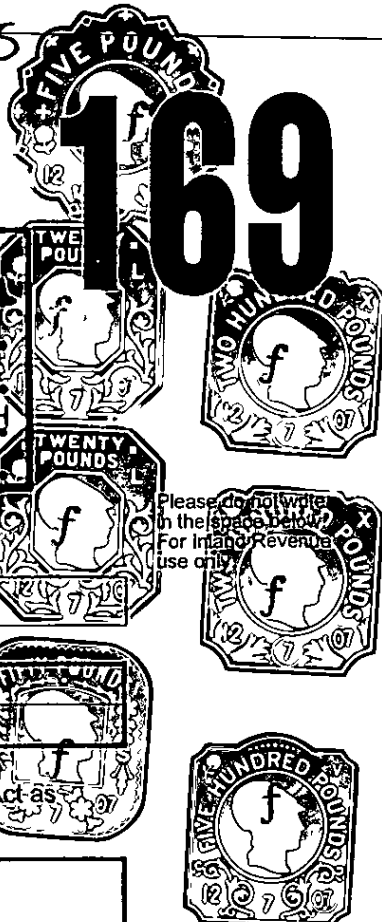


£63,995

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares



THREE THOUSAND POUNDS
CHEP029
Please do not write in this margin

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

SEVEN THOUSAND POUNDS
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

EIGHT THOUSAND POUNDS
§ A private company is not required to give this information

THIS IS A CERTIFIED TRUE COPY OF THE ORIGINAL
Signed _____
Name JONATHAN LLOYD
Position COMPANY SECRETARY
Date 10TH MAY 2007

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

00445790

Name of company

* Tesco plc

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

Class of shares	Ordinary		
Number of shares purchased	3,000,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	1 March 2007		
Maximum prices paid \$ for each share	426 6140p		
Minimum prices paid \$ for each share	426 6140p		

The aggregate amount paid by the company for the shares to which this return relates was £ 12,798,420 00
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 63,995 00

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

Signed

Designation †

Company Secretary

Date 5/3/07

Presentor's name address and reference (if any)

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

For official Use (10/03)
General Section

THURSDAY



A34 19/07/2007 702
COMPANIES HOUSE