

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

HFPO83

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
04	04	2010

Day	Month	Year
1	1	11

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	
5,336	638	
27.7/9p	27.7/9p	
536.5p	783.5	

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:

State that each share is to be
treated as paid up

Consideration for which
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



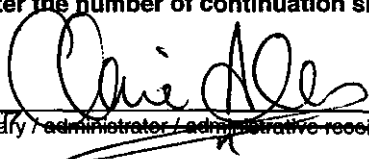
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED	Class of shares allotted 	Number allotted
Address 12 TOKENHOUSE YARD, LONDON	ORDINARY	5,974
DESIG: ESOS PART ID: 142CN		
UK Postcode E C 2 R 7 A N		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 	TOTAL	5,974
UK Postcode		

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

☐

Signed



Date

8/4/02

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/SSEx2197

TEL. 01903 833874

DX number

DX exchange