

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	185647						
Company name in full	J SAINSBURY PLC						
Shares allotted (including bonus shares):							
	From		То				
Date or period during which shares were allotted	Day Month	Year Day	Month Year				
(If shares were allotted on one date enter that date in the "from" box)	0 2 0 1 2	0 0 8					
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY				
Number allotted	1968	496	1426				
Nominal value of each share	£0 28 4/7P	£0 28 4/7P	£0 28 4/7P				
Amount (if any) paid or due on ea share (including any share premium)	£2 39	£2 41	£2 17				
List the names and addresses of ti	he allottees and the number o	of shares allotted to eac	h overleaf				
If the allotted shares are fully	or partly paid up otherv	vise than in cash plo	ease state:				
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							

When you have completed and signed the form send it to the Registrar of Companies at:

ARZNRWGO

ARZNRWGQ 18/01/2008 COMPANIES HOUSE l ırge

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share	Shares and share class allotted	
Name SEE ATTACH	HED	Class of shares allotted	Number allotted	
Address		ORDINARY	3,890	
UK	Postcode			
Name		Class of shares allotted	Number allotted	
Address		-		
<u></u>	Postondo		<u> </u>	
Name	Postcode	Class of shares allotted	Number allotted	
Address	· · · · · · · · · · · · · · · · · · ·	_	u	
L			L	
UKI	Postcode		L	
Name		Class of shares allotted	Number allotted	
Address			L	
UK I	Postcode	<u> </u>	L	
Name		Class of shares allotted	Number allotted	
Address			1	
LIK I	Postcode		,	
			· · · · · · · · · · · · · · · · · · ·	
Please enter the number of contin	uation sheets (if any) attached to this	form 3		
A director / secretary / administrator / a	Da	ate 161108	delete as appropriate	
A director / Sculcially / administration		, , , , , , , , , , , , , , , , , , , ,		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the	MS HAZEL JARVIS - DEP	<u> </u>	;	
person Companies House should	J SAINSBURY PLC, 33 HC	DLBORN, LONDON		
contact if there is any query	EC1N 2HT	Tel 0207 69	5 6000	
	DX number	DX exchange		

J Sainsbury plc Return of Allotment 2 January 2007 2002 5 Year Scheme

L239

Name & Address	No of shares Allotted
Mrs Christine Banks, 48 Hampshire Road, Walton le Dale, PRESTON, PR5 4NH	466
Mrs Linda Rosemary Woolf, 22 Snells Mead, BUNTINGFORD, Herts, SG9 9JG	1,036
Mrs Daphne E Wylde ,116 Funtley Road, Funtley, FAREHAM, Hants, PO17 5EF	466
Total number of Allotments	3
Total number of Shares Allotted	1,968

J Sainsbury plc Return of Allotment 2 January 2008 2003 5 Year Scheme

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Name & Address	No of shares Allotted
Mrs Susan Reed 16 Pine Court Talbot Green PONTYCLUN Mid Glam CF72 8LA	496
Total number of Allotments Total number of Shares Allotted	1 496

£217

J Sainsbury plc Return of Allotment 2 January 2007 2004 3 Year Scheme

Name & Address	No of Shares Allotted
Mrs Magdalen Spellman, Flat 4 900D Gleadless Road, SHEFFIELD, S12 2LH	331
Mr Peter Weaver, 25 Warren Road, Ashchurch Gardens, TEWKESBURY, Glos GL20 8QR	165
Miss Carmel Sylver, 48 Mayeswood Road Grove Park, LONDON SE12 9RP	930
Nunber of Allotments	3
Total number of Shares Allotted	1,426