

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†	Ordinary 1p			
A Number allotted	11,000			
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		

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

(a) [on 21 June 2000

1 §, 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

Presentor's name address, telephone

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





4. Names and addresses of allottees

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					
5 Mansell Street, London E1 8AN	11,000				
	·				
ТОТА	L 11,000				

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attatched should be indicated in the box opposite:

Signed

Designation § SECRETARY Date

21-6-00

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

Companies registered in Scotland should deliver this from to:-

(Scotland) as appropriate

Director,

Secretary,

Administrat or, Administrati

ve Receiver

or Receiver

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

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