

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	12	2007

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		
2644		
25p		
£5 3750		

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      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



A11      \*A5SVNVWG\*      315  
29/12/2007  
COMPANIES HOUSE

SATURDAY

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Pershing Keen Nominees (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>  Ordinary    	<b>Number allotted</b>  2,644    
<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>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>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>Number allotted</b>     
<b>Name</b>  <b>Address</b>    UK Postcode L L L L L L L	<b>Class of shares allotted</b>   TOTAL  	<b>Number allotted</b>   2,644  

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

☐

**Signed**



**Date**

24/12/07

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/LL/E19964	Tel 01903 833874
DX number	DX exchange