

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFO83

Company Number

3959649

Company name in full

Easyjet 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
05	05	2009

Day	Month	Year

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		
1829		
25p		
£3.3225		

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.)*

**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

**DX235
Edinburgh**

WEDNESDAY



A28 *AK4G2A0Q* 52
20/05/2009
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Mr John De Witt,		Class of shares allotted	Number allotted
Address 36, Halland Close,		Ordinary	1,041
Three Bridges, Crawley			
Surrey UK Postcode RH10 1SD			
Name Ms Zahra Hawes		Class of shares allotted	Number allotted
Address 15, De La Warr Road,		Ordinary	208
East Grinstead			
UK Postcode RH19 3BS			
Name Mrs Hilke Nolte		Class of shares allotted	Number allotted
Address Rittergut "Haus Solde"		Ordinary	580
Paradiesstr 18, Dortmund 44289			
Germany UK Postcode LL L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode LL L L L L L L			
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,829
UK Postcode LL L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

[Signature]

Date

13/5/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EQUINITI LIMITED, ASPECT HOUSE, SPENCER ROAD,
LANCING, WEST SUSSEX BN99 6DA
ESP-EXEC/ VAF/E25904 Tel: 01903 833874
DX number **DX exchange**