CHWP000

Please do not write in

this margin

Pursuant to section 169 of the Companies Act 1985

COMPANIES FORM No. 169

its own shares

Name of company

Tesco Plc

Return by a company purchasing

Company number

00445790

COSTOS D

To the Registrar of Companies For official use (Address overleaf)

Please do not write in the space below For HM Revenue & Customs use only

OUS AND

* insert full name of company

Please complete

legibly, preferably in black type, or bold block lettering

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

*****(40) (+∂} Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Ordinary	
Number of shares purchased	1,300,000	
Nominal value of each share	5p	
Date(s) on which the shares were delivered to the company	31 March 2008	
Maximum prices paid § for each share	378 1817p	
Minimum prices paid § for each share	378 1817p	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 4,916,362 10 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate £ 24,585 00 of 1/2% rounded up to the nearest multiple of £5

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropnate

Signed

Designation + SECRETION

Date Dyloglos

Presenter's name address and reference (if any)

Moji Fatoye Corporate & Legal Affairs Tesco Plc **Tesco House Delamare Road** Cheshunt EN8 9SL

For official Use (11/06) General Section



28/04/2008 A34 **COMPANIES HOUSE**

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