

# G

CHWP000

Please do not  
write in  
this margin

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

\* 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

§ A private company  
is not required to  
give this information

## COMPANIES FORM No. 169

### Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

Name of company

\* Tesco Plc

For official use Company number

00445790

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

Class of shares	Ordinary		
Number of shares purchased	6,070,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	22nd June 2007		
Maximum prices paid § for each share	431 5853p		
Minimum prices paid § for each share	431 5853p		

The aggregate amount paid by the company for the shares to which this return relates was £ 26,197,227 71

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 130,990 00

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

Signed

Designation † SECRETARY

Date 18/07/07

Presenter's name address and  
reference (if any)

VICTORIA MARTIN  
TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS  
EN8 9SL

For official Use (11/06)  
General Section

~~VICTORIA MARTIN~~

Post room

THURSDAY



A33

\*AD06LRY3\*  
09/08/2007  
COMPANIES HOUSE

248

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