SIMPLY V DOCS

88(2) Return of Allotment of Shares

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

Company Number 3875

Company name in full

CADO LIMIT	ED			

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

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)

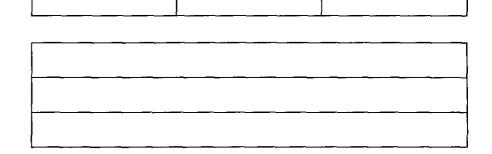
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36	206	
16	le	
£90	680	

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)







A36 22/12/2006 COMPANIES HOUSE

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 Edinburah or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share o	lass allotted
Name	Class of shares	Number
JAME O'DONNELL	allotted	allotted
Address	_	. -
13 KINGS ROAD, ST ALBANS, HERTS	LOND_	242
	<u> </u>	
UK Poscode A L 3 L 4 T Q		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		L
<u></u>	<u></u>	L
UK Poscode		L
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	L
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UK Poscode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	l L	L
UK Poscode		
Name	Class of shares allotted	Number allotted
Address		
1	ı	,
UK Poscode		
	1.00	
Please enter the number of continuation sheets (if any) attached	to this form	
Signed Signed	Date	
A direttor / secretary/ administrator / administrative receiver / receiver man	nager / 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, Hatfi	eld Business Park, Hatfield, Herts
AL10 9NE	Tel 01707 228000
DX number	DX exchange