

Return of Allotment of Shares

Please complete in typescript, or ın bold black capıtals CHWP000

185647

Company Number	103047				
Company name in full	J SAINSBURY PLC				
Shares allotted (including bonus shares):					
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 7 0 9 2 0 0 8 1 7 0 9 2 0 0 8				
Class of shares (ordinary or preference etc)	ORDINARY ORDINARY				
Number allotted	109				
Nominal value of each share	£0 28 4/7P				
Amount (if any) paid or due on ear share (including any share premium)	ch £3 28				
List the names and addresses of the allottees and the number of shares allotted to each overleaf					
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					



29/10/2008 A69 **COMPANIES HOUSE** COMPANIES HOUSE

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder	Shares and share	Shares and share class allotted		
Name SEE ATTACHED		Class of shares allotted	Number allotted	
Address		ORDINARY	109	
UK F	Postcode L L L L L L L		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address			<u> </u>	
UK F	Postcode		L	
Name		Class of shares allotted	Number allotted	
Address			<u> </u>	
UK F	Postcode			
Name		Class of shares allotted	Number allotted	
Address				
UKF	Postcode			
Name		Class of shares allotted	Number allotted	
Address				
IIVE	Postcode L 1 1 1 1 1 1			
Please enter the number of continu		his form 1		
igned		Date 27/10/08	+-	
A director / secretary / administrator / ad	dministrative receiver / receiver manager /	receiver Please	delete as appropriate	
lease give the name, address, elephone number and, if available, DX number and Exchange of the	MS HAZEL D JARVIS -		EC .	
erson Companies House should		J SAINSBURY PLC, 33 HOLBORN, LONDON		
ontact if there is any query	EC1N 2HT	Tel 0207 699	5 6000	
	DX number	DX exchange		

J Sainsbury plc Return of Allotment 3 September 2008 2006 3 Year Exercise Option Price 328p

Name & Address	No of Shares Exercised
Mr Oliver Brown, 85 Peace Road, Stanway, Colchester, Essex, CO3 0HW	109
Nunber of Aliotments Total number of Shares Allotted	1 109