

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

00445790

* insert full name of company

Tesco Plc

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

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

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	Class of shares	Ordinary	
d	Number of shares purchased	1,000,000	
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	27 March 2008	
	Maximum prices paid § for each share	391 938p	
	Minimum prices paid § for each share	391 938p	

Please do not write in the space below

For HM Revenue &

Customs use only

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§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was	£ 3,919,380 00
Stamp Duty is payable on the aggregate amount at the rate	۶ 19, 600 00

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

Signed

Designation # SECRETARY

04/04/08 Date

Presenter's name address and reference (if any)

Moji Fatoye Tesco House **Delamare Road** Cheshunt Herts EN8 9SL

For official Use (11/06) General Section





18/04/2008 A26 COMPANIES HOUSE