

**Return of Allotment of Shares**Company Name: **EASYJET PLC**Company Number: **03959649**Received for filing in Electronic Format on the: **08/07/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/06/2020

Class of Shares:	ORDINARY	Number allotted	39681092
Currency:	GBP	Nominal value of each share	0.272857
		Amount paid:	7.03
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION FOR THE ALLOTMENT OF 39,681,092 ORDINARY SHARES IN EASYJET PLC WAS SATISFIED BY THE TRANSFER TO EASYJET PLC OF 11 ORDINARY SHARES AND 100 REDEEMABLE PREFERENCE SHARES EACH IN THE SHARE CAPITAL OF NORTH ONE LIMITED. THE SHARES WERE TRANSFERRED BY THE INVESTMENT BANK BNP PARIBAS.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	436889225
Currency:	GBP	Aggregate nominal value:	119208345.7

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	436889225
		Total aggregate nominal value:	119208345.7
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.