

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		

Γ	· · · · · · · · · · · · · · · · · · ·				
	·				
Shares allotted (including bon	us 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)	1,9 1,1 2,0	0 0 8	1 9 1 1	2 0 0 8	
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	1290				
Nominal value of each share	£0.28 4/7P				
Amount (if any) paid or due on each share (including any share premium)	£2.17				
List the names and addresses of the	allottees and the number of	shares allot	ted to each over	leaf	
If the allotted shares are fully o	or partly paid up otherw	ise 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 com	pleted and	signed the fo	orm send it to	

A0JYH5O1 A19 15/12/2008 2. COMPANIES HOUSE

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

the Registrar of Companies at:

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

DX 235 Edinburgh

DX 33050 Cardiff

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 SEE ATTACHED	Class of shares allotted	Number allotted		
Address	ORDINARY	1290		
		L		
UK Postcode		<u></u>		
Name	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode	L	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode LLLLL				
Name	Class of shares allotted	Number allotted		
Address				
	_	L		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	form 1			
Signed Do	ate 12 12 08			
A director / secretary administrator / administrative receiver / receiver manager / receiver	· · · · · · · · · · · · · · · · · · ·	delete as appropriate		
Please give the name, address, MS HAZEL D JARVIS - DE	PUTY COMPANY SE			
elephone number and, if available, a DX number and Exchange of the				

person Companies House should contact if there is any query.

MS HAZEL D JARVIS - DEPUTY COMPANY SEC		
J SAINSBURY PLC	, 33 HOLBORN, LONDON	
EC1N 2HT	Tel 0207 695 6000	
DX number	DX exchange	

J Sainsbury plc Return of Allotment 19 November 2008 2004 5 Year Scheme Option Price 217p

Name & Address	No of shares Allotted
Mrs Lesley Susan Bunn, 32 Cromwell Road, Muswell Hill, LONDON, N10 2PD	1,290
Total number of Allotments Total number of Shares Allotted	1 1,290