



**Companies House**

-- for the record --

# 88(2)

## Return of Allotment of Shares

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

CHWP000

**Company Number**

3875000

**Company name in full**

Ocado Limited

### 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

Day Month Year

0	1	0	5	2	0	0	7
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To

Day Month Year

0	2	0	5	2	0	0	7
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**Class of shares**

*(ordinary or preference etc)*

Ordinary

Ordinary

**Number allotted**

518

275

**Nominal value of each share**

1p

1p

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

£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 send it to  
the Registrar of Companies at:**

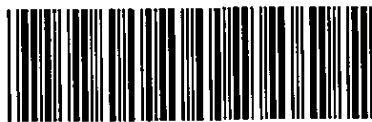
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE

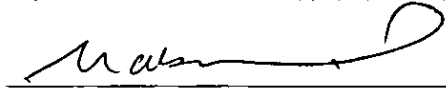
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
<b>Name</b> Olivier Beau de Lomenie <b>Address</b> Ground Floor, 18 Frognal Gardens, London  UK Postcode N W 3 6 X A	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 524   
<b>Name</b> Keith Fullbrook <b>Address</b> 68 Harlech Road, Abbots Langley, Hertfordshire  UK Postcode W D 5 0 B F	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 55   
<b>Name</b> Reuben Banga <b>Address</b> 27 Thyme close, Kidbrooke, London  UK Postcode S E 3 9 Q W	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 131   
<b>Name</b> Robert Thomson <b>Address</b> 7 Dellfield Road, Hatfield, Hertfordshire  UK Postcode A L 1 0 8 E W	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 83   
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

0

Signed



Date

8/5/2007

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.

FAO Neil Abrams, Ocado Limited, Titan Court, 3 Bishops Square

Hatfield Business Park, Hatfield, Hertfordshire AL10 9NE

Tel 01707 228 000

DX number

DX exchange