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this margin

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

Pursuant to section 169 of the Companies Act 1985

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 informationTo the Registrar of Companies
(Address overleaf)

For official use

Company number

00445790

Name of company

* Tesco PLC

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

Class of shares	Ordinary		
Number of shares purchased	240,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	28 March 2008		
Maximum prices paid \$ for each share	390 0906p		
Minimum prices paid \$ for each share	390 0906p		

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

£ 936,217.44

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

£ 4,685 00

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

Signed

Designation † Secretary. Date 3 04 08

Presenter's name address and
reference (if any)Dianne Robinson
Tesco House
Delamare Road
Cheshunt
Herts EN8 9SLFor official Use (11/06)
General Section

Post room

THURSDAY



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24/04/2008

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COMPANIES HOUSE

N13/11

169

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in the space below
For HM Revenue &
Customs use only