

**THE COMPANIES ACT 2006**  
**PUBLIC LIMITED COMPANY BY SHARES**  
**J SAINSBURY PLC**  
**(the 'Company')**

(Registered in England & Wales no. 185647)

At the Annual General Meeting of the Company held 5 July 2017 at the Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE, resolution 16 was passed as an ordinary resolution.

**Resolution 16 – Authority to allot shares**

That the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 (the 2006 Act) to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of £208,487,000, such authority to apply in substitution for all previous authorities pursuant to Section 551 of the 2006 Act and to expire at the end of the Annual General Meeting of the Company in 2018 or on 9 September 2018, whichever is the earlier, but, in each case, so that the Company may, before such expiry, make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority given by this resolution has expired.



**Tony Guthrie**  
**Head of Secretariat**

