PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

88(2)

		Ret	turn of Allotment of Share
CHFPO83			
Company Number	73975		
Company name in full	Exel plc		
	Page 1 of 3		
Shares allotted (including bo	onus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Fron <i>Day Month</i> 1 9 1 0	n <u>Year</u> 2 0 0 5	To Day Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary	Ordinary 1426	Ordinary 7721
Nominal value of each share	2 7.7/90	27.7/9p	27.7/9p
Amount (if any) paid or due on ea share (including any share premium)	ach 537.5p	701.5p	722p
List the names and addresses			
If the allotted shares are fully	y or partiy paid up otnerw	use than in casi	i piease state:
% that each share is to be treated as paid up			
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.)			

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COMPANIES HOUSE 08/12/2005 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and Wales

For companies registered in Scotland

DX235 Edinburgh

Names and addresses of the allottees	List joint s	share allotments	consecutively)
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Shar	eholder details	Shares and shar	e class allotte
Name s ee attached lists		Class of shares allotted	Number allotted
Address		_ Ordinary	<u></u>
	ode		
Name		Class of shares allotted	Number allotted
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Address		TOTAL	.
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Please enter the number of cont	inuation sheet(s) (if any) attached to th	is form :	
ned	Status receiver / receiver manager / receiver	Date 6 12 05	ete as appropriate
se give the name, address, shone number and, if available, I number and Exchange of the			
on Companies House should act if there is any query.			
	DX number	DX exchange	Tel: 01903 8330

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

88(2)

CHFPO83		Re	eturn of Allotment of Share
Company Number	73975		
Company name in full	Exel plc		
	Page 2 of 3		
Shares allotted (including bonu	s shares):		
	Fro	m	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 1 9 1 0	<i>Year</i> 2 0 0 5	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	34410	2652	2393
Nominal value of each share	27.7/9p	27.7/9p	27.7/9p
Amount (if any) paid or due on each share (including any share premium)	749p	762p	783.5p
List the names and addresses of the			
If the allotted shares are fully or	partly paid up other	vise than in cas	th please state:
% that each share is to be treated as paid up			
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 of the Registrar of Companies House, Companies register	Companies at: Crown Way, Cardif	

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

DX235 Edinburgh

Names and addresses of the allottees	(List	t joint share allotments consec	cutively)
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Shareholder details		Shares and share	Shares and share class allotted		
Name s ee attached liets		Class of shares allotted	Number allotted		
Address		Ordinary			
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Name		Class of shares allotted	Number allotted		
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ned	receiver / receiver manager / receive		ete as appropriate		
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se give the name, address, shone number and, if available, I number and Exchange of the on Companies House should act if there is any query.					

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88(2)

CHFPO83		Retur	rn of Allotment of Share
Company Number	73975		
Company name in full	Exel plc		
	Page 3 of 3		
Shares allotted (including bonus	s shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Froi <i>Day Month</i> 1 9 1 0		To Day Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 26403	Ordinary .7838	Ordinary 9332
Nominal value of each share	27.7/9p	27.7/9p	27.7/9p
Amount (if any) paid or due on each share (including any share premium)	850p	1052.5p	1120.5
List the names and addresses of the			
% that each share is to be treated as paid up			
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.)			
stamped particulars on Form 88(3) if the	the Registrar of (• •	ned the form send it to

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

For companies registered in England and Wales

DX235 Edinburgh

Names and addresses of the allottees	(List joint share allotments consecutive	эІу	7)
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Shareholder details		Shares and share class allotted		
Name s oo attached lists 〜Az <i>ら</i> Nov: Nov:Nov:	CIMITO, AIC ESOS PART ID	Class of shares allotted	Number allotted	
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UK Postcode (EICISIBI GIDIA	\	<u> </u>	
Name		Class of shares allotted	Number allotted	
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son Companies House should tact if there is any query.				
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