SIMPLYVDOC

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP019**

Company	Number
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3875000

Company name in full

OCADO	LIMITED			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If share were allotted on one date enter that date in the "from" box)

To From Month Day Year Day Month Year

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

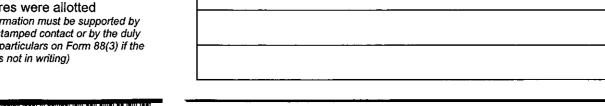
ORD Ip.	ORD	OLD
153	168	30
lp.	18	lp.
E80.	£80.	E90

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 contact 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 please send it to the Registrar of Companies at: DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburah or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share	class allotted
Name RUPERT MARTIN.	Class of shares allotted	Number allotted
Address LES ST JYMES ROAD.	old p.	153
LECESTER. UK Poscode L E Z L L H Q		<u> </u>
Name LANA JACKSON	Class of shares allotted	Number allotted
Address LES MANCROFT ROAD CADDINGTON	ORDIA	198
UK Poscode L U L LE EL		L
Name	Class of shares allotted	Number allotted
Address	<u> </u>	L
UK Poscode	L	L
Name	Class of shares allotted	Number allotted
Address		
UK Poscode	1	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Poscode		L
Please enter the number of continuation sheets (if any) attached Signed Adirector / secretary / administrator / administrative receiver / receiver man	Date 2 Augu	200 6. e delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Neill Abrams,	Ocado Limited, Ti	tan Court, 3 Bishops
Square, Hatfie	eld Business Park,	Hatfield, Herts
AL10 9NE	Те	01707 228000
DX number	DX exchange	