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CHWP000

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

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

§ A private company
is not required to
give this information

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

00445790

Name of company

* Tesco Plc

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Ordinary		
Number of shares purchased	1,000,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	01 April 2008		
Maximum prices paid \$ for each share	388 8479p		
Minimum prices paid \$ for each share	388 8479p		

The aggregate amount paid by the company for the shares to which this return relates was £ 3,888,479 00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 19,445 00

Signed

Designation † SECRETARY Date 07/04/08

Presenter's name address and
reference (if any)

Moji Fatoye
Corporate Secretariat
Tesco Plc
Tesco House, Delamare Road
Cheshunt, Herts
EN8 9SL

For official Use (11/06)
General Section

Print room

MONDAY



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28/04/2008

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COMPANIES HOUSE

169