

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHWP000

105617

Company Number	103047		
Company name in full	J SAINSBURY PLC		
Shares allotted (including bo	nus snares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 3 0 1 2 0 0 8 0 9 0 1 2 0 0 8		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	688		
Nominal value of each share	£0 28 4/7P		
Amount (If any) paid or due on each share (including any share premium)	£3 775		
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please 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)			

18/01/2008 187 **COMPANIES HOUSE**

Form Revised January 2000

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

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff

For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name MS FIONA BAYLEY	Class of shares allotted	Number allotted
Address 14 WATERHOUSE SQUARE, ASHBURNHAM DRIVE, CUCKFIELD,	ORDINARY	688
SUSSEX		L
UK Postcode R H 1 7 5 D F		
Name	Class of shares allotted	Number allotted
Address	_	
<u> </u>		L
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address	_	
1	_	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
	_	·
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	_ \	L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed D	Date 17/1/08	
A director / secretary Administrator / administrative receiver / receiver manager / receiver	server- Please	delete as appropnat

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MS HAZEL JARVIS - [DEPUTY COMPANY SEC	
J SAINSBURY PLC, 3	3 HOLBORN, LONDON	
EC1N 2HT	Tel 0207 695 6000	
DX number	DX exchange	_