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COMPANIES FORM No. 169

Return by a company purchasing its own shares

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

00445790

Name of company

* insert full name of company

* Tesco plc

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 169 of the Companies Act 1985 as follows:

Class of shares	Ordinary		
Number of shares purchased	2,000,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	21 March 2007		
Maximum prices paid § for each share	439.2442p		
Minimum prices paid § for each share	439.2442p		

§ 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:

£ 8,784,884.00

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

£ 43,925.00

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

Signed

Designation †

COMPANY SECRETARY

Date 23/3/07

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

SATURDAY



AZHSVOWX

A22

21/04/2007

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COMPANIES HOUSE

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