PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

Return of Allotment of Shares

| 39596 | 649 | • • | | | | | | | |
|-----------------|------------|---------------------------------------|---|--|--------------------------------|---|---------------------------------|--|---|
| 3959649 | | | | | | | | | |
| Easyj | isyjet plc | | | | | | | | |
| | | | | | | | | | |
| us share | es): | | • | | | | | | |
| | | Fre | om | | | , | То | | |
| | Dav | Month | , , | /ear | |)av | Month | Year | |
| | 14 | 09 | | | | | 1 | | |
| [| Ordinary | / | | | | | T | | |
| | | | | | | | | | |
| | 16,286 | | | | | | | <u> </u> | |
| | | | | | | | | | |
| | 25p | · · · · · · · · · · · · · · · · · · · | | | | - | | | |
| | | | | | | | | | |
| ı | £3.4707 | 54 | | | | | | | |
| ∟ the allott | ees and | the nu | ımbeı | of share: | s allotte | d to e | ach ove | erleaf | |
| | | | | | | | | | |
| Г | | | | | | . | | | |
| | | | | <u> </u> | | | | | |
| Γ | | | | | | | | | |
| | | | | | | _ | =. | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | us share | Ordinary 16,286 25p £3.4707 | Day Month 14 09 Ordinary 16,286 25p £3.470754 | From Day Month 14 09 2 | ### Prom Day Month Year | From Day Month Year Day Day Month Year Day Month Year Day Day | From Day Month Year Day | From To Day Month Year Day Month | From To Day Month Year Day Month Year |



29/09/2009 COMPANIES HOUSE

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

DX235 Edinburgh

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

contact if there is any query.

| Shareholder details | Shares and share class allotted | | | |
|--|---------------------------------|--------------------|--|--|
| Name Pershing Nominees Limited (Part ID 601 Desig LDCLT) | Class of shares allotted | Number allotted | | |
| Address Capstan House, One Clove Crescent, East India Dock, London | Ordinary | 16,286 | | |
| | | L | | |
| UK Postcode E14 2BH | | L | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode [_ [_ [_ [_ [_ [_ | | | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode L L L L L | | 1 | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode L L L L L L | | | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | TOTAL | 16,286 L | | |
| · | | | | |
| UK Postcode L L L L L | | | | |
| Please enter the number of continuation sheet(s) (if any) attached to this form : | 0 | | | |
| director / secretary / administrator / administrative receiver / receiver manager / receiver | 219/09 Please dele | te as appropriate | | |
| se give the name, address, hone number and, if available, | OUSE, SPENCER | ROAD, | | |
| number and Exchange of the Companies House should LANCING, WEST SUSSEX B | N99 6DA | | | |

ESP-EXEC/EK/E27433

DX number

Tel: 01903 833874

DX exchange