Please do not write în the space below

For HM Revenue &

Customs use only

COMPANIES FORM No. 169

Return by a company purchasing

its own shares



Please do not write in this margin

Pursuant to section 169 of the Companies

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

of company

To the Registrar of Companies (Address overleaf)

Name of company

* insert full name

* Tesco Plc



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

_			
	Class of shares	Ordinary	
ı	Number of shares purchased	665,000	
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	20 March 2008	
	Maximum prices paid § for each share	381 4477p	
	Minimum prices paid § for each share	381 4477р	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 2,536,627 21 to which this return relates was.

Stamp Duty is payable on the aggregate amount at the rate £ 12,685 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 # SECRETPRLY

Date at Vy log

Presenter's name address and reference (if any)

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

For official Use (11/06) General Section





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12/04/2008 **COMPANIES HOUSE**