

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

1|0 0|9 2|0 |0 |1

Day Month Year

| | |

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

764

Nominal value of each share

27.7/9p

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

701.5p

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
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
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh



Corr

A16
COMPANIES HOUSE

0712
05/10/01

This form has been prepared
charge by Companies House.

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

Shareholder details		Shares and share class allotted	
Name MR DONALD MCALLISTER		Class of shares allotted ORDINARY	Number allotted 764
Address DAVAAR ANCASTER ROAD			
CALLANDER PERTHSHIRE			
UK Postcode F K 1 7 E L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
		TOTAL	764
UK Postcode L L L L L L L			

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

11

Signed

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

Date 27/9/01

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.

DX number	DX exchange