

CHWP000

Please do not wate in this margin

Please complete legibly, preferably in black type, or bold block lettering Pursuant to section 169 of the Companies Act 1985

Return by a company purchasing

COMPANIES FORM No. 169

its own shares

To the Registrar of Companies (Address overleaf)

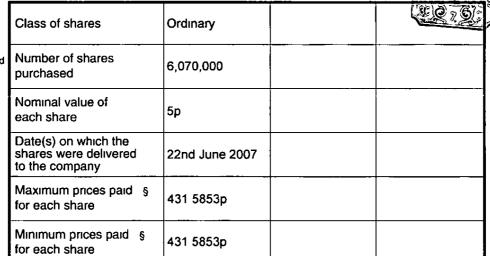
Name of company

* insert full name * Tesco Plc 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 follows



For official use

§ A private company is not required to give this information

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

Stamp Duty is payable on the aggregate amount at the rate

£ 130,990 00

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

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

Signed

Designation # SECRETARY

Date 18/07/07

in the space For HM Revenue &

Custoff

Presenter's name address and reference (if any)

VICTORIA MARTIN TESCO HOUSE

DELAMARE ROAD

CHESHUNT HERESS

EN8 95L

For official Use (11/06) General Section

VICTORIA MARIA

Post room



09/08/2007 **COMPANIES HOUSE**

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

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