

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

88(2)

CHFP055

Please do not write in this margin 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

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

1. Name of Company

*insert full name of company

'Avis Europe plc

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc Description of shares†

A Number allotted

120,000

B Nominal value of each

C Total amount (if any) paid or due and payable on each share(including premium if any)

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on

12 June 2000

] §, or

(b) [from

to

1 §

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 %

%

%

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

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





1	Names and	addraeeae	of allottees
4.	names and	i addresses	or anottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WS Corporate Nominees Limited			
Mansell Street, London E1 8AN	120,000	<u>.</u>	
			:
TOTAL	120,000		
Where the space given on this form is inadequate, continu	ation		§ Insert Director,
sheets should be used and the number of sheets attatched should be indicated in the box opposite:	1	_	Secretary, Administra

Designation § SECRETARY Date

12-6-00

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

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

Signed

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB § Insert Director, Secretary, Administrat or, Administrati ve Receiver or Receiver or Receiver (Scotland) as appropriate