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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

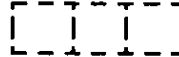
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1373432

Name of company

* Flybe Group Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5-3 2007 the nominal capital of the company has been

increased by £ 3,150 00 beyond the registered capital of £ 22,507,850 00

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

As per the Articles of Association of the Company

Please tick here if
continued overleaf



† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

MB Day

Designation †

Director

Date

5 March 2007

Presenter's name address and
reference (if any)
Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
DX 14344 Manchester
M002/1315108

For official Use (02/06)
General Section

Post room

THURSDAY



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05/04/2007

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COMPANIES HOUSE