

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
31	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

32,395

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

SATURDAY



A68

AED8Q6LQ

17/01/2009

124

COMPANIES HOUSE

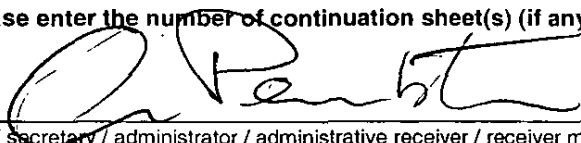
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name _____ Address _____ (please see attached list of participants) _____ UK Postcode _____	Class of shares allotted Ordinary	Number allotted 32,395
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 Ordinary	Number allotted 32,395

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

1

Signed



Date

15/1/09

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/VAF

Tel: 01903 833874

DX number

DX exchange

Easyjet Plc

Option	Price	Title	Forenames	Surname	Exercised	Shares	Address1	Address2	Address3	Address4	Postcode
1.86	MR		OLIVER	BIOT		5094	8 RUE MASBOURG	COURT-ST-ETIENNE	1490	BELGIUM	
1.86	CAPT		KEVIN	BONFIELD		5094	THE OLD BAKEHOUSE	25 BRIDGE END		COLSTERWORTH	GRANTHAM
1.86	MISS		LOUISE	HANMORE		815	10 WINDRUSH CLOSE	CRAWLEY			NG33 5NZ
1.86	CAPT		FAWAD	NAZ		5094	15 HIGHGATE CLOSE	NORTON		RUNCORN	
1.86	MISS		FIONA CLAIRE	RITSEMA		1018	4 YORK STREET	CAMBRIDGE			
1.86	MR		JOSE LUIS	SANCHEZ		3463	19 GRAHAM ROAD	PURLEY			CB1 2PY
1.86	CAPT		PATRICK JULES	VAN DAM		5094	PARK STREET 15/91	KNOCKE		BELGIUM	CR8 2EN
1.86	MR		ANDREW C	VENUS		1018	11 SILVERDALE	COLDWALTHAM		PULBOROUGH	
1.86	CAPT		MARC	WATHELET		5094	RUE DE WAUCOMONT 66	CHAINEUX 4650		BELGIUM	RH20 1LJ
1.86	MISS		PAULA	WELLS		611	6 ST. MICHAELS MEWS	ST. MICHAELS ROAD		BRAINTREE	CM7 1GB