

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 1p | |
|---|-------------|--|
| A Number allotted | 76,666 | |
| B Nominal value of each | 0.01 | |
| C Total amount (if any) paid or due and payable on each share(including premium if any) | 124p | |

Date(s) on which the shares were allotted

(a) [on **16 May 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 % | % | % |
| 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

Presenter's name address,
telephone

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

For official use

Post room



A09
COMPANIES HOUSE

0304
31/05/00



BLUEPRINT
Company Secretary

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 | 76,666 | | |
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| | | | |
| TOTAL | 76,666 | | |

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:

Signed



Designation §

SECRETARY

Date

17-05-2000

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

Companies registered in Scotland should deliver this from to:-

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

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

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