

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):						
	Fro	om	To)		
Date or period during which	Day Month	Year	Day Month	Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 7 0 2	2 7 0 2 2 0 0 8				
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY				
Number allotted	738	210				
Nominal value of each share	£0 28 4/7P	£0 28 4/7P				
Amount (If any) paid or due on each share (Including any share premium)	£2 39	£2 31				
List the names and addresses of the	ames and addresses of the 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)						



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

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and Wales

For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

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

Shareholder details		Shares and share	Shares and share class allotted		
Name MRS PATRICIA LILLIE		Class of shares allotted	Number allotted		
Address 21 CARSEY CLOSE, RAMSDEN HEA	ATH, BILLERICAY	ORDINARY	738		
ESSEX					
UKI	Postcode C M 1 1 1 P B	L	. L		
Name MR GEOFFREY D GODWIN		Class of shares allotted	Number allotted		
Address 3 TYLERS WAY, SEDBURY, CHEPS	TOW, GWENT	ORDINARY	210		
UK !	Postcode NP167AB				
Name		Class of shares allotted	Number allotted		
Address					
LIV I	Postcodo				
	Postcode				
Name		Class of shares allotted	Number allotted		
Address					
		_			
UKI	Postcode LLLLL				
Name		Class of shares allotted	Number allotted		
Address		_			
UK Postcode					
Please enter the number of contin	uation sheets (if any) attached to this	s form			
		alline			
Igned A-director / secretary polymhistrator / a	dministrative receiver / receiver manager / rec	Please	delete as appropriate		
Please give the name, address, elephone number and, if available,	MS HAZEL D JARVIS - DEPUTY COMPANY SEC				
DX number and Exchange of the erson Companies House should	J SAINSBURY PLC, 33 HOLBORN, LONDON '				
ontact if there is any query	EC1N 2HT	EC1N 2HT Tel 0207 695 6000			
	DX number	DX exchange			