

AMENDED AS INCORRECT FORM SUBMITTED PREVIOUSLY



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

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	Day	Month	Year
	27	07	2001			

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

5609

Nominal value of each share

25p

Amount (if any) paid or due on each  
share (including any share premium)

£4.40

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

DX 235  
Edinburgh



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A09  
COMPANIES HOUSE

0128  
24/09/01

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

Shareholder details		Shares and share class allotted	
Name <u>Pershing Keen Nominees Ltd</u> Address <u>Capstan House One Clou Crescent</u> <u>East India Dock, London</u> Design: <u>DDCLT</u> UK Postcode <u>E14 2BH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,609</u>
Name <u>PART ID: 601</u> Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____

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

Signed D. Woodward

Date 20 September 2001

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.

<u>DEBORAH WOODWARD easyJes plc</u>	
<u>easyland, London Luton Airport</u>	
<u>Luton, Beds</u>	<u>Tel 42965</u>
DX number	DX exchange