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CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* 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§ A private company
is not required to
give this information**COMPANIES FORM No. 169****Return by a company purchasing
its own shares***LEAS
UPPER*

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

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	31/05/2007	
Maximum prices paid \$ for each share	461 08p	
Minimum prices paid \$ for each share	461 08p	

The aggregate amount paid by the company for the shares to which this return relates was £ 13,832,400 00p

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 69,165 00p

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

Signed

Designation ‡ SECRETARY

Date 11/06/2007

Presenter's name address and
reference (if any)Kerrene Nicholas
Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SLFor official Use (11/06)
General Section

Post room

SATURDAY

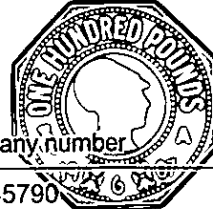


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AIPK2QNG
23/06/2007
COMPANIES HOUSE

384

169



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