

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):	-		
	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)	0 3 0 8 2 0 0 9	0 6 0 8 2 0 0 9		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	192716			
Nominal value of each share	£0.28 4/7P			
Amount (if any) paid or due on each share (including any share premium)	£0.28 4/7P			
List the names and addresses of the allo	ottees and the number of shares allo	otted to each overleaf		
If the allotted shares are fully or p	eartly paid up otherwise than i	n 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

DX 235

Edinburgh

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



11/08/2009 COMPANIES HOUSE

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) Lim	nited	ORDINARY	192716	
		_		
UK	Postcode JE4 8 PW		L	
Name		Class of shares allotted	Number allotted	
Address		-		
			<u> </u>	
UK F	Postcode LLLLLL			
Name		Class of shares allotted	Number allotted	
Address				
		_	L	
UKF	Postcode LLLLLL			
Name		Class of shares allotted	Number allotted	
Address				
L		_	L	
UKF	Postcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
L			<u> </u>	
UKF	Postcode			
Please enter the number of continu	uation sheets (if any) attached to this	form		
		-10/~		
A director / Secretary administrator / ad	Didministrative receiver / receiver manager / receiver	eiver Please	delete as appropriate	
lease give the name, address, lephone number and, if available,	MS HAZEL D JARVIS - DE	PUTY COMPANY SE	EC	
DX number and Exchange of the erson Companies House should	J SAINSBURY PLC, 33 HOLBORN, LONDON			
contact if there is any query.	EC1N 2HT	Tel 02076956000		
	DX number	DX exchange		