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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHWP000

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

00445790

00445790

Name of company

* Tesco Plc

* 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

Class of shares	Ordinary		
Number of shares purchased	1,200,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	8 April 2008		
Maximum prices paid \$ for each share	400 8228p		
Minimum prices paid \$ for each share	400 8228p		

\$ 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 £ 4,809,873 60

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 24,050 00

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

Signed

Designation † SECRETARY

Date 14.4.08

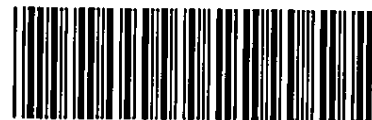
Presenter's name address and
reference (if any)

Moji Fatoye
Corporate Secretariat
Tesco Plc
Tesco House
Delamare Road
Cheshunt EN8 9SL

For official Use (11/06)
General Section

Post room

THURSDAY



ARSAGZ50

A16

24/04/2008

286

COMPANIES HOUSE