



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **13/08/2008**



Company Number: **03875000**

Company Name **OCADO LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
30/07/2008

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

Number allotted **20**
*Nominal value of
each share* **0.01**

*Amount paid or due on each share
(including any share premium)* **100**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **KATHERINE INSALL**

Class of shares allotted: **ORDINARY**

Number allotted: **20**

Address: **BLODNANT TY-NANT
CORWEN
CONWAY
WALES
LL21 0PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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