

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	02	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	Ordinary	Ordinary
825	1,396	7,382
25p	25p	25p
£1 8600	£2 605	£4 4050

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

FRIDAY



A56

\*AU4KUXM5\*

29/02/2008

COMPANIES HOUSE

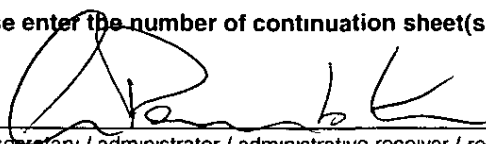
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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr Michael Spoors <b>Address</b> 86 Graham Gardens, Luton   UK Postcode LU3 1NQ	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  2,221
<b>Name</b> Captain Angus Mowbray Crawford <b>Address</b> Mendocino, Domewood, West Sussex   UK Postcode RH10 3HD	<b>Class of shares allotted</b>  	<b>Number allotted</b>  1,555
<b>Name</b> Pershing Keen Nominees Limited Part Id 601 Desig LDCLT <b>Address</b> Capstan House, one Clove Crescent, East India Dock, London   UK Postcode E14 2BH	<b>Class of shares allotted</b>  	<b>Number allotted</b>  5,827
<b>Name</b> <b>Address</b>   UK Postcode L L L L L L L	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b> <b>Address</b>   UK Postcode L L L L L L L	<b>Class of shares allotted</b>  <b>TOTAL</b>	<b>Number allotted</b>  9,603

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

**Signed**



**Date**

22/2/08

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/TM/E20885

Tel 01903 833874

DX number

DX exchange