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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

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

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	1,200,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	03 April 2008		
Maximum prices paid \$ for each share	403 8015p		
Minimum prices paid \$ for each share	403 8015p		

The aggregate amount paid by the company for the shares to which this return relates was £ 4,845,618 00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 24,230 00

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

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

MONDAY



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AOIM8Z9I
28/04/2008
COMPANIES HOUSE

174