

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)

Please complete legibly, preferably in black type or bold block lettering (see note 1)

Company Number

3311438

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

Ordinary 1p Ordinary 1p Description of shares† 20,000 A Number allotted 10,000 B Nominal value of each 0.01 0.01 Total amount (if any) paid or 192p 200p due and payable on each share(including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

15 May 2000 (a) [on

] §, 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 %	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.

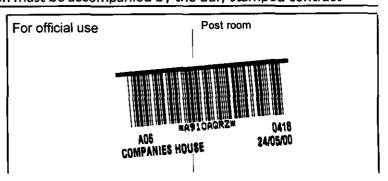
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return

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

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

Please do not write in this margin

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ames and Addresses	Number of shares allotted		
arries and Addresses	Ordinary	Preference	Other
S Corporate Nominees Limited, 55 Mansell Street, London E1 8AN			
	30,000		
TOTAL	30,000		
Where the space given on this form is inadequate, continuat sheets should be used and the number of sheets attatched should be indicated in the box opposite:	ion		§ Insert Director, Secretary, Administr

Designation § SECRETARY Date Signed

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 2E8

ve Receiver or Receiver (Scotland) as appropriate