

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):

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

0|8 1|0 2| 0| 0| 3

Day Month Year

| | |||

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

16,441

Nominal value of each share

27.7/9p

Amount (if any) paid or due on each
share (including any share premium)

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



A07
COMPANIES HOUSE

0138
25/10/03

COMPANIES HOUSE

15/10/03

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST Address UK Postcode		Class of shares allotted Ordinary 	Number allotted 16,441
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
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted TOTAL 	Number allotted 16,441

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



Signed

Date _____

14	10	03
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~~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/EXB/ 5400	Tel 01903 833415
DX number	DX exchange

Salary no	Name	Address1	Address2	Address3	Address4	Address5	Post Code	Close Date	1998 Shares @4.75/50000	1998 Retained	Shares Sold	Regular Trader
20311	MR RAYMOND LESLIE BENNETT	5 BETTWS ROAD	BRYNMEYN	NR BRIDGEEND	CF32 9HY			01/10/2003	579	2755.17	579	
1348	Mr Kenneth Robert Bunce	73 SELAN GARDENS	HAYES	Middlesex	UB4 0EB			30/09/2003	434	2063.19		434
4.05E+08	MR MICHAEL EVANS	1 KAY DRIVE	NEWHALL	SWADLINCOTE	DE11 0KJ			30/09/2003	652	3102.54		652
53652	Mr Kevin THOMAS Egan	28 Bourton Avenue	Stoke Lodge	Bristol	BS34 6EA			30/09/2003	869	4135.14		869
83729	Mr William Graham	7 Hillcrest Road	Spinkelhowe Estate	Tannockside	Uddington			30/09/2003	1159	5515.1	209	950
42707	Mr John Haddon	161 Craven Avenue	Birley Woods	Coventry	West Midlands	CV3 2JS		30/09/2003	579	2755.17	579	
44008	Mr Stephen TYRRELL Lacey	ALMA COTTAGE	LODGE ROAD	WHISTLEY GREEN	Reading	RG10 0EH		01/10/2003	579	2755.17	579	
5156	Mr Eamon McMahon	33 Dempsey Road	Belshill	LANCKSHIRE	ML4 2UF			02/10/2003	3625	17249.56	3625	
32957	Mr Philip George Neat	10 Windrush	Barbury	Oxon	OX16 7PJ			30/09/2003	578	2755.17		579
59145	MR DAVID ORAM	7 BRIARDENE COURT	BISHOPS GARTH	STOCKTON UPON TEES	CLEVELAND			30/09/2003	1159	5515.1		1159
62943	MR BRIAN GEORGE ORTON	10 CORONATION LANE	OAKTHORPE	SWADLINCOTE	DERBYSHIRE	DE12 7QY		30/09/2003	869	4135.14	869	
63426	Mr Philip Onufyk	48 PINE ROAD	BRENTRY	BRISTOL	BS10 6RT			30/09/2003	289	1375.21		289
68560	Mr Antony Palmer	12 Westfield Road	Hinckley	Leicestershire	LE10 0QW			30/09/2003	1449	6895.07		1449
11031	Mr Neil Howell Richards	125 Daffodil Court	Ly-Cand	Cwmbran	Gwent	NP44 6JF		01/10/2003	434	2063.19		434
62531	MR VERNON SAINSBURY	3 ERIDGE CLOSE	CHELMSFORD	ESSEX	CM1 6TS			30/09/2003	1449	6895.07	1449	
47131	MR ANTONIO SEMENTA	22 PINGLE LANE	NORTHBOROUGH	PETERBOROUGH	PE6 9BW			01/10/2003	289	1375.21	289	
61463	Mr John Weeks	95 Gideons Way	Stanford-Le-Hope	Essex	SS17 8EU			30/09/2003	724	3445.15	724	
59055	Mr Darren Wright	19 FOURLANDS DRIVE	IDLE	BRADFORD	BD19 9SL			01/10/2003	724	3445.15	724	
TOTALS 18 (18) Applications									16441	78234.5	9626	1855
Eligibility confirmed by												
Funds transferred to Account No.....												
Confirmed by												
Deadline date issue of Share Certificate(s)												

EXEL PIC
CERTIFIED A TRUE COPY

Shelley Hughes ASSISTANT
08 OCT 2003