

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

73975

Company name in full

Exel plc

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

To

Day Month Year

10 01 2006

Day Month Year

| | |||

Class of shares
(ordinary or preference etc)

Ordinary Shares of
27 ⁷/₉

Number allotted

62,072

Nominal value of each share

27 ⁷/₉

Amount (if any) paid or due on each
share (including any share premium)

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

100 %

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.)

Pursuant to a Scheme of Arrangement, the first court order and the
second court order for which were filed at Companies House on
12 December 2005 and 13 December 2005 respectively.

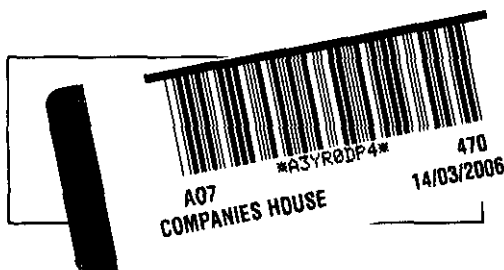
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX235
Edinburgh



Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name see attached list		Class of shares allotted	Number allotted
Address		Ordinary Shares	62,072
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

SC X

Signed DEPUTY 

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

Date

24 | 2 | 06

Please delete as appropriate

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.

Tel	
DX number	DX exchange

Mr	Danrian	Bere	42 Hambleton Grove	Emerson Valley	MILTON KEYNES		NK4 2JS	320
Mr	Dominic Lee	Brooks	125 Blaisdon	Yate	BRISTOL		BS37 8TW	127
Mr	Roger James	Crouch	31 Chilton Avenue	STOWMARKET	Suffolk		IP14 1LB	347
Mr	Roger James	Crouch	31 Chilton Avenue	STOWMARKET	Suffolk		IP14 1LB	357
Mr	Roger James	Crouch	31 Chilton Avenue	STOWMARKET	Suffolk		IP14 1LB	480
Mr	Roy Alan	Daley	98 Lullingstone Aven	SWANLEY	Kent		BR8 7JW	140
Mr	Matthew	Emery	12 Eastfield Road	KNOTTINGLEY	West Yorkshire		WF11 0JB	95
Mr	Michael	Feeney	66 Hope Street	BARN斯LEY	South Yorkshire		S75 2AY	635
Mrs	Ann Marie	Fulbrook	41 Fourth Avenue	WELLINGBOROUGH	Northants		NN8 3NE	347
Mr	David Andrew	Graham	13 Sandersons Croft	Kirkby Thore	PENRITH	Cumbria	CA10 1XT	173
Mr	David Andrew	Graham	13 Sandersons Croft	Kirkby Thore	PENRITH	Cumbria	CA10 1XT	240
