SE COMPLETE IN I YPESCRIPT OR IN **BOLD BLACK CAPITALS**

| CHFPO83 | | Return of Allotment of Shares |
|--|--|--------------------------------|
| Company Number | 3959649 | |
| Company name in full | Easyjet plc | |
| | | |
| Shares allotted (including bonu | s 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 03 06 2008 | To Day Month Year |
| Class of shares (ordinary or preference etc) Number allotted | Ordinary 2,100 | |
| Nominal value of each share | 25p | |
| Amount (if any) paid or due on each share (including any share premium) | £2 7600 | |
| List the names and addresses of the | he allottees and the number of sh | ares allotted to each overleaf |
| If the allotted shares are fully or | r 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) | | |
| stamped particulars on Form 88(3) if the | When you have completed | and signed the form send it to |

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 DX235 For companies registered in Scotland Edinburgh

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

| | Shareholder details | Shares and share | Shares and share class and the | |
|--------------|--|-----------------------------|---|--|
| Name | Mr Paul Naylor | Class of shares allotted | Number allotted | |
| Address | 493 Saintfield Road, Belfast, Northern Ireland | Ordinary | 2,100 | |
| | | | <u> </u> | |
| | UK Postcode BT8 8ER | | L | |
| Vame | | Class of shares allotted | Number allotted | |
| Address | | _ | | |
| u | | - | 1 | |
| | UK Postcode L L L L L | | | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | - | | |
| | | - |] | |
| | UK Postcode _ _ _ _ _ _ _ _ | | 1_,= | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | - | <u> </u> | |
| | | | | |
| | UK Postcode L L L L L L | | | |
| Name ———— | | Class of shares allotted | Number allotted | |
| Address | | TOTAL | 2,100 | |
| | | - | l | |
| Please | enter the number of continuation sheet(s) (if any) attached to thi | s form | <u></u> | |
| 0400 | | <u> </u> | S | |
| ned | cretary Ladministrator / administrative receiver / receiver manager / receiver | ate24/6/0 | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | |

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/KG/E22773 | Tel 01903 833874 | |
| DX number | DX exchange | |