



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **12/09/2008**



Company Number: **03875000**

Company Name **OCADO LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
08/09/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **187**
*Nominal value of
each share* **0.01**

*Amount paid or due on each share
(including any share premium)* **80**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ROGER PLATT**

Class of shares allotted: **ORDINARY**

Number allotted: **187**

Address: **55 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
UK
SK7 2AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**