Mrs	Deborah Lynne	Hayward	16 Chestnut Avenue	EASTLEIGH	Hants		SO50 5AH	281
Mrs	Deborah Lynne	Hayward	16 Chestnut Avenue	EASTLEIGH	Hants		SO50 5AH	286
Mr	Andrew Paul	Johnson	552 Bryn Road	Ashton in Makerfield	WIGAN	Lancs	WN4 8AH	317
Mr	Norman Albert	Muton	34 Bennets Court	Chipping Sodbury	BRISTOL		BS37 4XH	480
Mr	David Phillip	Newman	20 Cuckoo Lane	LIVERPOOL			L25 4UQ	281
Mr	David Phillip	Newman	20 Cuckoo Lane	LIVERPOOL			L25 4UQ	581
Mr	David	Potter	13 Egerton Park	Worsley	MANCHESTER		M28 2TR	476
Mrs	Daljeet Kaur	Shergill	16 Nolan Close	Ash Green	COVENTRY		CV6 6QB	63
Mr	Ian	Silk	18 Olivia Road	Brampton	HUNTINGDON	Cambs	PE28 4RP	70
Mr	John Robert	Staniewicz	44 Court Orchard	WOTTON UNDER EDGE	Glos		GL12 7JE	695
Ms	Mervyna	Whitehouse	35 Julia Avenue	Pype Hayes	BIRMINGHAM		B24 0QD	351
Mr	Michael David	Wilby	173 Watling Road	Ferry Fryston	CASTLEFORD	West Yorkshire	WF10 2QY	139
Mr	Michael David	Wilby	173 Watling Road	Ferry Fryston	CASTLEFORD	West Yorkshire	WF10 2QY	193
Mr	Myke	Wright	2 West Glebe Road	COBRY	Northants		NN17 1EU	152
Mr	Malcolm	Yardley	55 Deedmore Road	Henley Green	COVENTRY		CV2 1EH	139
Mrs	Donna Jane	Ali	90 Lower Wear Road	EXETER			EX2 7BG	348
Mr	Lancelord	Allison	55 Sewall Highway	COVENTRY			CV2 3NH	273
Mr	James Terence	Clarke	118 Leach Lane	Sutton Leach	ST HELENS	Merseyside	WA9 4PH	358
Mr	Scott	Copeland	2 Michael Croft	Wath Upon Dearre	ROTHERHAM	South Yorkshire	SS3 6RW	281
Mr	Mark	Davies	50 A Bishopsworth Road	Bedminster Down	BRISTOL		BS13 7JJ	417
Mr	Steven John	Davies	2 Flanders Hall Cottage	ATHERSTONE	Warwickshire		CV9 2JN	348
Mr	Martin	Dempsey	62 Sothall Green Beighton	SHEFFIELD			S20 1FH	704
Mr	Martin	Dempsey	62 Sothall Green Beighton	SHEFFIELD			S20 1FH	429
Mrs	Nora	Dineen	79 Ralphs Ride	BRACKNELL	Berks		RG12 9LN	444
Miss	Sarah	Durbabin	62 Alderney Gardens	Kings Norton	BIRMINGHAM		B38 8YW	320
Mr	Alan	Edwards	71 Brampton Road	Thurcroft	ROTHERHAM	South Yorkshire	S66 9AS	143
Mr	David James	Edwards	29 Clarence St	NEWPORT	Gwent		NP20 2DA	208

