



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **25/11/2008**



Company Number: **03875000**

Company Name **OCADO LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allocated

From  
**14/11/2008**

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

Number allotted **148693**  
Nominal value of  
each share **0.01**

Amount paid or due on each share **120**  
(including any share premium)

No shares allotted other than for cash

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*Names, addresses and share details of the allottees*

Name: **APPLE TRUST**

Class of shares allotted: **ORDINARY**

Number allotted: **83333**

Address: **25 NORTH ROW  
LONDON  
UK  
W1K 6DJ**

*Name:* **CMCT NOMINEE NV** *Class of shares allotted:* **ORDINARY**  
*Number allotted:* **1267**  
*Address:* **SCHOTTENGATWEG OOST 28 PO BOX 3700**  
**CURACAO**  
**NETHERLANDS**  
**ANTILLES**

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*Name:* **NADFA LIMITED** *Class of shares allotted:* **ORDINARY**  
*Number allotted:* **5096**  
*Address:* **PO BOX 10071 RIYADH 11433**  
**SAUDI ARABIA**

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*Name:* **BRIAN LYNAS** *Class of shares allotted:* **ORDINARY**  
*Number allotted:* **625**  
*Address:* **ERINVALE 4 CHESTNUT AVENUE**  
**ESHER**  
**SURREY**  
**UK**  
**KT10 9LS**

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*Name:* **JAMES MATTHEWS** *Class of shares allotted:* **ORDINARY**  
*Number allotted:* **25**  
*Address:* **FLAT 2 36 FROGNAL**  
**LONDON**  
**UK**  
**NW3 6AG**

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*Name:* **MICHAEL EVANS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **16667**

*Address:* **33 ST JAMES SQUARE  
LONDON  
UK  
SW1Y 4JS**

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*Name:* **THE PROCTOR & GAMBLE COMPANY**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **41667**

*Address:* **1 PROCTOR & GAMBLE PLAZA  
CINCINNATI  
OHIO 45202  
USA**

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*Name:* **JONATHAN RUDOE**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **13**

*Address:* **FLAT 2 55 FROGNAL  
LONDON  
UK  
NW3 6YA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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