PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83		Return of Anothient of Sh		
Company Number	3959649			
Company name in full	Easyjet plc			
Shares allotted (including bor	nus shares):			
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
If shares were allotted on one date nter that date in the "from" box.)	23 04 2009			
No.	Ordinary			
Class of shares ordinary or preference etc)				
	1,000			
lumber allotted				
	25p			
lominal value of each share				
mount (if any) paid or due on each hare (including any share premium)	£3.3055			
ist the names and addresses o	f the allottees and the number of si	hares allotted to each overleaf		
f the allotted shares are fully	or partly paid up otherwise than	າ in cash please state:		
% that each share is to be				
reated as paid up				
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the				

713 CP3 11/05/2009

COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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)

Shareholder details			Shares and share	Shares and share class allotted	
Name L	Pershing Nominees Limi	ted Part Id: 601 Desig: LDCLT	Class of shares allotted	Number allotted	
Address	Capstan house, One Clo	ove Crescent, East India Dock,	Ordinary	1,000	
ı	London			L	
	UK Postcod	e E14 2BH	<u> </u>		
Name			Class of shares allotted	Number allotted	
Address				ı	
1					
	UK Post	code L L L L L L		<u></u>	
Name 			Class of shares allotted	Number allotted	
Address		·		ſ	
	UK Post	code L L L L L	<u> </u>	L	
Name L			Class of shares allotted	Number allotted	
Address				L	
	UK Pos	stcode L L L L L		<u> </u>	
Name			Class of shares allotted	Number allotted	
Address			TOTAL	1,000	
	UK Post	code L L L L L		<u> </u>	
Pleas	e enter the number of continues	uation sheet(s) (if any) attached to this for Date	m:		
	secretary / administrator / administra	ative receiver / receiver manager / receiver	Please delet	e as appropriate	
ase give the name, address, phone number and, if available, X number and Exchange of the son Companies House should		EQUINITI LIMITED, ASPECT HOUSE, SPENCER ROAD,			
		LANCING, WEST SUSSEX	BN99 6DA		
act if the	re is any query.	ESD_EXEC/TM/25822	Tal: 01903 83387/	l	

ESP-EXEC/TM/25822

DX number

Tel: 01903 833874

DX exchange