Mr	Peter	Ennton	6 Plumbs Fold	Barton	NORTHWICH	Cheshire	CW8 4HF	317
Mr	Huw Richard	Evans	31 Acacia Avenue	Undy	CALDICOT	Gwent	NP26 3NQ	348
Mr	Huw Richard	Evans	31 Acacia Avenue	Undy	CALDICOT	Gwent	NP26 3NQ	357
Miss	Julie Dawn	Griffiths	40 Thor Drive	Cranbourne Gardens	BEDFORD	Gwent	MK41 0WP	160
Mr	Anthony Howard	Harper	24 John Street	Cwmcam	NEWPORT	Gwent	NP11 7EH	286
Mr	Kevin Ian	Heal	95 Hamble	Belgrave	TAMWORTH	Staffs	B77 2JF	481
Mr	Gordan Harry	Higgins	49 Lower Greenfield Ingol	PRESTON			PR2 3ZT	254
Mr	Mark	Humphris	5 Newport Close	ENFIELD	Midx		EN3 6BH	127
Mr	Shane	Jenkins	221 Great Meadow Road	Bradley Stoke	BRISTOL		BS32 8DG	104
Mr	Patrick John	Lambert	70 Barton Road	LUTON	DAGENHAM		LU3 2BB	782
Mr	Ike Uchechukwu	Lawrence	227A Heathway		ST HELENS	Essex	RM9 5AN	177
Mr	Colin	Lees	176 Vincent Street		ST HELENS	Merseyside	WA10 1LA	496
Mr	Colin	Lees	176 Vincent Street		Merseyside		WA10 1LA	1366
Mr	Stuart Neville	Lloyd	Lindale 12	School Lane	Copmanthorpe York	YORK	YO23 3SG	1044
Mr	Jonathan	Maskery	34 Eastwood Road	CHATTERIS	Cambs		PE16 6RU	197
Mr	Ralfeigh	Miller	58 Rowan Crescent Sireatham	LONDON			SW16 5JB	141
Mrs	Fiona	Morrison-Tudor	6 Trewithy Drive	PLYMOUTH			PL6 5TY	317
Mr	Michael Nicholas	Parker	50 Roseleigh Drive Totton	SOUTHAMPTON	Essex		SO40 7JY	254
Mr	Justin Wayne	Searle	63 Sandhurst Drive	ILFORD	LONDON		IG3 9DD	281
Miss	Asha Shelly	Singh	17B Sweet Briar Walk	Upper Edmonton	NORWICH		N18 1RZ	127
Mr	Keith Harold	Southgate	Grange Cottage	Mundham	MAIDSTONE	Kent	NR14 6EP	249
Mr	Charles James	Thompson	16 Kennington Close	Senacre Wood	MAIDSTONE	Kent	ME15 8QG	320
Mr	Charles James	Thompson	16 Kennington Close	Senacre Wood	MAIDSTONE	Kent	ME15 8QG	445
Mrs	Claire Samantha	Turner	12 Norfolk Grove	WALSALL			WS6 6JS	158
Mr	Andrew Joseph	Unwin	90 The Parkway	WALSALL			WS4 1XB	139
Mr	Andrew Joseph	Unwin	90 The Parkway	WALSALL			WS4 1XB	192
Mr	James Julian	Wingfield	19 Meadway Harrold	BEDFORD	Stafford		MK43 ZDR	317
Mr	Peter George	Richardson	1 Mayfield Avenue	Penkridge	Leics		ST19 5AG	63
Mr	Hugh Thierry	Cook	8 Saville Close	Hinckley	Doncaster		LE10 1SZ	358
Miss	Leanne	Hardy	67 Norfolk Road	Bircotes	Cliwyd	South Yorkshire	DN11 8AU	127
Mr	Robert	Owen	15 Alexander Road	Wrexham	NEWPORT	Gwent	LL13 7SL	158
Mr	Anthony Howard	Harper	24 John Street	Cwmcam	Northamptonshire		NP11 7EH	249
Mr	Alan Mark	Taylor	11 Daniel Walk	Cordy	WEST BYFLEET	Surrey	NN18 0SF	254
Mr	Malcolm Morris	Abrahams	1 York Close	Byfleet	STOCKTON ON TEES	Cleveland	KT14 7HW	347
Mrs	Sarah Jayne	Ager	28 Stoneacre Avenue	Ingleby Barwick	Oxon		TS17 0XE	65
Miss	Heather	Baldwin	4 Fuchsia Walk	BANBURY	LINGFIELD	Surrey	OX16 1YS	160
Mr	Dale Richard	Bashford	2 Starborough Cottages	Station Road Dormansland	STONEHOUSE	Glos	RH7 6NL	320
Mr	Matthew James	Bax	Flat 1 Hill Court	Queens Road			GL10 2QT	158

