

G

COMPANIES FORM No. 169

Return by a company of its own shares

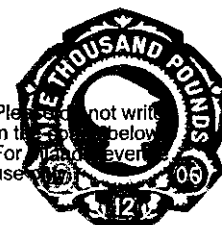


169

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 lettering

To the Registrar of Companies
(Address overleaf)

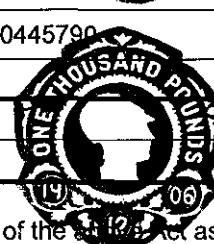
For official use

Company number

* insert full name of company

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 Companies Act 1985 as follows:

Class of shares	Ordinary	Preference	Other
Number of shares purchased	3,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	27 November 2006		
Maximum prices paid \$ for each share	397.276p		
Minimum prices paid \$ for each share	397.276p		

\$ 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:

£ 11,918,280.00

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

£ 59,595.00

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

Signed

Designation

COMPANY SECRETARY

Date 30/11/06

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

MISS C O'CONNOR
TESCO HOUSE
DELAWARE ROAD
CHESTNUT
HERTS EN8 9L

For official Use (10/03)

General Section

Post room

THURSDAY



AOF47LQZ

A30

28/12/2006

331

COMPANIES HOUSE