

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
04	08	2005

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
5,862	5,531	7,819
27.7/9p	27.7/9p	27.7/9p
485.5p	536.5p	749p

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 Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	123,806
UK Postcode EC2R 6DA		
Name Mrs Rosalind Nell	Class of shares allotted	Number allotted
Address 83 Christchurch Road, Winchester, Hampshire	Ordinary	1,500
UK Postcode SO23 9QY		
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	TOTAL	125,306
UK Postcode L L L L L L L		

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

3

Signed

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/JW/1463

Tel: 01903 833436

DX number

DX exchange

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From			To		
Day	Month	Year	Day	Month	Year
04	08	2005	1	1	11

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
1,745	4,230	987
27.7/9p	27.7/9p	27.7/9p
722p	701.5p	783.5p

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For companies registered in Scotland Edinburgh

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Companies House.

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

Shareholder details		Shares and share class allotted	
Name <u>CAZENOVE NOMINEES LTD A/C ESOS PART ID 142CN</u> Address <u>20 MOORATE, LONDON</u> UK Postcode <u>LL L L L L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>123 806</u>
Name <u>MRS ROSALIND NELL</u> Address <u>83 CHRISTCHURCH ROAD, WINCHESTER, HAMPSHIRE</u> UK Postcode <u>LL L L L L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1 500</u>
Name Address UK Postcode <u>LL L L L L L</u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL L L L L L</u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL L L L L L</u>		Class of shares allotted 	Number allotted

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To

Day	Month	Year
04	08	2005

Day	Month	Year

Class of shares
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Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
6,095	10,655	80,152
27.7/9p	27.7/9p	27.7/9p
537.5p	850p	786p

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 <u>CAZENDU NOMINEES LTD ALC 6305 PART ID 142CN</u>		Class of shares allotted	Number allotted
Address <u>20 MOORECROFT, LONDON</u>		<u>ORDINARY</u>	<u>123806</u>
UK Postcode <u>LL L L L L L L</u>			
Name <u>MRS ROSALIND NELL</u>		Class of shares allotted	Number allotted
Address <u>83 CHRISTCHURCH ROAD, WINCHESTER, HAMPSHIRE</u>		<u>ORDINARY</u>	<u>1500</u>
UK Postcode <u>LL L L L L L L</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u>LL L L L L L L</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u>LL L L L L L L</u>			
Name _____		Class of shares allotted	Number allotted
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UK Postcode <u>LL L L L L L L</u>			

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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		
2,230		
27.7/9p		
762p		

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Name <u>MRS ROSALIND NELL</u> Address <u>83 CHRISTCHURCH ROAD, WINCHESTER, HAMPSHIRE</u> UK Postcode <u>LL L L L L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1 500</u>
Name Address UK Postcode <u>LL L L L L L</u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL L L L L L</u>		Class of shares allotted 	Number allotted
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