

88(2)

| Company Secretary | Return of Allotment of | of Shares | |
|---|--|----------------|--|
| Please complete in typescript, or in bold black capitals. | | | |
| CHFP010 Company Number | 3311438 | | |
| Company Name in full | Avis Europe plc | | |
| Shares allotted (including bonus | · | | |
| | From | То | |
| Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box) | Day Month Year 1 1 0 4 2 0 0 2 | Day Month Year | |
| Class of shares (ordinary or preference etc) | ORDINARY | | |
| Number allotted | 15,810 | | |
| Nominal value of each share | £0.01 | | |
| Amount (if any) paid or due on each share (including any share premium) | £2.065 | | |
| List the names and addresses of the ail of the allotted shares are fully or | | | |
| % 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 particular on Form 88(3) if the contract is not in writing) | s | | |
| | | | |



A40 COMPANIES HOUSE 0540 23/04/02 When you have completed and signed the form send it to the Registrar of Companies at:

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

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

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) $^{\text{Company No}}$ $^{\text{No}}$ 3311438

| Shareholder details | Shares and share class allotted | | | |
|--|--|--|--|--|
| Name | Class of shares allotted | Number allotted | | |
| NWS Corporate Nominees Limited | £0.01 ORDINARY | 15,810 | | |
| Address 55 Mansell Street, London | | | | |
| | | | | |
| UK postcode E1 8AN | - | i | | |
| Name | Class of shares allotted | Number allotted | | |
| | \ | | | |
| Address | (| - | | |
| | | | | |
| | | 1 | | |
| tiv postando I | | | | |
| UK postcodeName | Class of shares allotted | | | |
| | Oldso of situres directed | Number allotted | | |
| | | _ | | |
| Address | | 1 | | |
| | \ <u>-</u> | _ | | |
| | | | | |
| UK postcode | | | | |
| Name | Class of shares allotted | Number allotted | | |
| | 1 | | | |
| Address | | | | |
| | | _ | | |
| | | | | |
| UK postcode | | _ | | |
| | - | | | |
| Please enter the number of cor | ntinuation sheets (if any) attached to this form | 0 | | |
| Signed | Date | 12/4/2002 | | |
| A director / secretary / administrator / administrator | trative receiver / receiver manager / receiver | | | |
| Please give the name, address, telephone number and, if available, a DX number and | Mrs J A Azzopardi, Assistant Compa | J A Azzopardi, Assistant Company Secretary, Avis | | |
| Exchange of the person Companies House should contact if there is any query. | House, Park Road, Bracknell, Berkshire RG12 2EW | | | |
| | Tel 01344 426644 | | | |

DX number

DX exchange