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

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

For official use

Company 00445790

* insert full name of company

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 aboriollows

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	4 March 2008	
Maximum prices paid § for each share	389 0071	
Minimum prices paid § for each share	389 0071	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 2,917,513 25 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

£ 14,590 00

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

Signed

Designation # SECRET MEY

Date 07 03 08

Presenter's name address and reference (if any)

For official Use (11/06) General Section





20/03/2008 **COMPANIES HOUSE**