**COMPANIES FORM No. 169** 

Return by a company purchasing

its own shares

CHWP000

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)

Name of company

To the Registrar of Companies

For official use

Company number 00445790

\* 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 Act as follows

Class of shares	Ordinary 6 000		
Number of shares purchased	8,750,000		
Nominal value of each share	5p	(S) 800	
Date(s) on which the shares were delivered to the company	19th June 2007		
Maximum prices paid §	439 770		

§ A private company is not required to give this information

to the company				j
Maximum prices paid § for each share	439 770			
Minimum prices paid § for each share	439 770			
	DE 31	BON M		
The aggregate amount par		or the shares	38,479,875 00	

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

£ 192,400 00

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

Signed

Designation # Secretary

Date 25 06 07

ON SUB.

ODE TO

in the space below

For I M Revenue

Presenter's name address and reference (if any)

For official Use (11/06) General Section



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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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Edinburgh EH1 2EB