COMPANIES FORM No. 169

Return by a company purchasing its own shares

5

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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V				
	Rlease do not write in the space below			
Company number	(10) For HM Revenue & S			

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use

* insert full name

Name of company

00445790

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

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

ed	Class of shares	Ordinary	
	Number of shares purchased	890,000	
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	24/09/2007	
	Maximum prices paid § for each share	447 5341p	
	Minimum prices paid § for each share	447 5341p	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 3,983,053 49 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate £ 19,920 00 of 1/2% rounded up to the nearest multiple of £5



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

Signed

Designation # SECRETARY

Date 02/10/200

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

A48

Post room

25/10/2007 **COMPANIES HOUSE**