SE COMPLETE IN SCRIPT OR IN **BOLD BLACK CAPITALS**

88(2)

CHFPO83		Return of Allotment of Share		
Company Number	3959649			
Company name in full	Easyjet plc			
Shares allotted (including bor	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 30 05 2008	To Day Month Year		
Class of shares (ordinary or preference etc) Number allotted	Ordinary . 4,900	,		
Nominal value of each share	25p	- ·		
Amount (if any) paid or due on eac share (including any share premium)	£3 1000	. 1		
List the names and addresses o	f the allottees and the number of sh	nares 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)				

A49 28/06/2008

COMPANIES HOUSE

the Registrar of Companies at:

DX235

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

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

	Names and addresses of the allottees	(List joint share allotments consecutively)
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Shareholder details	Shares and share	Shares and share class allotte	
Name Captain Andrew Hoskins	Class of shares Number allotted allotted		
Address The Croft, 8 Church Street, Blakesley, Northampton	Ordinary	4,900	
		L	
UK Postcode NN12 8RA	<u> </u>	L	
Name	Class of shares allotted	Number allotted	
Address			
	1	l	
UK Postcode L L L L L	I		
Name	Class of shares allotted	Number allotted	
Address			
	<u> </u>		
UK Postcode L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
	L		
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	TOTAL	4,900	
	1	l	
UK Postcode L L L L L	1	<u> </u>	
Please enter the number of continuation sheet(s) (if any) attached to this	24/6/0	, 3	
director / secretary /administrator / administrative receiver / receiver manager / receiver	.e	e 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, AS	SPECT HOUSE, SPENCER ROAD,
LANCING, WEST SUS	SSEX BN99 6DA
ESP-EXEC/TM/22718	Tel 01903 833874
DX number	DX exchange