

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
05	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		
4,336		
25p		
£2.6300		

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



A13

24/12/2008

192

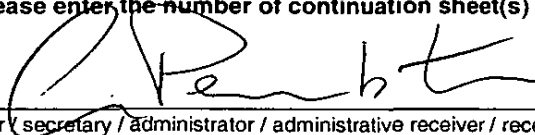
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Pershing Nominees Limited DES LDCLT Part ID 601 <b>Address</b> Capstan House, One Clove Crescent, East India Dock, LONDON E14 2BH UK Postcode	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3,060
<b>Name</b> Mr Farid Mazouz <b>Address</b> 427B Kingsbury Road, LONDON NW9 9DT UK Postcode L L L L L L L	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,276
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L	<b>Class of shares allotted</b> <b>TOTAL</b>	<b>Number allotted</b> <b>4,336</b>

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

**Signed**



**Date**

19/12/08

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/SJK/E24804

Tel: 01903 833874

DX number

DX exchange