

G

COMPANIES FORM No. 169

Return by a company of its own shares

CHFP029

Please do not
write in
this margin

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

* 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

§ A private company
is not required to
give this information

Pursuant to section 169 of the Companies

To the Registrar of Companies
(Address overleaf)

Name of company

* Tesco plc

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

Class of shares	Ordinary		
Number of shares purchased	2,500,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	30 November 2006		
Maximum prices paid \$ for each share	396.347p		
Minimum prices paid \$ for each share	396.347p		

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

£ 9,908,675.00

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

£ 49,545.00

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

Signed

[Signature]

Designation †

COMPANY
SECRETARY

Date

30/11/06

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

MISS C O'CONNOR
TESCO HOUSE
DELAWARE ROAD
CHESTNUT
HEETS
EN8 9SL

For official Use (10/03)

General Section

Post room

THURSDAY



A30

AOF4ALQ2
28/12/2006
COMPANIES HOUSE

328