

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 and 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	019	201012

Day	Month	Year
1	1	111

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	
327	249	
27.7/9p	27.7/9p	
4.75850000	5.51550000	

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



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COMPANIES HOUSE

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28/09/02

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of

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

Shareholder details	Shares and share class allotted	
<b>Name</b> MR DAVID MICHAEL DAVIES <b>Address</b> 9 SAXON ROAD SAXON PARK GWERSYLLT WREXHAM CLWYD UK Postcode LL114SQ	Class of shares allotted ORDINARY	Number allotted 327
<b>Name</b> MR DAVID ALFRED CHARLES CARTER <b>Address</b> 23 MUSCOVY ROAD KENNINGTON ASHFORD KENT UK Postcode TN254QA	Class of shares allotted ORDINARY	Number allotted 249
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 576

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

**Signed**

*[Signature]*

Acting  
Deputy  
Secretary

Date 23/09/02

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/VT2993

TEL. 01903 833147

DX number

DX exchange