



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **29/10/2009**



Company Number: **03875000**

Company Name **OCADO LIMITED**
in full:

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Nominal value of each share	0.01

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

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **TOMASZ URBANSKI**

Class of shares allotted:

Number allotted:

Address: **43 NORTHFIELD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**