

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Please do not win ın the space below For HM Revenue 8

Customs use only

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

(Address overleaf) Name of company

To the Registrar of Companies

For official use Company number

00445790

* insert full name

Tesco PLC

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	820,303	
Nominal value of each share	5p	
Date(s) on which the shares were delivered to the company	7 March 2008	
Maximum prices paid § for each share	402 2268p	
Minimum prices paid § for each share	402 2268p	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 3,299,478 51 to which this return relates was

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

£ 16,500 00

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

Signed

Designation #DIRECTOR Date 130305.

Presenter's name address and reference (if any)

Dianne Robinson Tesco House Delamare Road Cheshunt Herts EN8 9SL

For official Use (11/06) General Section





02/04/2008 **COMPANIES HOUSE**