55 NORTHCOE ROAD	CROYDON	SURREY	CR0 2HY	1	1,033	£1,642 47
MRS MARGARET MARY	FRUIN	36 GREENHILL GARDENS	HERNE BAY	KENT	CT8 8NU	1	413	£656 67
MRS CAROL A	BUTLER	55 SOUTH LAKE CRESCENT	WOODLEY	READING	RG5 3QN	1	1,852	£2,628 88
MRS THERESA ANN SHIRIN B	FORD	66 CUNNINGHAM AVE	FREETZYWATER	ENFIELD MDDX	EN3 6LA	1	2,066	£3,284 94
MRS VICTORIA JANE	RICE	42 DRAKE RD	WELLS	SOMERSET	BA5 3LE	1	1,852	£2,628 88
MRS SUSAN	IRVING	100 JOHN STREET	WORKINGTON	CUMBRIA	CA14 3BT	1	826	£1,313 34
MR STEVEN DAVID	PURSER	3 CODLING WALK	LOWER CAMBOURNE	CAMBRIDGESHIRE	CB3 6FF	9924/016	2,066	£3,284 94
MR RICHARD JOHN	MOIR	23	EDZELL WAY	DUNFERMLINE	KY11 8FL	1	2,066	£3,284 94
MRS RUTH	FORDHAM	51 PHEASANT RISE	BAR HILL	CAMBS	CB3 8SA	1	2,066	£3,284 94
MR STEPHEN	DRAYCOTT	18 LYCONBY GARDENS	SHIRLEY	SURREY	CRO 7NT	1	413	£656 67
MRS LYNN	TURVER	20 HALLCROFT LANE	COPMANTHORPE	YORK	YO23 3UQ	1	2,066	£3,284 94
MISS JACQUELINE MARY	COLBY	32 FALKLAND ROAD	BARNET	HERTS	EN6 4LG	9318/006	826	£1,313 34
MISS SARAH	BIGGS	262 QUEENSWAY	SCUNTHORPE	NORTH LINCOLNSHIRE	DN16 2JU	1	413	£656 67
MRS ZOE	SMITH	65 PARK VIEW	TREDEGAR	GWENT	NP22 3NU	1	1,239	£1,970 01
MRS JOSEPHINE	CURLEY	33 BURY ROAD	DAGENHAM	ESSEX	RM10 7XR	1	2,066	£3,284 94
MR COLIN JAMES	HATTON	2 GREENBANKS DRIVE	BARRY	VALE OF GLAMORGAN	CF62 8HZ	8829/200	826	£1,313 34
MRS SUZANNE KERRY	WARD	324 WIGAN ROAD	ATHERTON	MANCHESTER	M46 0GO	1	2,066	£3,284 94
MR NIGEL JOHN	BRAY	19 EARLS CLOSE	BISHOPSTOKE	EASTLEIGH	SO50 8HY	1	826	£1,313 34
MRS YVONNE	BEST	62 ROMAN AVE	ROUNDHAY	LEEDS	LS8 2AN	1	826	£1,313 34
MR PETER LESLIE	CAPPER	4 DENE VIEW	HIGHSPEN	GATESHEAD	NE39 2BS	1	1,852	£2,628 88
MR D	LAURIE	26 BROOK LANE	RUDHEATH	NORTHWICH	CW9 7EY	1	413	£656 67
MRS HEATHER	WEARNE	116 ST PETER S ROAD	BRAKE FARM	PLYMOUTH	PL5 3UQ	1	826	£1,313 34
MRS NICOLA LOUISE	PARTINGTON	443 ROCHDALE RD	OLDHAM	LANCS	OL2 5SL	1	1,239	£1,970 01
MR CHRISTOPHER	HORTON	50 RIBBLE AVENUE	WINSFORD	CHESHIRE	CW7 3JZ	1	2,066	£3,284 94
MR PETER	RICHARDSON	21 SKELTON STREET	ASHTON IN MAKERFIELD	WIGAN	WN4 0DQ	1	41,832	£66,671 88

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

2003 5 Year Scheme - Option Price 185p

Title	Forename(s)	Surname	Address		Postcode	Location Code	Shares Exercised	Funds Due
MS	REIDUN	HILDEGARD	SANDVIK	LILAC COTTAGE	CHURCH LANE	LYMINSTER	BN17 7QJ	1,336 £2,605 20
MISS	JACQUELINE	MARY	COLBY	32 FALKLAND ROAD	BARNET	HERTS	EN5 4LG	1,310 £2,554 50
MR	STEVEN	FRANK	WILKINSON	124 MALCOLM DRIVE	NORTHAMPTON		NN5 5NH	1,336 £2,605 20
MR	DAVID	ALBERT	QUINN	6 ESKDALE CLOSE	WINSFORD	CHESHIRE	CW7 2RX	1,336 £2,605 20
MR	WILLIAM		MCCULLOUGH	25 BLENNHEIM DRIVE	CASTLEREAGH ROAD	BELFAST	BT6 9QB	1,336 £2,605 20
MR	D		LAURIE	28 BROOK LANE	RUDHEATH	NORTH-WICH	CW9 7EY	1,068 £2,082 60
MR	JOHN	HENRY	WILLIAMS	38 BLEASDALE ROAD	COPPENHALL	CREWE	CW1 4PZ	1,336 £2,605 20
MR	DAVID		SMALLWOOD	48 GRANGE ROAD	BARNTON	NORTH-WICH	CW8 4PE	1,068 £2,082 60
MR	CHRISTOPHER	RICHARD	KELSEY	32 CHEAL CLOSE	SHOREHAM BY SEA	WEST SUSSEX	BN43 5RQ	534 £1,041 30
MISS	LINDA		WHITEHOUSE	218 ATTINGHAM DRIVE	DUDLEY	WEST MIDLANDS	DY1 3HY	523 £1,019 85
								<u>11,183 £21,806 85</u>