COMPANIES FORM No. 169

Return by a company purchasing its own shares

NK7/1

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 Rumber

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00445790

TWE'

* insert full name

Note

of company

This return must be

beginning with the first date on which shares to which it

delivered to the Registrar within a period of 28 days Name of company Tesco PLC

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



Please do not write in the space, beinw For HM Revenue 8 Customs use only

follows Class of shares Ordinary



first date on which shares to which it relates were delivered to the company § A private company is not required to give this information		,	
	Number of shares purchased	850,000	
	Nominal value of each share	5р	
	Date(s) on which the shares were delivered to the company	11 March 2008	
	Maximum prices paid § for each share	408 0676p	
	Minimum prices paid § for each share	408 0676p	

The aggregate amount paid by the company for the shares £ 3,468,574 60 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate £ 17,345 00 of 1/2% rounded up to the nearest multiple of £5

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

Signed

Designation ± Secretor

Date 20.3 08

Presenter's name address and reference (if any)

Dianne Robinson Tesco House **Delamare Road** Cheshunt Herts EN8 9SL

For official Use (11/06) General Section

Post room



10/04/2008 **COMPANIES HOUSE**