

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

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

19 02 2009

Day Month Year

23 02 2009

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

8,697

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

£2.9725

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

SATURDAY



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07/03/2009

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Pershing Nominees Limited Id: 601 Desig: LDCLT	Class of shares allotted	Number allotted
Address	Capstan House, One Clove Crescent, East India Dock, London UK Postcode E14 2BH	Ordinary	6,973
Name	Mr. Trevor Leonard Gordon Purnell	Class of shares allotted	Number allotted
Address	9 The Moor, Melbourn, Royston UK Postcode SG8 6ED	Ordinary	1,724
Name		Class of shares allotted	Number allotted
Address	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address	UK Postcode L L L L L L L L	TOTAL	8,697

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

Signed 

Date 27/2/09

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/TM/25356

Tel: 01903 833874

DX number

DX exchange