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

## 88(2)

CHFPO83				
Company Number	73975			
Company name in full	Exel plc			
Shares allotted (including bonu	s shares):	7,00		<del></del>
		From		То
Date or period during which shares were allotted	Day 1	Month Year	Day	Month Year
If shares were allotted on one date enter that date in the "from" box.)	10	08 2 0 0 5		
Class of shares fordinary or preference etc)	Ordinary	Ordina	ary	
Number allotted	31,043	685		
Nominal value of each share	27.7/9p	27.7/9	р	
Amount (if any) paid or due on each share (including any share premium)	786p	537.5ր	)	
List the names and addresses of t	he allottees and ti	he number of shar	es allotted to e	ach overleaf
If the allotted shares are fully or	partly paid up o	otherwise than in	cash please	state:
% that each share is to be treated as paid up				
Consideration for which he 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.)				



Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland **Edinburgh** 

Names and addresses of the allottees (List	joint share allotments consecutively)
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Shareholder details		Shares and shar	e class allotte
Name CAZUNOU NOMINOS LIMITO ALC ESOS PART	10 145cm	Class of shares allotted	Number allotted
Address			
70 hoorgans London	×-2-7-20	CROINARY	142521
	<del></del>	l	
UK Postcode [_ [_ [_ [_ [_ [_ [_		]	
Name		Class of shares allotted	Number allotted
Address			
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		<u> </u>	<u> </u>
UK Postcode L L L L L		İ	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
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UK Postcode [			
Name		Class of shares allotted	Number allotted
Address			
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UK Postcode  _  _  _  _  _  _  _  _		<u> </u>	
Name		Class of shares allotted	Number allotted
Address		anotted	anoneu
Address		TOTAL	142521
		ı	I
			<u> </u>
UK Postcode			
Please enter the number of continuation sheet(s) (if any) attached	to this form :	0	
$M \cap C$			
ned	Date	6/12/05	
A d <del>irector</del> / secretary / administrator / administrative receiver / receiver manager / receiver	<u>eiv</u> er	Please dell	ete as appropriate
ase give the name, address,			
phone number and, if available, X number and Exchange of the			
son Companies House should			
tact if there is any query.  ESP-EXEC./JW/1605	Tel: 0	<b>1903 83</b> 3436	
DX number		change	<u></u>

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

# 88(2)

CHFPO83		R	eturn of	Allotment of Sha	are
Company Number	73975				
Company name in full	Exel plc				7
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.)	Day Month 10 08	om <i>Year</i> 2  0  0  5	Day 	To  Month Year	
Class of shares (ordinary or preference etc)	Ordinary 54,435	Ordinary 34,081		Ordinary 22,277	
Number allotted	04,400	04,001		22,217	
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	850p		722p	
List the names and addresses of the					
If the allotted shares are fully or	partly paid up other	wise than in cas	sh 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 the Registrar of		signed th	e form send it to	
	Companies House, For companies regist			DX 33050 Cardiff	
charge by companies	Companies House,		Edinburgh	EH1 2EB DX235	

Names and addresses of the allottees	(List joint share allotments consecutive	ely)	į
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Shareholder details	Shares and share	class aliotte
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	142,52
UK Postcode EC2R 6DA		
Name L	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode [		
Name	Class of shares	Number
Address	allotted	allotted
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UK Postcode		l
Name	Class of shares allotted	Number allotted
Address		
	1	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	142,521
UK Postcode   _   _   _   _		1
Please enter the number of continuation sheet(s) (if any) attached to this t	form :	
nedDat d <del>irector</del> / secretary / ad <del>ministrator / administrative receiver / receiver manager / receiv</del> er		e as appropriate
se give the name, address,		
hone number and, if available,  number and Exchange of the		
on Companies House should act if there is any query.  ESP-EXEC./JW/1605	Tel: 01903 833436	

DX number

DX exchange