COMPANIES FORM No. 169

Return by a company purchasing its own shares

For official use

CHWP000

Please do not wate in this margin

Pursuant to section 169 of the Companies Act 1985

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

* insert full name

To the Registrar of Companies (Address overleaf)

00445790

(page 1

Please do not write in the space below For HM Revenue & Customs use only

of company

Name of company Tesco Plc

ડ્રાજી



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 60000N حكايث

		1880030 %L	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Class of shares	Ordinary		
Number of shares purchased	1,100,000		11
Nominal value of each share	5р		
Date(s) on which the shares were delivered to the company	2 April 2008		
Maximum prices paid § for each share	406 4449p		
Minimum prices paid § for each share	406 4449p		

§ 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

£ 4,470,893 90

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

£ 22,355 00

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

Signed

Designation #SECRETORY

Date 7. Ou OR

Presenter's name address and reference (if any)

Dianne Robinson **Tesco House Delamare Road** Cheshunt Herts EN8 9SL

For official Use (11/06)

Post room



A16

24/04/2008 COMPANIES HOUSE 287