

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Please do not write in the space below

For HM Revenue 89

Customs use only

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

£10,025

p ro15/3

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

(Address overleaf)

Name of company

* Tesco Plc

For official use

Company number

00445790

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COMEXAND

* 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 company

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

	Class of shares	Ordinary	
i	Number of shares purchased	500,000	
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	25 February 2008	
	Maximum prices paid § for each share	400 8855p	
	Minimum prices paid § for each share	400 8855p	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 2,004,472 50 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

£ 10,025 00

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

Signed

Designation # State Proces

Date Or her 158

Presenter's name address and reference (if any)

Moji Fatoye Tesco House Delamare Road Cheshunt Herfordshire EN8 9SL

For official Use (11/06)

General Section

Post room

A46

20/03/2008 COMPANIES HOUSE

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