

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
09	04	2008

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

287

Nominal value of each share

5P

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

307 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:

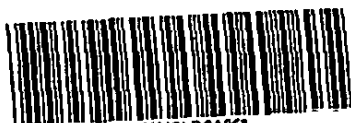
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

TUESDAY



A64

15/04/2008
COMPANIES HOUSE

176

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

Shareholder details		Shares and share class allotted	
Name SEE ATACHED LIST SEE ATACHED LIST Address UK Postcode 		Class of shares allotted Number allotted ORDINARY 287 	
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 9TH APRIL 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)

2006 3 Year Scheme - Option Price 307p

Title Forename(s) Surname Address

MRS MARILYN WHITE 4 CONISTON RD EAST OGWELL NEWTON ABBOT DEVON

Postcode Location
TQ12 6YJ 1

Shares as Funds
Exercised Due
73 £224.11
73 £224.11

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

2006 5 Year Scheme - Option Price 307p

Account Title Forename(s) Surname Address

MR IBRAHIM ALI 10 OXFORD STREET BLETCHLEY MILTON KEYNES BUCKS

Postcode Location
Code 1
MK2 2UA

Shares is Exercised	Funds Due
21 214	£656.98
21 214	£656.98

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

2005 3 Year Scheme - Option Price 248p

Account Title Forename(s) Surname Address

MRS JANET WATSON HOYLE 6 PARC SHADY WHITE CROSS PENZANCE CORNWALL TR20 8BX

Postcode Location
Code

1

Shares
Exercised

Funds
Due

21/2/12 £525.76

21/2/12 £525.76

USD