



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3875000

Company name in full

Ocado Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 9 0 2 2 0 0 9

To

Day Month Year

2 0 0 8 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

64

1

Nominal value of each share

1p

1p

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

£100

£140

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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

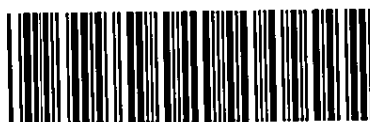
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



A04

AOZWWE24

13/10/2009

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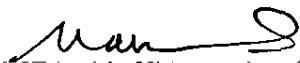
COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Sverker Lindbo	Address 1 Halford Court, Dragon Road, Hatfield, Hertfordshire UK Postcode a l 1 0 9 n b	Class of shares allotted Ordinary	Number allotted 1
Name(s) Steven Frampton	Address 19 Snowdrop Close, Locks Heath, Southampton, Hampshire UK Postcode s o 3 1 6 h b	Class of shares allotted Ordinary	Number allotted 61
Name(s) John Cummins	Address 5 Linnins Pond, Flamstead, Hertfordshire UK Postcode a l 3 1 8 e g	Class of shares allotted Ordinary	Number allotted 1
Name(s) Dean Shields	Address 49 St Josephs Green, Welwyn Garden City, Hertfordshire UK Postcode a l 7 1 4 t t	Class of shares allotted Ordinary	Number allotted 1
Name(s) Martin Braley	Address 3 Hills Close, Braintree, Essex UK Postcode c m 7 1 9 b p	Class of shares allotted Ordinary	Number allotted 1

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

Signed



Date

6/10/2009

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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, Hatfield

Business Park, Hatfield, Hertfordshire AL10 9NE

Tel 01707 228000

DX number

DX exchange