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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 Number allotted **ORDINARY** Currency Nominal value of

each share

Amount paid or due on each share

(including any share premium)

140

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: DAVID KIAN CHMAN ONG Name:

Number allotted:

0.01

Address: 65 THEOBALD STREET

> **BOREHAMWOOD** HERTFORDSHIRE UNITED KINGDOM

WD6 4RT

Authorisation

Authenticated: Yes Authoriser Designation: director *Date Authorised:* **29/10/2009**