

G

COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not
write in
this margin

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

*insert full name
of company

†distinguish
between
ordinary
preference,
etc

§ complete
(a) or (b) as
appropriate

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

(REVISED 1988)
This form replaces
forms

To the Registrar of Companies (address overleaf)
(see note 1)

Company Number

3311438

1. Name of Company

* **Avis Europe plc**

2. This section must be completed for all allotments

Description of shares†	Ordinary	Ordinary	
A Number allotted	34,000	33,300	
B Nominal value of each	0.01	0.01	
C Total amount (if any) paid or due and payable on each share (including premium if any)	235p	124p	

Date(s) on which the shares were allotted

(a) [on **30 June 2000**] \$, 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	100 %	100 %	%
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 the 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

Presentor's name address,
telephone

Mrs J A Azzopardi
Assistant Company Secretary
Avis Europe plc
Avis House, Park Road
BRACKNELL RG12 2EW

For official use

Post room



BLUEPRINT
Company Secretary



A38
COMPANIES HOUSE

0191
22/07/00

4. Names and addresses of allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NWS Corporate Nominees Limited			
55 Mansell Street, London E1 8AN	60,600		
Roberto Lucchini			
via Luigi Capuana 94, 00137 Rome, Italy	6,700		
TOTAL	67,300		

Please complete legibly, preferably in black type, or in 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,
Administrat
or,
Administrat
ve Receiver
or Receiver
(Scotland)
as
appropriate

Signed



Designation §

DIRECTOR

Date

11-7-2000

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB