

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
04	09	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		
7,488		
25p		
£3 537312		

**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

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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**

FRIDAY



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\*AA6EM3G9\*

26/09/2008

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
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 Ltd crest part ID 601, member a/c LDCLT <b>Address</b> Capstan House, One Clove Crescent, East India Dock, <b>London</b> E14 2BH <b>UK Postcode</b>	<b>Class of shares allotted</b> <b>Ordinary</b>	<b>Number allotted</b> <b>7,488</b>
<b>Name</b> <b>Address</b> <b>Bedfordshire</b> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b> <b>TOTAL</b>	<b>Number allotted</b> <b>7,488</b>

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

**Signed** 

**Date**  24/9/08

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/ARM/E24034	Tel 01903 833004
DX number	DX exchange