.. PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

CHFPO83		Return of Allotment of Share		
Company Number	3959649			
Company name in full	Easyjet plc			
Shares allotted (including bo	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 <i>Day Month Year</i> 12 06 2008	To Day Month Year		
Class of shares (ordinary or preference etc) Number allotted	Ordinary 4,588			
Nominal value of each share	25p			
Amount (if any) paid or due on eac share (including any share premium)	£2 960163			
List the names and addresses o	of the allottees and the number of shares	s allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in c	eash 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)				



28/06/2008 **COMPANIES HOUSE** the Registrar of Companies at:

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

DX235 Edinburgh

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

Shareholder details	Shares and share class allotte	
Name Pershing Nominees Ltd crest part ID 601, member a/c LDCLT	Class of shares allotted	Number allotted
Address Capstan House, One Clove Crescent, East India Dock,	Ordinary	4,588
London E14 2BH		
UK Postcode	l	ļ
Name 	Class of shares allotted	Number allotted
Address		
<u> </u>		l
UK Postcode L L L L L L		L
Name L	Class of shares allotted	Number allotted
Address		
<u> </u>	1	<u> </u>
UK Postcode		l
Name 	Class of shares allotted	Number allotted
Address		l
UK Postcode _	<u> </u>	<u> </u>
Name I	Class of shares allotted	l Number allotted
Address	TOTAL	4,588
		l
UK Postcode L L L L L L		
Please enter-the number of continuation sheet(s) (if any) attached to this fo	rm	ą
director (secretary administrator / administrative receiver / receiver manager / receiver		ete as appropnate

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, ASPE	CT HOUSE, SPENCER ROAD,	
LANCING, WEST SUSSE	X BN99 6DA	
ESP/EXEC/ARM/E22920	Tel 01903 833004	
DX number	DX exchange	