

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

278
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
2 9	1 0	2 0 0 3

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		
16,226		
27.7/9p		
£4.75850		

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

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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



A16 *A8G90PK1* 0397
COMPANIES HOUSE 10/11/03

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

Shareholder details		Shares and share class allotted	
Name Please see attached list _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted Ordinary	Number allotted 16,226
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 _____
		TOTAL	16,226

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

5/11/03

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/EXB/VT5515	Tel 01903 833874
DX number	DX exchange

ALC SPAD.
Desig (Put ID 142421)

CATAGORIE PERSHINE KEEN NOMINGE:
NOTICE

Desig
ALC PUT
(Put ID 142421)

Name	Address 1	Address 2	Address 3	Address 4	Address 5	Post Code	1998 Shares	Shares Retained	Shares Sold	Regular Trader
Mr Ian Allen	Chestnuts	George Inn Place	Stoke Goldington	Newport Pagnell	Bucks	MK16 8NW	3625	3625		
Mr Michael Atkinson	163 Sanctuary Way	Wybes Wood Estate	Girnsby	S. HUMBERSIDE	DN37 9RX		579		579	
MR MICHAEL JOHN CLEMENTS	56 BLAGDON AVE	SOUTH SHIELDS	TYNE AND WEAR	NE34 0SG			1159		1159	
Mr Gerald Clarke	65 Langfield Road	Knowle	Sheffield	893 9PS			2899			2899
Mr Gerald Dempsey	62 Southall Green	Belgham	BURY	S20 1TH			579	579		
Mr James William Hond	11 Horris Drive	UNSWORTH	BURY	BL9 8PS			434		434	
Mr Sion Elizabeth Knight	54 Coldicot Road	Rogiet	CALDICOT	YO19 6BP	NP26 3SG		579			579
MIR MALCOM JOHN LEWINGTON	41 RUDDINGS	WHELDRAKE	YO19 6BP	MONMOUTHSHIRE			1087		1087	
MR LARRY JOHN MCLAUGHLIN	72 THE SHIRBLANDS	HORSFORD	NORWICH	NORFOLK	NR10 3EL		144	144		
Mr P Mckin	67 Carfield Avenue	Little Hulton	Worsley	Lancashire	M38 0DQ		579	579		
Mr Leslie Needham	3 Jacobs Drive	Shiregreen	Sheffield	SYOKKS	S5 6EB		579	579		
Mr John Michael Popworth	66 Holness Rosedale Way	Flintstead End	Chestnut	Herts	EN7 6LY		579		579	
Mr Rajshree Shah	32 Colliestill Place	Broadwell Common	Milton Keynes	M13 8DN	NP6 4AX		1159	1159		
Mr Anna Stone	The Laurels Nursery	Coerwen	Newport	Gwent	PE18 0UZ		724		724	
Mr Trevor White	1 Montagu Gardens	Kimbolton	Huntingdon	Cambs			72		72	
15 (15) Applications							14777	6665	4634	3478
			Date							
			Signature							
			Amount							
			Authorised Signature							

+ 1449 - see over page.



Excel Sharesave Maturity
one more for 4th allotment

CAZENOVE NORTHGATES .PLC SDFD

Desy (Rutid 1424)

Name	Address1	Address2	Address3	Post	Code	1998 Shares	Retained	Sold
Mr Gordon Yates	6 PRIORY CLOSE	DUDLEY	WEST MIDLANDS	DY1 3ED	1449	Nil	1449	
1 (1) Applications					1449			1449
			Date					
			Signature					
			Amount					
			Authorised signature					

