COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985 To the Registrar of Companies For official use Company numbei (Address overleaf) ______

the space below For HM Revenue & Customs use only

NK 7/1

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

* insert full name of company

	00445790		
Name of company			
* 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 follows

Class of shares	Ordinary	
Number of shares purchased	750,000	(1)
Nominal value of each share	5p	
Date(s) on which the shares were delivered to the company	13 March 2008	
Maximum prices paid § for each share	393 0413p	
Minimum prices paid § for each share	393 0413p	

§ 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	£ 2,947,809 75
Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5	£ 14,740 00

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

Signed

Designation # Secretar

Date 20 3 08.

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



Post room



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10/04/2008 **COMPANIES HOUSE**