

**CHWP000** 

**COMPANIES FORM No. 169** 

Return by a company purchasing

its own shares



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Pursuant to section 169 of the Companies Act 1985

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

(Address overleaf)

Name of company

Tesco Plc

To the Registrar of Companies

\* 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 above Act as follows

For official use

Company

00445790

	Class of shares	Ordinary	SOUNCE
1	Number of shares purchased	870,000	<b>23</b> 000
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	9 April 2008	
	Maximum prices paid § for each share	399 2441p	
	Minimum prices paid § for each share	399 2441p	

§ 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

£ 3,473,423 67

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

£ 17,370 00

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

Signed

Designation # SECRETTARY

Date 164.08

Presenter's name address and reference (if any)

Dianne Robinson Tesco House Delamare Road Cheshunt Herts EN8 9SL

For official Use (11/06) General Section

Post room



08/05/2008 **COMPANIES HOUSE**