

AMENDED

88(2)

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

3 1 0 7 2 0 0 8

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

20

Nominal value of each share

1p

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

£100

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)

FRIDAY



A41

22/08/2008

117

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 Edinburgh
or LP - 4 Edinburgh 2

WVMA

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

Shareholder details	Shares and share class allotted	
Name Katherine Insall <hr/> Address Blodnant, Ty-nant, Corwen, Conway <hr/> Wales <hr/> UK Postcode 	Class of allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 20 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode 	Class of allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode 	Class of allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode 	Class of allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode 	Class of allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed *Man* Date 21/08/2008
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.

OCARD LIMITED, TITAN COURT,	
BISHOPS SQUARE HATFIELD BUSINESS	
PARK ALIO ONE	Tel 01454 228000
DX	DX