COMPANIES FORM No. 169

Return by a company purchasing

its own shares

m/EB

CHFP029

Please do not wnte in this margin

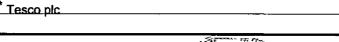
Pursuant to section 169 of the Companies Act 1985

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

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 (Charles follows

Class of shares	Ordinary Decision of the Control of
Number of shares purchased	500,000
Nominal value of each share	5p
Date(s) on which the shares were delivered to the company	28 March 2007
Maximum prices paid § for each share	439 72p
Minimum prices paid § for each share	439 72p

§ A private company is not required to give this information

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

£ 2,198,600 00

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

£ 10,995 00

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

Signed

Designation # Company

Company

00445790

Date 3/4/07

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

01/05/2007 **COMPANIES HOUSE**

466

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 Offices 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