

88(2)_(ef)

Return of Allotment of Shares

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Company Number **03907297**
Company Name **EASYCAR LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 31/01/2008
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Class of shares	ORDINARY
<i>Currency</i>	GBP

<i>Number allotted</i>	7889172
<i>Nominal value of each share</i>	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	EASYGROUP HOLDINGS LTD	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	FIRST ISLAND HOUSE PETER STREET, SAINT HELIER JERSEY JE2 4SP	<i>Number allotted</i>	7889172

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**