



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **02/12/2008**



Company Number: **03875000**

Company Name **OCADO LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
03/11/2008

Class of shares **PREFERENCE**
Currency **GBP**

Number allotted **145271**
*Nominal value of
each share* **0.01**

*Amount paid or due on each share
(including any share premium)* **84.69**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **JOHN LEWIS PLC**

Class of shares allotted: **PREFERENCE**

Number allotted: **145271**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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