

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

Company Number

73975

Company name in full

Exel plc

Page 1 of 2

### 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
01	04	2005

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
710	535	7496
27.7/9p	27.7/9p	27.7/9p
537.5p	701.5p	722p

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	
<b>Name</b> Cazenove Nominees Limited Desig ESOS Part ID 142CN <b>Address</b> 20 Moorgate  London  UK Postcode LE 1C 12 1R 16 1D 1A	<b>Class of shares allotted</b>  Ordinary    	<b>Number allotted</b>  20026    
<b>Name</b> Mr Steven Hunter  <b>Address</b> 147 Riverside Road  St Albans  Hertfordshire UK Postcode AL 1 1 1 1 1 1 1 R 1 X	<b>Class of shares allotted</b>  Ordinary    	<b>Number allotted</b>  238    
<b>Name</b>  <b>Address</b>    UK Postcode 1 1 1 1 1 1 1 1	<b>Class of shares allotted</b>     	<b>Number allotted</b>     
<b>Name</b>  <b>Address</b>    UK Postcode 1 1 1 1 1 1 1 1	<b>Class of shares allotted</b>     	<b>Number allotted</b>     
<b>Name</b>  <b>Address</b>    UK Postcode 1 1 1 1 1 1 1 1	<b>Class of shares allotted</b>     	<b>Number allotted</b>     
<b>Name</b>  <b>Address</b>    UK Postcode 1 1 1 1 1 1 1 1	<b>Class of shares allotted</b>  <b>TOTAL</b>    	<b>Number allotted</b>  20264    

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

1

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

11/5/05

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./2718

Tel: 01903 833393

DX number

DX exchange

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From

To

Day	Month	Year
01	04	2005

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	
11045	478	
27.7/9p	27.7/9p	
749p	783.5p	

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

Shareholder details		Shares and share class allotted	
Name <u>Cazenove Nominees Ltd Desig ESOS Part D 142CN</u> Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>		Class of shares allotted <u>Ordinary</u> _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1

Signed [Signature] Date 11/5/05  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

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