

## 169







For official use



0445790



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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

| * 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 162 of the above Act as follows:

|   | Class of shares   | Ordinary        |  |
|---|---|-----------------|--|
| d | Number of shares purchased                                | 1,356,000       |  |
|   | Nominal value of each share                               | 5р              |  |
|   | Date(s) on which the shares were delivered to the company | 22 January 2007 |  |
|   | Maximum prices paid § for each share                      | 414.2498p       |  |
| ļ | Minimum prices paid § for each share                      | 414.2498p       |  |

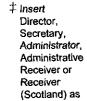






§ A private company is not required to give this information

| The aggregate amount paid by the company for the shares to which this return relates was:                  | £ 5,617,227.29 |
|--|----------------|
| Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 | £ 28,090.00    |



appropriate

Signed

Designation + Company

Date 23//07

Presentor's name address and reference (if any):

MISS CO'CONNOR TESCO HOUSE DELAMANE ROAD CHESHUNT HERTS EN 8 9SL For official Use (10/03) General Section

Post room



\*AILB3N2G\* A17 14/02/2007 COMPANIES HOUS

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