

**Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHWP019

**Company Number**

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)

From To  
Day Month Year Day Month Year

31 07 2006

| | | | | |

Class of shares  
(ordinary or preference etc)

ORD 1p.

ORD

ORD

**Number allotted**

153

168

30

**Nominal value of each share**

1p.

1p

1p.

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

£80.

£80.

£90

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 please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>RUPERT MARTIN</u> Address <u>68 ST JAMES ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE2 1HQ</u>	Class of shares allotted <u>ORD 1p</u>	Number allotted <u>153</u>
Name <u>LANA JACKSON</u> Address <u>58 MANCROFT ROAD GADINGTON</u> <u>BEDFORD</u> UK Postcode <u>LU1 1LE</u>	Class of shares allotted <u>ORD 1p</u>	Number allotted <u>198</u>
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

Signed

*[Signature]*

Date

2 August 2006

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

Please 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, Titan Court, 3 Bishops	
Square, Hatfield Business Park, Hatfield, Herts	
AL10 9NE	Tel 01707 228000
DX number	DX exchange