

Return of Allotment of Shares

CHFP000								
Company Number	3816836							
Company name in full	easyRentacar (UK) Limited							
Shares allotted (including bonus shares):								
	From		То					
Date or period during which shares were allotted	Day Month	Year Day M	Day Month Year					
(If shares were allotted on one date enter that date in the "from" box.	0 9 0 5 2 0	0,0,0						
Class of shares (ordinary or preference etc)	ORDINARY	-	-					
Number allotted	80,000	-	-					
Nominal value of each share	£1.00	-	-					
Amount (if any) paid or due on eac share (including any share premium)	h £ 1.00	-	-					
List the names and addresses of the	e allottees and the number of	shares allotted to each (overleaf					
If the allotted shares are fully	or partly paid up otherwi	se than in cash plea	se state:					
% that each share is to be	:							
treated as paid up		L						
Consideration for which								
the shares were allotted (This information must be supported by								
the duly stamped contract or by the duly			<u>. </u>					
stamped particulars on Form 88(3) if the contract is not in writing)			·					
	<u> </u>							

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



A10 COMPANIES HOUSE

15/06/00

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Names and addresses of the allottees	(List joint share allotments consecutively)
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	Shareholder details	Shares and share	class allott
Name	NICK MANOUDAKIS	Class of shares allotted	Number allotted
Address	56 THE PARK	ORDINARY	80,000
<u> </u>	ST ALBANS, HERTFORDSHIRE	_	L
	UK Postcode A L 1 4 R Y	<u> </u>	L
Name		Class of shares allotted	Number allotted
Address			L
. <u> </u>	UK Postcode		L
Name		Class of shares allotted	Number allotted
Address		-	
L	LIK Postcode		L
Name	UK Postcode LLLLLL	Class of shares	Number allotted
Address		-	
			<u> </u>
	UK Postcode	<u> </u>	L
Name		Class of shares allotted	Number allotted
Address		_	L
			<u> </u>
	UK Postcode		<u> </u>
Pleas	se enter the number of continuation sheet(s) (if any) attached to this	is form	
Signed	1	ate 09 - MAY - 200	
	lirector / secretary / administrator / administrative receiver / receiver manager / receiver hanager / receiver / receiver manager / receiver manager / receiver / receiver manager / receiver mana	eiver Please	delete as appropri

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS J PIP	ER, KPMG,	AQUIS COURT, 31	FISHPOOL STREET			
ST ALBANS, HERTFORDSHIRE AL3 4RF						
		Tel	01727 733119			
DX number	6132	DX exchange	ST ALBANS			