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

For official use

Company nur 0044579ď

* insert full name of company

* Tesco PLC

Name of company

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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

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

ed	Class of shares	Ordinary	
	Number of shares purchased	900,000	
	Nominal value of each share	5р	
,	Date(s) on which the shares were delivered to the company	17/09/2007	
	Maximum prices paid § for each share	424 4108p	
	Minimum prices paid § for each share	424 4108p	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 3,819,697 20 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate £ 19,100 00 of 1/2% rounded up to the nearest multiple of £5

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

Signed

Designation # SECRETARY

Date 24/09/2007

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Customs use only

(O)

Administrative appropriate

Presenter's name address and reference (if any)

Victoria Martin **Tesco House Delamare Road** Cheshunt Hertfordshire **EN11 0PX**

For official Use (11/06) General Section

Post room



18/10/2007 COMPANIES HOUSE

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