## **COMPANIES FORM No. 169**

To the Registrar of Companies

(Address overleaf)

Name of company

15,760

## Return by a company purchasing its own shares

**CHFP029** 

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

For official use

Company numbe

00445790

},Please do For Inland Revenue use only

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

\* insert full name of company

| * Tesco plc |  |      |  |              |
|-------------|--|------|--|--------------|
|             |  | <br> |  | <del>-</del> |

## 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

| Class of shares   | Ordinary         |   |  |
|---|------------------|---|--|
| Number of shares purchased                                | 730,000          |   |  |
| Nominal value of each share                               | 5р               |   |  |
| Date(s) on which the shares were delivered to the company | 4 September 2007 | - |  |
| Maximum prices paid § for each share                      | 431 66p          |   |  |
| Minimum prices paid § for each share                      | 431 66р          |   |  |



§ 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                          | £ 3,151,118 00 |  |  |  |  |
| Stamp Duty is payable on the aggregate amount at the rate |                |  |  |  |  |
| of 1/2% rounded up to the nearest multiple of £5          | £ 15,760 00    |  |  |  |  |

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

Signed

Designation # Company SUCETRALY Date 9/9/07

Presentor's name address and reference (if any) appropriate

Ms C O'Connor Tesco House Delamare Road Cheshunt Herts EN8 9SL

For official Use (10/03) General Section

Post room

29/09/2007 **COMPANIES HOUSE**