



Companies House
for the record

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals*

CHWP000

Company Number

185647

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

0 8 1 0 2 0 0 8

0 8 1 0 2 0 0 8

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

264

Nominal value of each share

£0 28 4/7P

Amount (if any) paid or due on each
share *(including any share premium)*

£2 31

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)*

**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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

THURSDAY



A21

AHK7D4SR

13/11/2008

53

COMPANIES HOUSE

Form Revised January 2000

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED Address UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY	Number allotted 264
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

Deputy
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

11/11/08

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MS HAZEL D JARVIS - DEPUTY COMPANY SEC

J SAINSBURY PLC, 33 HOLBORN, LONDON

EC1N 2HT

Tel 0207 695 6000

DX number

DX exchange

J Sainsbury plc
Return of Allotment
8 October 2008
2005 3 Year Scheme
Option Price 231p

Name & Address	No of Shares Allotted
Mrs Beryl V Smith, 84 Croxden Way, EASTBOURNE, East Sussex, BN22 0UJ	264
Number of Allotments	1
Total Number of Shares Allotted	264