

# G

## COMPANIES FORM No. 169

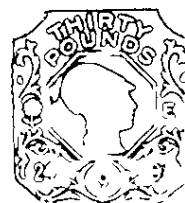
### Return by a company purchasing its own shares

# 169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Please do not write in the space below For HM Revenue & Customs use only

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

To the Registrar of Companies  
(Address overleaf)

For official use

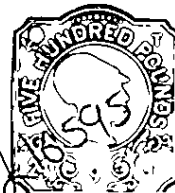
Company number

00445790

Name of company

\* Tesco PLC

\* insert full name of company



#### 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

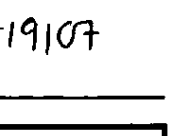
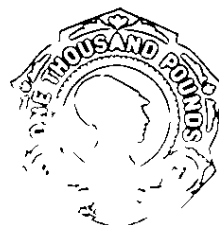
Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Ordinary		
Number of shares purchased	770,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	07/09/2007		
Maximum prices paid \$ for each share	430 97p		
Minimum prices paid \$ for each share	430 97p		

§ 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 £ 3,318,469 00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 16,595 00



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

Signed

Designation † SECRETARY

Date 17/9/07

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



A23

\*A0SPBTHC\*  
03/10/2007  
COMPANIES HOUSE

411

WEDNESDAY

1. Before this form is delivered to Companies House it must be "stamped" by HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid  
HM Revenue & Customs Stamp Office is located at

HMRC Stamp Office  
9th Floor  
City Centre House  
30 Union Street  
Birmingham  
B2 4AR

Tel 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable"

**NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.**

- 2 After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to

For companies registered in

*England or Wales*

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

DX 33050 Cardiff

*Scotland*

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2