

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

01 09 2008

Day Month Year

| | |||

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

965

Nominal value of each share

25p

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

£3 2075

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



A34  
15/09/2008  
COMPANIES HOUSE  
29

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

Shareholder details		Shares and share class allotted	
Name   Pershing Nominees Ltd   crest part ID 601, member a/c LDCLT  Address   Capstan House, One Clove Crescent, East India Dock,  London   E14 2BH   UK Postcode		Class of shares allotted  Ordinary    	Number allotted  965    
Name  Address  Bedfordshire   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  965    

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

**Signed**

**Date**

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/ARM/E23959	Tel 01903 833004
DX number	DX exchange