

G**COMPANIES FORM No. 169****Return by a company purchasing its own shares****169**

CHFP029

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

00445790

Name of company

* Tesco plc

* 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

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

Class of shares	Ordinary		
Number of shares purchased	1,000,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	21 May 2007		
Maximum prices paid \$ for each share	465 072022p		
Minimum prices paid \$ for each share	465 072022p		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was

£ 4,650,720 22

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

£ 23,255 00

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

Signed

Designation †

COMPANY
SECRETARY

Date 24/5/07

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

Post room

TUESDAY



A55

AG6QSQU

26/06/2007

574

COMPANIES HOUSE