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CHWP000

COMPANIES FORM No. 169

£ 68,405

Return by a company purchasing

its own shares



Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

(Address overleaf)

To the Registrar of Companies

For official use Company number

00445790

(h. 18200)

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

* insert full name of company

* Tesco PLC

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 3,250,000 purchased Nominal value of 5p each share Date(s) on which the 28th June 2007 shares were delivered to the company Maximum prices paid § 420 926923p for each share Minimum prices paid § 420 926923p for each share

Source &

§ 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

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

£ 68,405,00



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

Signed

Designation # SECRETARY

Date 06/07/07

Presenter's name address and reference (if any)

VICTORIA MARTIN

Tesco Stores Limited Company Secretariat Department Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL

For official Use (11/06) General Section

Post room

27/07/2007 **COMPANIES HOUSE**