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

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

To the Registrar of Companies (Address overleaf)

For official use





\* insert full name of company

Name of company \* Tesco PLC

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

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

A STATE OF THE STA	199.41	
Class of shares	Ordinary	NA SE
Number of shares purchased	900,000	
Nominal value of each share	5p	
Date(s) on which the shares were delivered to the company	27/09/2007	
Maximum prices paid § for each share	439 9254p	
Minimum prices paid § for each share	439 9254p	





The aggregate amount paid by the company for the shares £ 3,959,328 60 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate £ 19,800 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 # SECRETTRY

Date



Presenter's name address and reference (if any)



A57

30/10/2007 COMPANIES HOUSE

For official Use (11/06) General Section

Post room

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