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CHWP000

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

NK 7/1

169

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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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 companyShares were purchased by the company under section 162 of the above Act as
follows

Class of shares	Ordinary	
Number of shares purchased	750,000	
Nominal value of each share	5p	
Date(s) on which the shares were delivered to the company	12 March 2008	
Maximum prices paid \$ for each share	403 1017	
Minimum prices paid \$ for each share	403 1017	

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was £ 3,023,262 75Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 15,120 00‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned 

α Designation ‡ SECRETARY

Date 14/03/08

Presenter's name address and
reference (if any)Mojib Fatoye
Corporate & Legal Affairs
Tesco plc
New Tesco House
Delamare Road
Cheshunt Herts EN8 9SLFor official Use (11/06)
General Section

Post room

THURSDAY



A24

A1232YR7

10/04/2008

COMPANIES HOUSE

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