COMPANIES FORM No. 169

Return by a company purchasing its own shares

in the space below For HM Revenue & Customs use only

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably In black type, or bold block lettering	To the Registrar of Companies (Address overleaf)	For official use	Company number
	Name of company		
' insert full name of company	* Tesco PLC		ME INDEX.
			TOWNS
Note	Shares were purchased by the co	mnany under costion	162 of the above of as
	Shares were purchased by the co	mpany under section	TOZ OF THE ADOVE ACT AS SINVIII

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

follows

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	Class of shares	Ordinary	
d	Number of shares purchased	900,000	
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	26/09/2007	
	Maximum prices paid § for each share	440 8079p	
	Minimum prices paid § for each share	440 8079p	

§ 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	£ 3,967,271 10
Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5	£ 19,840 00

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

Signed

Designation # SECRETARLY

Date 02/10/200

Presenter's name address and reference (if any)

VICTORIA MARTIN TESCO HOUSE DELAMARE ROAD HODDESDON HERTFORDSHIKE JSP

For official Use (11/06) General Section

Post room

25/10/2007 **COMPANIES HOUSE**