

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

* Tesco Plc

For official use

Company number

ATTENTON TO

00445790

in the space below For HM Revenue & Customs use only

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

				74 (10 MAN 4)
	Class of shares	Ordinary		
t	Number of shares purchased	550,394	-	
	Nominal value of each share	5p		
	Date(s) on which the shares were delivered to the company	6 March 2008		
	Maximum prices paid § for each share	400 8006p		
	Minimum prices paid § for each share	400 8006p		

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 2,205,982 454 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate £ 11,030 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 ±

livector

Date 12/03/07

Presenter's name address and reference (if any)

Moji Fatoye Corporate & Legal Affairs Tesco plc

New Tesco House Cheshunt Herts EN8 9SL

For official Use (11/06) General Section



20/03/2008 **COMPANIES HOUSE**