

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 Number allotted **ORDINARY** 0.01 Currency Nominal value of

each share

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

Class of shares allotted: TREVOR ALAN CHURCHILL Name:

Number allotted:

Address: 11 HOWARD AVENUE

AYLESBURY

BUCKINGHAMSHIRE UNITED KINGDOM

HP21 7HN

Authorisation

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