Mr	Arthur John	Berry	53 Western Street	SWANSEA	HUNTINGDON	Cambs	SA1 3UJ	254
Ms	Lorraine	Bilboa	36 Devock Close	Stukeley Meadows	BRISTOL		PE29 6XE	278
Mr	Michel Francois	Bony	7 Willow Way	Coalpit Heath			BS36 2SG	695
Mr	John	Bristow	17 Withycombe Drive	BANBURY	Oxon		OX16 OSP	152
Mr	Adrian	Butters	66 Mayfield Crescent	Eaglescliffe	STOCKTON ON TEES	Cleveland	TS16 0NJ	127
Mr	Paul Alan	Chamberlain	32 Purton Close	Kingswood	BRISTOL		BS15 9ZE	347
Mr	Dale Richard	Cranton	29 Milnes Grove	Airedale	CASTLEFORD	West Yorkshire	WF10 3EZ	158
Mrs	Vanessa Anne	Crispin	13 Gibbs Close	WALTHAM CROSS	Herts		EN8 9RX	317
Mr	Christopher John	Densley	48 Long Road	Mangotfield	BRISTOL		BS16 9HQ	127
Mr	Ian Michael	Ellis	41 All Saints Court	DIDCOT	Oxon		OX11 7NG	104
Mr	Mark Iain James	Furneaux	23 Wellpond Close	BEDFORD			MK44 1PL	192
Mr	Mark Iain James	Furneaux	23 Wellpond Close	BEDFORD			MK44 1PL	311
Mr	Mark Iain James	Furneaux	23 Wellpond Close	BEDFORD			CM20 2LH	95
Mr	Steven	Godleman	6 Dovehouse Croft	HARLOW	Essex		ME15 6FF	623
Mrs	Pamela Ann	Gough	3 The Stampers	Tovil Green	MAIDSTONE	Kent	ME15 6FF	303
Mrs	Pamela Ann	Gough	3 The Stampers	Tovil Green	MAIDSTONE	Kent	ME15 6FF	63
Mr	Michael John	Harrison	9 Handsworth Grange Road	Handsworth	SHEFFIELD		S13 9HF	63
Mr	Nicholas	Hills	30 Oldhill	Dunstable	Bedfordshire	DUNSTABLE	LU6 3ER	635
Mr	Christopher George	Johnson	1 Pendicke Court	Pendicke Street	SOUTHAM	Warwickshire	CV47 1FA	127
Mr	Christopher George	Johnson	1 Pendicke Court	Pendicke Street	SOUTHAM	Warwickshire	CV47 1FA	71
Mr	John Richard	Kemple	144 Orford Lane	WARRINGTON	SOUTHAM	Warwickshire	WA2 7AY	1331
Miss	Jun Hee	Kim	18 Axbridge	BRACKNELL	Berks		RG12 0XB	635
Mr	David Graham	Law	8 Corran Way	SOUTH OCKENDON	Essex		RM15 6AL	254
Mrs	Joy Denise	Lunson	24 Wellington Road Raunds	WELLINGBOROUGH	Northants		NN9 6DL	178
Mr	Gerald	Martin	53 Dover Avenue	BANBURY	Oxon		OX16 0JG	63
Mr	Lee Robert	Martin	63 Church Road	Dordon	TAMWORTH	Staffs	B78 1RN	190
Mrs	Denise	Mizen	1 Beverley Close	BRISTOL			BS5 8QJ	127
Mrs	Sarah Frances	Oakes	202 Elmton Lane Marston Green	BIRMINGHAM			B37 7EB	317
Mr	Brian	O'Donoghue	6 Great Furlong Alrewas	BUXTON ON TRENT	Staffs		DE13 7ER	635
Mr	Malcolm John	Parsons	51 Howden Close	DONCASTER	South Yorkshire		DN4 7JN	127
Mr	David	Philips	49 Florence Way	Alton	Hants	ALTON	GU34 1UG	623
Mr	Graham John	Picker	51 Honeysuckle Drive	Manor House Estate			CV2 1JH	84
Mr	Graham John	Picker	51 Honeysuckle Drive	Manor House Estate			CV2 1JH	116
Mr	Bernard	Riddiford	38 Berrycroft	ABINGDON	Oxon		OX14 1JN	173
Mr	Bernard	Riddiford	38 Berrycroft	ABINGDON	Oxon		OX14 1JN	240
Mr	David	Robson	10 Waltham Close	Redesdale Park	WALLSEND	Tyne and Wear	NE28 8TA	337
Mrs	Victoria Ann	Scobie	9 Hebble Way	South Emsall	PONTEFRAC	West Yorkshire	WF9 2WL	158
Mr	Imran	Shazad	236 Monica Road	Small Heath	BIRMINGHAM		B10 9BJ	444
Mr	Robert John	Sherratt	150 Tyne Crescent	BEDFORD			MK41 7YB	347

