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

## 88(2)

| CHFPO83  |                                       | Return of Allotment of Shan |  |  |
|--|---------------------------------------|-----------------------------|--|--|
| 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 <i>Day Month Year</i> 06 10 2006 | To  Day Month Year          |  |  |
| Class of shares<br>(ordinary or preference etc)<br>Number allotted   | Ordinary<br>2,000                     |                             |  |  |
| Nominal value of each share  | 25p                                   |                             |  |  |
| Amount (if any) paid or due on each share (including any share premium)  | £4.9800                               |                             |  |  |
| List the names and addresses of t  | he allottees and the number of shares | s allotted to each overleaf |  |  |
| If the allotted shares are fully o   | r partly paid up otherwise than in o  | 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.) |                                       |                             |  |  |

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COMPANIES HOUSE

19/10/2006

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

DX235

Edinburgh

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

| Names and addresses of the allottees | (List joint share allotments consecutive | ely) |  |
|--------------------------------------|--|------|--|
|--------------------------------------|--|------|--|

| Shareholder details  | Shares and share         | Shares and share class allofte |  |
|--|--------------------------|--------------------------------|--|
| Name TD Waterhouse Nominees /Europe/ Limited<br>A/C TDWHEJET Part ID 277 | Class of shares allotted | Number<br>allotted             |  |
| Address 201 Deansgate, Manchester  | Ordinary                 | 2,000                          |  |
|  |                          |                                |  |
| UK Postcode M3 3TD   |                          |                                |  |
| Name   | Class of shares allotted | Number<br>allotted             |  |
| Address  |                          | <u></u>                        |  |
|  |                          | <u> </u>                       |  |
| UK Postcode L L L L L L  |                          | <u> </u>                       |  |
| Name   | Class of shares allotted | Number<br>allotted             |  |
| Address  | _                        | ı                              |  |
|  |                          |                                |  |
| UK Postcode L L L L L L  |                          |                                |  |
| Name   | Class of shares allotted | Number<br>allotted             |  |
| Address  | _                        | 1                              |  |
| UK Postcode  |                          |                                |  |
| Name   | Class of shares allotted | Number<br>Allotted             |  |
| Address  | TOTAL                    | 2,000                          |  |
|  |                          |                                |  |
| UK Postcode L L L L L L  |                          | <u> </u>                       |  |
| Please enter the number of continuation sheet(s) (if any) attached to    |                          |                                |  |
| ned  |                          | te 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.

| LLOYDS TSB REGISTI | RARS THE CAUSEWAY |  |
|--------------------|-------------------|--|
| WORTHING WESTS     | USSEX BN99 6DA    |  |
| ESP-EXEC/AL/11497  | Tel: 01903 833874 |  |
| DX number          | DX exchange       |  |