COMPANIES FORM No. 169

Return by a company purchasing

its own shares

CHWP000

Please do not wnte in this margin

Pursuant to section 169 of the Companies Act 1985

Company number (

00445790

the space below Or HM Revenue Customs use only

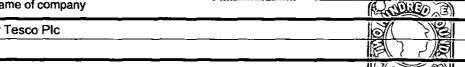
Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

(Address	overleaf)
Name of c	ompany

To the Registrar of Companies

* Tesco Plc			
	*	Tesco	Plc



For official use

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 follows

	Class of shares	Ordinary
d	Number of shares purchased	665,000
	Nominal value of each share	5p
	Date(s) on which the shares were delivered to the company	19 March 2008
,	Maximum prices paid § for each share	373 8647р
	Minimum prices paid § for each share	373 8647р

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 2,486,200 26 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate

£ 12,435 00 of 1/2% rounded up to the nearest multiple of £5

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

Signed

Designation # Secretor

Date Toy of

Presenter's name address and reference (if any)

Moji Fatoye Corporate & Legal Affairs Tesco Plc Tesco House **Delamare Road** Cheshunt EN8 9SL

For official Use (11/06) General Section





12/04/2008 A39 **COMPANIES HOUSE**