

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): PAGE 1 OF 5

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
05	10	2005

Day	Month	Year
1	1	111

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
4,172	1,864	8,290
27.7/9p	27.7/9p	27.7/9p
485.5p	536.5p	701.5p

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



A17
COMPANIES HOUSE
294
08/12/2005

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

Shareholder details	Shares and share class 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 _____ _____ _____	Number allotted _____ _____ _____
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Name _____ Address _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

4

Signed Director Sh Roffey 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./SJK/E3189	Tel: 01903 833017
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From

To

Day	Month	Year
05	10	21 01 01 5

Day	Month	Year
1	1	111

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
25,612	48,626	6,572
27.7/9p	27.7/9p	27.7/9p
722p	749p	762p

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Shareholder details	Shares and share class allotted	
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Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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From

To

Day Month Year

05 10 21 01 01 5

Day Month Year

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

6,902

28,944

54,180

27.7/9p

27.7/9p

27.7/9p

783.5p

786p

850p

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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 _____ _____ _____
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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

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From

To

Day	Month	Year
05	10	2005

Day	Month	Year
1	1	111

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
3,042	9,532	25,545
27.7/9p	27.7/9p	27.7/9p
871p	1052.5p	1120.5p

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

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% that each share is to be
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Shareholder details		Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode			

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

1

Signed John Coffey 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.

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enter that date in the "from" box.)

From

To

Day Month Year

05 10 21 01 01 5

Day Month Year

1 1 111

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

813

27.7/9p

1230.00p

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 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Des ESOS Part ID 142CN Address 20 Moorgate, LONDON EC2R 6DA UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 224,094
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 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 224,094

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

Please delete as appropriate

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