Mr	Michael Kenneth	License	39 Cotswold Meadow	Witney	Oxfordshire	WITNEY	Oxon	OX28 5FA	278
Mr	Michael Kenneth	License	39 Cotswold Meadow	Witney	Oxfordshire	WITNEY	Oxon	OX28 5FA	286
Mr	Michael Kenneth	License	39 Cotswold Meadow	Witney	Oxfordshire	WITNEY	Oxon	OX28 5FA	384
Mr	Clive Charles	Luckham	25 Celandine Gardens	PLYMOUTH				P7 2WS	635
Mr	Andrew Richard	Macauley	70 Fourth Avenue Rush Green	ROMFORD				RM7 0UD	562
Mr	Andrew Smith	Macpherson	23 Torbreck Road	Locharhill	INVERNESS			IV2 4DF	429
Mr	Alison Jane	Marshall	20 Polstead Road	OXFORD				OX2 6TN	317
Mrs	Bernard Campbell	McCall	33 Portland Park	HAMILTON				ML3 7JY	715
Mr	Philip	McCormick	46 Elmar Road	Aigburth	Lanarkshire			L17 0DB	139
Mr	Anthony Vincent	Morelli	Willow Cottage	Yewberry Close	LIVERPOOL	Gwent		NP20 6WJ	960
Mr	Reginald	Nicoll	30 Woodcote Walk	BRISTOL	NEWPORT			PE19 7QQ	715
Mr	Raymond	Nokes	42 Burwell Road	Eaton Ford	ST NEOTS	Cambs		BS16 4DD	635
Mr	Stephen Mark	O'Brien	48 Harrogate Close	Great Sankey	WARRINGTON			WAS 3AU	317
Mr	Stephen Mark	O'Brien	48 Harrogate Close	Great Sankey	WARRINGTON			WAS 3AU	240
Ms	Suryabala	Patel	111 Bailey Close	Bounds Green	LONDON			N11 2JW	169
Mr	Date	Pearce	30 Fontmell Park	ASHFORD	Midx			TW15 2NW	317
Mr	Mathew Douglas	Pettifer	49 Jerrys Lane	Erdington	BIRMINGHAM			B23 5NX	193
Mr	Jeffrey Michael	Potts	7 Frome Court	ELLESMERE PORT	Merseyside			CH65 2HE	482
Mr	Paul	Rogers	16 Sandford Close	Hill Ridware	RUGELEY	Staffs		WS15 3RH	279
Mr	Paul	Rogers	16 Sandford Close	Hill Ridware	RUGELEY	Staffs		WS15 3RH	286
Mr	Paul	Rogers	16 Sandford Close	Hill Ridware	RUGELEY	Staffs		WS15 3RH	386
Mr	David	Rouse	39 Wisteria Drive	Healing	GRIMSBY	South Humberside		DN41 7JB	178
Mr	Simon Travers	Shearburn	9 St Georges Square	WORCESTER				WR1 1HX	171
Mr	Glyn Francis	Slowly	56 Bamborough Close	Southwater	HORSHAM	West Sussex		RH13 9XG	207
Mr	Glyn Francis	Slowly	56 Bamborough Close	Southwater	HORSHAM	West Sussex		RH13 9XG	478
Mr	Darren	Stuart	26 Summer Road	ROTHERHAM	South Yorkshire			S65 1LJ	317
Mr	John	Walsh	39 Wharf Road Crowle	SCUNTHORPE				DN17 4HU	143
Mr	James	Ward	27 Sarstone Close	Wincobank	SHEFFIELD	South Yorkshire			158
Mr	John Phillip	Wardle	35 Seaton	TAMWORTH	Staffs			B77 2NP	143
Mr	Phillip John	Whale	18 Cowley	TAMWORTH	Staffs			B77 2RD	240
Mr	Barry Anthony	Wilson	329 Moorside Road Swinton	MANCHESTER				M27 9PN	63
Mr	Robert	Beavan	22 Kitchener Road	Walthamstow	London			E17 4LL	35
Mr	Danny	Burgum	Misty Hollow	12 Hermitage Close	Bentley	Essex		SS7 1TH	1148