

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

Page 1 of 3

### 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

1|9 1|0 2| 0| 0| 5

Day Month Year

| | |

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
2249 <i>JUC</i>	1426	7721
27.7/9p <i>JUC</i>	27.7/9p	27.7/9p
537.5p <i>JUC</i>	701.5p	722p

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

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

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	
<b>Name</b> <del>see attached lists</del> <b>Address</b>   UK Postcode L L L L L L	Class of shares allotted  Ordinary	Number allotted   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L	Class of shares allotted  	Number allotted   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L	Class of shares allotted  	Number allotted   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L	Class of shares allotted  	Number allotted   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L	Class of shares allotted  <b>TOTAL</b>	Number allotted   

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

2

Signed *[Signature]*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

6/12/05

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.

ESP-EXEC./KT3503	Tel: 01903 833004
DX number	DX exchange

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From

To

Day	Month	Year
1 9	1 0	2  0  0  5

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
34410	2652	2393
27.7/9p	27.7/9p	27.7/9p
749p	762p	783.5p

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Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <del>see attached lists</del> _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted  Ordinary _____ _____ _____	Number allotted  _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted  TOTAL _____ _____ _____	Number allotted  _____ _____ _____

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

1

Signed David J. Coffey  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 6/12/05

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.

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DX number

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# 88(2)

## Return of Allotment of Shares

CHFP083

Company Number

73975

Company name in full

Exel plc

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### 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

1|9 1|0 2| 0| 0| 5

Day Month Year

| | |||

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary

Ordinary

Ordinary

26403

7838

9332

27.7/9p

27.7/9p

27.7/9p

850p

1052.5p

1120.5

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

Shareholder details		Shares and share class allotted	
Name <del>see attached lists</del> CAZENOVE NOBINES LIMITED, A/C ESOS Part 1D 142CN Address 20 MOORGATE LONDON UK Postcode EC1C 2R 6DA		Class of shares allotted Ordinary	Number allotted 92175
Name Address UK Postcode L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L		Class of shares allotted <b>TOTAL</b>	Number allotted <b>92175</b>

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

0

Signed [Signature]  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

6/12/05

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