

## Return by a public company purchasing its own shares for holding in treasury

Pursuant to section 169(1B) of the Companies Act 1985

Company Number

73975

Company Name in full

Exel plc

### PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares  
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
150,000	172,000	131,787
31/05/2005	01/06/2005	08/06/2005

Number of shares

Date(s) shares delivered to the company

For each share:

Nominal value

27 7/9p	27 7/9p	27 7/9p
850p	850p	860p
850p	847p	859p

Maximum price paid

Minimum price paid

The aggregate amount paid by the company for the shares to which this return relates was:

£ 3,869,019.51

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£ 19,350.00

### PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares  
(ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company


\*\* Delete as appropriate

Signed

*[Signature]*

Date

23/6/05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tim Kendall, Exel plc, Ocean House, The Ring, Bracknell  
Berks RG12 1AN  
Tel 01344 744235  
DX number DX exchange

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2**  
for companies registered in Scotland

