



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDING
DOCUMENT

88(2)

Return of Allotment of Shares

Company Number

02769768

Company name in full

Flybe Limited

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
Day Month Year
0 1 0 7 1 9 9 3

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

999,999

Nominal value of each share

£1 00

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

£1.00

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

100%

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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

CES

WEDNESDAY



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12/05/2010

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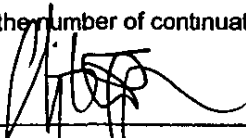
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>Flybe Group Ltd (formerly called Walker Aviation Ltd)</u> Address <u>Jack Walker House, Exeter International Airport,</u> <u>Exeter, Devon</u> UK Postcode <u>E X 5 2 H L</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>999,999</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
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Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

7 MAY 2010

A ~~XXXX~~ secretary / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXX~~

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

Eversheds LLP	
Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5BS	
Ref: forbeslm DM 2116642.1	Tel 0845 497 9797
DX number DX 14344	DX exchange Manchester