G

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act, 1985

COMPANIES FORM No. 169

its own shares

Return by a company pu

companies Act 1985

For official use



Company number

00445790

169

9/14

Please do not write in the space below For HM Revenue & Customs use only



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

Note

This return must be delivered to the Registrar within a penod 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

	Class of shares	Ordinary	
d	Number of shares purchased	1,700,000	
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	03/12/2007	
	Maximum prices paid § for each share	483 7818p	
	Minimum prices paid § for each share	483 7818p	

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was

\$\xi_{\text{8},224,290 60}\$

Stamp Duty is payable on the aggregate amount at the rate

Stamp Duty is payable on the aggregate amount at the rate of $\frac{1}{2}$ % rounded up to the nearest multiple of £5

£ 41,125 00

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

Signed

Designation # Secremey

Date 13 12 07

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

FRIDAY



A12 18/01/2008

COMPANIES HOUSE

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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