

Return of Allotment of Shares

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

Company Number

185647

SAINSBURY PLC		

Company name in full	J SAINSBURY PLC					
Shares allotted (including bonus shares):						
	From	То				
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)	1 8 0 6 2 0 0 9	1 8 0 6 2 0 0 9				
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	376409					
Nominal value of each share	28 4/7P					
Amount (if any) paid or due on each share (including any share premium)	h 28 4/7P					
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)						



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

Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name J SAINSBURY PLC Employee Share Ownership Trust		Class of shares allotted	Number allotted
Address c/o Computershare Trustees (C.I) Limited		ORDINARY	376409
PO Box 83, Ordnance, 31 Prier Road,St.	Helier		
UK Pos	tcode J E 4 _ 8 P W		
Name		Class of shares allotted	Number allotted
Address			
L			
UK Pos	tcode		
Name		Class of shares allotted	Number allotted
Address			
		_	
UK Pos	tcode		
Name		Class of shares allotted	Number allotted
Address		-	
		_	
UK Pos	tcode		
Name		Class of shares	Number allotted
Address		-	2,73,13,2
		-	L
UK Pos	tcode	<u> </u>	<u> </u>
Please enter the number of continuati	ion sheets (if any) attached to this	form	
igned A director / secletary / administrator / admin		ate <u>(9/6/07</u> eiver <i>Please</i>	delete as appropriate
lease give the name, address, elephone number and, if available,	MS HAZEL D JARVIS - DEPUTY COMPANY SEC		
DX number and Exchange of the	EC1N 2HT		
erson Companies House should ontact if there is any query.	Tel 02076956000		

DX number

DX exchange