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## COMPANIES FORM No. 88(2) (Rev 1988)

### Return of allotments of shares

Pursuant to section 88(2) of the  
Companies Act 1985 (the Act)

To the Registrar of Companies

# 88(2)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company Number

3034606

1. Name of company

EASYJET AIRLINE COMPANY LIMITED

2. This section must be completed for all allotments

Description of shares	ORDINARY		
A Number allotted	1000000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

\* complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 6th June, 1996] \*, or

(b) [from to] \*

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following  
information must be given (see notes 2 & 3)

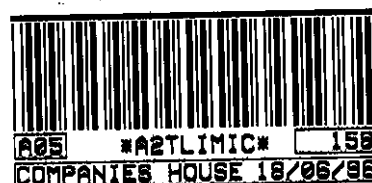
D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted			

- Notes -
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
  2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
  3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone  
number and reference (if any)  
CORNHILL SECRETARIES LIMITED  
6 RALEIGH HOUSE,  
ADMIRALS WAY,  
WATERSIDE,  
LONDON,  
28/21850 000

For official use

Postroom



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C

3034606

**Please  
complete  
legibly,  
preferably  
in black type,  
bold block  
lettering**

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

# Insert  
Director,  
Secretary,  
Administrator  
Administrative  
Receiver or  
Receiver (Scotland)

Companies registered in England and Wales  
or Wales should deliver this form to:-

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