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Riease do not write

CONTROL OF

(in the space below For HM Revenue &

¿ Customs use only

CHWP000

Please do not write in this margin

Please complete

legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

COMPANIES FORM No. 169

Pursuant to section 169 of the Companies Ac

its own shares

Return by a company purchasing

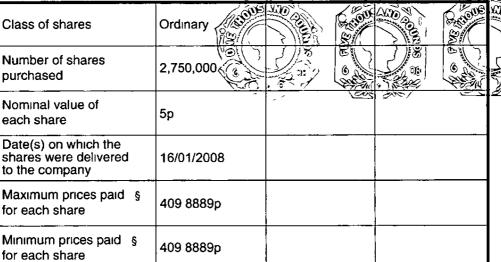
Name of company

' insert full name * Tesco PLC 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



or official use

D CORE

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 11,271,944 75 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate

of 1/2% rounded up to the nearest multiple of £5

£ 56,360 00

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00445790

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

Signed

Designation # SECRETARY

Date 25 01.08

Presenter's name address and reference (if any)

Victoria Martin Tesco House, Delamare Road Cheshunt, Hertfordshire, EN89SL

For official Use (11/06) General Section

Post room

12/02/2008 COMPANIES HOUSE

1. Before this form is delivered to Companies House it must be "stamped" by HM Revenue & Customs Stamp-Office to confirm that the appropriate amount of Stamp Duty has been paid HM Revenue & Customs Stamp Office is located at

HMRC Stamp Office 9th Floor City Centre House 30 Union Street Birmingham B2 4AR

Tel 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable"

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

2 After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to

For companies registered in

England or Wales

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX. 33050 Cardiff

Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2