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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)

88(2)

(REVISED 1988)

To the Registrar of Companies (address on page 2)
(see note 1)

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

Company Number

802486

1. Name of company

AVIS RENT A CAR LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

| | | | |
|--|---|---|------------|
| Description of shares | † | | ORDINARY |
| A Number allotted | | | 13,000,000 |
| B Nominal value of each | | £ | £ 1 |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | | £ | £ 1 |

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 28.11 19 95], or §

(b) [from _____ 19 ____ to _____ 19 ____] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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 | | 100% |
| E Consideration for which the shares were allotted | Transfer of 1000 ordinary shares in Avis Europe Risk Management Limited | |
| | | |
| | | |

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):

Baker & McKenzie
100 New Bridge Street
London EC4V 6JA

Ref: GS/CRS/CAC

For official Use

Post room



ED2 *E9UPYKTH* 275
COMPANIES HOUSE 18/04/96

COMPANIES HOUSE 19/03/96

COMPANIES HOUSE 08/02/96

BLUEPRINT*

CH APP

[illegible]

11/11/2016

Signed [Signature] Designation & Secretary Date 2/2/96

**Companies registered in Scotland
should deliver this form to :-
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ**