

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)

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

Company Number

3311438

*insert full name

of company

* Avis Europe plc

Name of Company

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc Description of shares†

A Number allotted

B Nominal value of each

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

Ordinary 1p

0.01

124p

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

(a) [on

05 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

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

I C S A
SOFTWARE

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

Presentor's name address.



4. Names and addresses of allottees

Number of shares allotted Names and Addresses Ordinary Preference Other **NWS Corporate Nominees Limited** 55 Mansell Street, London E1 8AN 96,500 96,500 **TOTAL** § Insert Where the space given on this form is inadequate, continuation Director, sheets should be used and the number of sheets attatched Secretary,

should be indicated in the box opposite:

Designation § SECRETARY Date

5-6-2000

Administrat Administrati

ve Receiver

or Receiver (Scotland)

appropriate

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

Please do not write in this margin

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