£19605

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not this margin

Pursuant to section 169 of the Companies Act 1985

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

* insert full name of company

To the F	legistrar	of Co	mpanies
Addres	s overle	afl	

Name of company * Tesco PLC

For official use						
L		LJ				

Company number 20 00445790

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	
t	Number of shares purchased	900,000	
	Nominal value of each share	5р	
	Date(s) on which the shares were delivered to the company	20/09/2007	
	Maximum prices paid § for each share	435 6565p	
	Minimum prices paid § for each share	435 6565p	

§ 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

£ 3,920,908 50

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 19,605 00

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

Signed

Designation # SECRETARLY

Date 24/09/2007

Please do not write For HM Revenue &

Scooscaro

Customs use only

OOL/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

Post room

18/10/2007 COMPANIES HOUSE 702