



COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

PRO 15/3

£15,175

Please complete
legibly, preferably
in black type, or
bold block lettering* 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§ A private company
is not required to
give this informationTo the Registrar of Companies
(Address overleaf)

For official use

Company number

00445790

Name of company

* Tesco Plc

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		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	28 February 2008		
Maximum prices paid \$ for each share	404 661p		
Minimum prices paid \$ for each share	404 661p		

The aggregate amount paid by the company for the shares
to which this return relates was £ 3,034,957 50Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 15,175 00† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Secretary

Date

28 Feb 2008

Presenter's name address and
reference (if any)Mojl Fatoye
Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SLFor official Use (11/06)
General Section

Post room

THURSDAY



A46

AGC0FY6L

20/03/2008

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COMPANIES HOUSE