

AER LINGUS GROUP PLC

**Special Certificate
Relating to Bonus Shares in Aer Lingus Group plc
arising under the Intermediaries Offer**

I/We _____ (the "Transferee") of _____
in the County of _____ aged 18 years and upwards
SOLEMNLY AND SINCERELY DECLARE as follows: -

1. On _____ or prior to 10.00 am on 21 September 2006, _____

_____ of _____

_____ (the "Owner(s)")
subscribed for Ordinary Shares of €0.05 each in the capital of Aer Lingus Group plc as part of the initial public offer of the Aer Lingus Group plc and in accordance with the terms of the Intermediaries Offer (as defined in the IPO prospectus issued by Aer Lingus Group plc on 12 September 2006).

2. As a result of such subscription _____ Ordinary Shares of €0.05 each in the capital of Aer Lingus Group plc ("the IPO Shares") were allotted for the benefit of the Owner(s) and since their allotment, the IPO Shares have been registered in the name(s) of _____ (the "Transferee") of _____

3. The IPO Shares have been validly transferred to me/us: **Tick only ONE Box as appropriate**

(a) by transmission following the death of the Owner(s);

or

(b) the transfer does not involve any change in the beneficial ownership of the IPO Shares as the shares have been transferred to me/us to hold as nominee for the Owner(s)

or

(c) the transfer does not involve any change in the beneficial ownership of the IPO Shares as I am/ we are the Owner(s)

or

(d) the IPO Shares have been transferred to me/us as I am/ we are one or more of the joint Owner(s), without the addition of any other person



I/We confirm that the terms of this Declaration have been explained to me/us and I/We fully understand the terms of this Declaration.

I/We make this solemn Declaration conscientiously believing the same to be true for the satisfaction of Aer Lingus Group plc and its successors, pursuant to the provisions of the Statutory Declarations Act, 1938.

Signed:.....
.....
.....
.....

[To be signed by all the transferee(s)]

DECLARED before me by the said _____

Who is/are identified to me by _____

or

Who is personally known to me at this _____ day of _____

Commissioner for Oaths/Practising Solicitor