

TS6360

SC382/3

**G**

**COMPANIES FORM No. 169**

**Return by a company purchasing its own shares**

**169**

CHWP000

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* 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

§ A private company is not required to give this information

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

Name of company

\* Tesco PLC

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

Class of shares	Ordinary			
Number of shares purchased	2,750,000			
Nominal value of each share	5p			
Date(s) on which the shares were delivered to the company	16/01/2008			
Maximum prices paid \$ for each share	409 8889p			
Minimum prices paid \$ for each share	409 8889p			

The aggregate amount paid by the company for the shares to which this return relates was £ 11,271,944 75

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

† 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,  
EN8 9SL

For official Use (11/06)  
General Section

Post room

TUESDAY



A59 12/02/2008 296  
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