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COMPANIES FORM No. 169

Return by a company purchasing its own shares

160750

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company

00445

Name of company

* Tesco plc

* 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

Shares were purchased by the company under section 162 of the Act as follows:

Class of shares	Ordinary		
Number of shares purchased	3,100,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	13 December 2006		
Maximum prices paid \$ for each share	391.93p		
Minimum prices paid \$ for each share	391.93p		

§ 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:

£ 12,149,830.00

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

£ 60,750.00

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

Signed

Designation †

COMPANY SECRETARY

Date 20/12/06

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

MISS CO'CONNOR
TESCO HOUSE
DELAWARE ROAD
CHESHUNT
HERTS EN8 9SL

For official Use (10/03)
General Section

TUESDAY



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A30 23/01/2007 488
COMPANIES HOUSE