

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

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      |
|-----|-------|-----------|
| 16  | 1 2   | 2 0  0  2 |

| 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 | Ordinary |  |
| 4,119    | 2,796    |  |
| 27.7/9p  | 27.7/9p  |  |
| 485.5p   | 536.5p   |  |

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  
created as paid up

Consideration for which  
the shares were allotted

This information must be supported by  
a 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<br><b>Address</b> 12 TOKENHOUSE YARD LONDON<br><b>PART ID</b> 142CN <b>DESIG</b> ESOS<br><b>UK Postcode</b> E C 2 R 7 A N |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>6,915 |
| <b>Name</b><br><b>Address</b><br><b>UK Postcode</b> L _ L _ L _ L _   |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>          |
| <b>Name</b><br><b>Address</b><br><b>UK Postcode</b> L _ L _ L _ L _   |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>          |
| <b>Name</b><br><b>Address</b><br><b>UK Postcode</b> L _ L _ L _ L _   |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>          |
| <b>Name</b><br><b>Address</b><br><b>UK Postcode</b> L _ L _ L _ L _   |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>          |
| <b>Name</b><br><b>Address</b><br><b>UK Postcode</b> L _ L _ L _ L _   |  | <b>Class of shares allotted</b><br>TOTAL    | <b>Number allotted</b><br>6,915 |

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

**Signed**

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

**Date**

23/12/02

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/EXA/AG/EX3230

DX number

DX exchange