

Return of Allotment of Shares

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

CHFP010

Company Number

3907297

Company Name in full

easyRentacar Limited

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

1	2	0	9	2	0	0	2
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To

Day Month Year

2	5	0	9	2	0	0	2
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

39,500

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 shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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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 contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff



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COMPANIES HOUSE

0378
05/02/03

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3907297

Shareholder details		Shares and share class allotted	
Name Ali Ryan		Class of shares allotted £1.00 Ordinary	Number allotted 13,000
Address 15 Priory Gardens, Highgate, London, United Kingdom			
UK postcode N6 5QY			
Name Sean Hewitt		Class of shares allotted £1.00 Ordinary	Number allotted 26,500
Address 31 Long Brimley Close, Market Harborough, Leicester, United Kingdom			
UK postcode LE16 7XJ			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Date 28/9/2

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

The Rotunda, 42-43 Gloucester Crescent, London,

NW1 7DL

Tel 020 124 19029