

G

CHWP000

Please do not
write in
this marginPlease 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

COMPANIES FORM No. 169

Return by a company purchasing its own shares

E111920

L10/10

169

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

Name of company

* Tesco PLC

00445790

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

Class of shares	Ordinary		
Number of shares purchased	5,500,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	15/01/2008		
Maximum prices paid \$ for each share	406 978p		
Minimum prices paid \$ for each share	406 978p		

The aggregate amount paid by the company for the shares
to which this return relates was £ 22,383,790 00Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 111,920 00† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † SecretaryDate 18 01 08Presenter's name address and
reference (if any)Victoria Martin
Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SLFor official Use (11/06)
General Section

Post room

TUESDAY



A6SCLX57

A59

12/02/2008

281

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