

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
01	12	2008

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		
1,918		
25p		
£2.7000p		

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.)

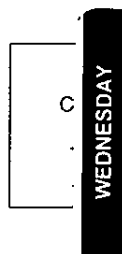
When you have completed and signed the form send it to  
the Registrar of Companies at:

companies House, Crown Way, Cardiff CF14 3UZ  
or companies registered in England and Wales

DX-33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
or companies registered in Scotland

DX235  
Edinburgh



A13 24/12/2008 191  
COMPANIES HOUSE

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

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	1,918
		_____	_____
		_____	_____
UK Postcode E14 2BH		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____  _____ _____		_____	_____
		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____  _____ _____		_____	_____
		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____  _____ _____		_____	_____
		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____  _____ _____		TOTAL	1,918
		_____	_____
UK Postcode L L L L L L L		_____	_____

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

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

Date \_\_\_\_\_

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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19/12/08

*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/SAM/E24764-	Tel: 01903-833874
DX number	DX exchange