

Please complete in typescript, or in bold black capitals.
CHFP041

## 88(2) Return of Allotment of Shares

HFP041					
Company Number	3418813				
Company name in full	ANC RENTAL CORPORATION (GROUP) PLC				
Shares allotted (including bonus shar	es):				
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)	From	То			
	Day Month Year	Day Month Year			
	2 0 1 1 2 0 0 0				
Class of shares (ordinary or preference etc.)	ORDINARY				
Number allotted	30,000,000				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£1.00				
List the names and addresses of the	allottees and the number of share	s aliotted to each overleaf			
If the allotted shares are fully o	or partly paid up otherwise t	han in cash please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted					
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the					

When you have completed and signed the form send it to the Registrar of Companies at:

\*ARTYOCKZ\* 0231

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contract is not in writing)

0231 17/07/02 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details			Shares and share class allotted		
Name ANC RENTAL CORPORATION (HOLDINGS) LIMITED			Class of shares allotted	Number allotted	
Address	OHDII (OD) BIIMI BII	<del></del>			
JAMES HOUSE 55 WELFORD ROAD LEICESTER			ORDINARY	. 30,000,000	
	AD LEICESTER	<del></del>	ORDINARI	1	
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Please enter the number of continu	uation sheet(s) (if any) attac	ched to this	form		
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A director / secretary / administrator / administrator /			Please delete as a	<u> </u>	
Please give the name, address,	Harvey Ingram Owston				
telephone number and, if available, a DX number and Exchange of the					
person Companies House should	20 New Walk, Leicester, Leicestershire				
contact if there is any query.	LE1 6TX Tel 0116 2545454				
	DX number 17014	DX number 17014 DX exchange Leicester 2			