

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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
03	12	2008

Day	Month	Year
I	I	III

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		
24,140		
25p		
£1.86		

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

MONDAY



AQ07969V

A27

05/01/2009

81

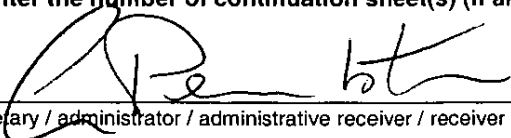
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Please see attached spreadsheet Address UK Postcode	Class of shares allotted Ordinary	Number allotted 24,140
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 24,140

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

Signed



Date

31/12/08

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/	Tel: 01903 833874
DX number	DX exchange

PREFIX	SURNAME	NAME	ADDRESS	ADDRESS 2	POSTCODE	SHARES
MR	Beelaerts Van Blokland	Alexander Frederick	Marie Heinekenplein 201	Amsterdam, 1072 MK, Netherlands		3056
MR	Birnie	Adam John	40 Chester Grove	Blyth	NE24 5SJ	1018
MISS	Brass	Jennifer	5 Cairnhill Court, Bearsden	Glasgow	G61 1RN	1018
MR	Brownjohn	Justin Charles	Turnstr 4, Berlin 10559	Germany		2037
CAPT	Goodfellow	Richard Matthew	Hope Cottage, School Lane	Bunbury, Tarporley	CW6 9NR	713
CAPT	Keddie	Stewart	15 Broadfield, High Rodling,	Dunmow	CM6 1NY	3056
MR	Konig	Rene	Gryphiusstrasse 24, Berlin 10245	Germany		3056
CAPT	Low	Iain Alistair	Heathcote, 11 Victoria Terrace	Crieff	PH7 4AA	2547
MR	Madina	Bilal	18 Lucas Close, Maidenbower	Crawley	RH10 7EY	2547
MR	Soderman	Johnny Mikael	5 Cairnhill Court, Bearsden	Glasgow	G61 1RN	3056
MISS	Sonley	Gemma Rachel	40 Chester Grove	Blyth	NE24 5SJ	1018
MR	Tysoe	Peter Gordon	8 Gatehill Gardens,	Luton	LU3 4EZ	1018