

A14/1

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

* insert full name
of company

* Tesco plc

NoteThis 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

§ A private company
is not required to
give this information

| | | | |
|---|---------------|--|--|
| Class of shares | Ordinary | | |
| Number of shares purchased | 500,000 | | |
| Nominal value of each share | 5p | | |
| Date(s) on which the shares were delivered to the company | 23 March 2007 | | |
| Maximum prices paid § for each share | 439 8391p | | |
| Minimum prices paid § for each share | 439 8391p | | |

The aggregate amount paid by the company for the shares to which this return relates was

£ 2,199,195 50

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

£ 11,000 00

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

Signed

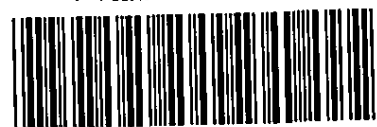
Designation ‡

COMPANY
SECRETARY

Date 29/3/07

Presentor's name address and
reference (if any)Miss C O'Connor
Tesco House
Delamare Road
Cheshunt
Herts EN8 9SLFor official Use (10/03)
General Section

TUESDAY



A10

ARFT9P6D

01/05/2007

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COMPANIES HOUSE

1. Before this form is delivered to Companies House it must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Office is located at

London Stamp Office
Ground Floor
South West Wing
Bush House
Strand
London
WC2B 4QN

Tel 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable"

NOTE. This form must be presented to the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue 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