

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 4

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|8 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
1,782	12,512	23,961
27.7/9p	27.7/9p	27.7/9p
701.50p	722.00p	749.00p

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.)

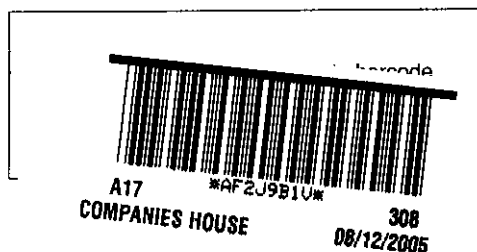
When you have completed and signed the form send it to
the Registrar of Companies at:

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

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Signed [Signature] Date 6/12/05
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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/HB/E3481	Tel: 01903 833004
DX number	DX exchange

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From

To

Day	Month	Year
1 8	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
4,641	1,595	25,474
27.7/9p	27.7/9p	27.7/9p
762.00p	783.50p	850.00p

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[Signature]

Date

6/12/05

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Page 3 of 4

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(If shares were allotted on one date
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From

To

Day	Month	Year
1 8	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
2,138	1,193	7,199
27.7/9p	27.7/9p	27.7/9p
1,052.50p	1,120.00p	1,120.50p

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 Please see attached list Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
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1

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

Date 6/12/05

Please delete as appropriate

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Return of Allotment of Shares

CHFP083

Company Number

73975

Company name in full

Exel plc

Page 4 of 4

Shares allotted (including bonus shares):

Date or period during which
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From

To

Day	Month	Year
1 8	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

1,697

27.7/9p

1,121p

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

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For companies registered in Scotland

DX235
Edinburgh

This form is
charge by Companies House.

▲ ● ◆

Shareholder details		Shares and share class allotted	
Name Please see attached list CAZINQUE HOLDINGS LTD A/C EOS, PART ID 142CN Address 20 MOORATE LONDON UK Postcode EC2R6DA		Class of shares allotted ORDINARY	Number allotted 82192
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted TOTAL	Number allotted 82,192

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Date

6 | 12 | 05

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