

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
18	11	2010

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

1,777

Nominal value of each share

27.7/9p

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

4.75850000

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name MR KEITH DARREN TALBOT Address 58 LIME TREE AVENUE TILE HILL COVENTRY WEST MIDLANDS UK Postcode C V 4 9 F D	Class of shares allotted ORDINARY	Number allotted 666
Name MR MARK WOODING Address 65 WELLESBOURNE ROAD MOUNT NOD COVENTRY UK Postcode C V 5 7 H N	Class of shares allotted ORDINARY	Number allotted 1,111
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 1,777

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

Signed

[Signature]

Date

22/11/02

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/EXA/HB/EX3164

TEL. 01903 833874

DX number

DX exchange