

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
04	10	2000

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		
1,378		
27 7/9p		
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  
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



**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			ORDINARY	1,378
LONDON          DESIG: ESOS          PART ID: 142CN				
UK Postcode L E1 C1 21 R1 71 A1 N				
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				
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			TOTAL	1,378

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

Signed Asst. Dir.

**Date**

12 OCT 2000

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.

<b>Lloyds TSB Registrars</b> The Causeway Worthing West Sussex	
<b>BN99 6DA</b> EMPBEN/LB/538/L18	Tel 01903 833212
DX number	DX exchange