

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not write in 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)

For official use

Company number

00445790

Name of company

* Tesco Plc

* 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

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

Class of shares	Ordinary		
Number of shares purchased	815,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	14 March 2008		
Maximum prices paid \$ for each share	384 2523p		
Minimum prices paid \$ for each share	384 2523p		

\$ 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 £ 3,131,656 25

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 15,660 00

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

Signed

Designation † SECRETARY

Date 01/04/08

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

SATURDAY



A39

AZCEJYT9

12/04/2008

COMPANIES HOUSE

331

£ 15,660

322/6

169