

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

ompany number

00445790

C. COUEANO Please do not write For HM Revenue & Customs use only

TEAMO

* 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

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

	Class of shares	Ordinary	OK 300
d	Number of shares purchased	700,000	A 30
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	14/09/2007	
	Maximum prices paid § for each share	436 47p	
	Minimum prices paid § for each share	436 47p	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 3,055,290 00 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate

of 1/2% rounded up to the nearest multiple of £5

£ 15,280 00

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

Signed

Designation # SECRETARY

Date 2\$10912007

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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