

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

185647

Company name in full

SAINSBURY	PLC	 -	 · -	

Shares allotted (including bonus shares):

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

2 | 4 | 1 | 2 | 2 | 0 | 0 | 8 | 2 | 4 | 1 | 2 | 2 | 0 | 0 | 8

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
1502	440	
£0.28 4/7P	£0.28 4/7P	
£2.31	£2.17	

List the names 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)

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COMPANIES HOUSE

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

DX 33050 Cardiff

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

DX 235 Edinburgh

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

Shareholder details				
	Class of shares allotted	Number allotted		
	ORDINARY	1942		
Postcode				
	Class of shares allotted	Number allotted		
	_			
Postcode	- -	L		
	Class of shares allotted	Number allotted		
	_			
Postcode		<u> </u>		
	Class of shares allotted	Number allotted		
Postcode		L		
	Class of shares allotted	Number allotted		
	-	t		
Postcode		1		
	form 2			
////		delete as appropriate		
minisuative receiver / receiver manager / rec	eivei Please	delete as appropriate		
		EC		
J SAINSBURY PLC, 33 HOLBORN, LONDON				
		6000		
	Postcode	Class of shares allotted ORDINARY Class of shares allotted Postcode L L L L L L L L L L L L L L L L L L L		

J Sainsbury plc Return of Allotment 24 December 2008 2005 3 Year Scheme Option Price 231p

Name & Address	No of shares Allotted
Mr Peter Brunt 105 Whiteacre Road Ashton U Lyne Ashton Under Lyne Lancs OL6 9PJ	1502
Total number of Allotments Total number of Shares Allotted	1 1,502

J Sainsbury plc Return of Allotment 24 December 2008 2004 5 Year Scheme Option Price 217p

Name & Address	No of shares Allotted
Mr Sean Michael Andrew O'Brien 4 Grebe Road Bridgwater Somerset TA6 5RA	440
Total number of Allotments Total number of Shares Allotted	1 440