

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 2	0 9	2 0 0 0

Day	Month	Year

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		
11,136		
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 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 CAZENOVE NOMINEES LIMITED Address 12 TOKENHOUSE YARD LONDON PART ID: 142CN DESIG: ESOS UK Postcode L E L C L 2 L R L 7 L A L N	Class of shares allotted ORDINARY 	Number allotted 4,830
Name MR MAHESH KUMAR PATEL Address 5 SIGLAP ROAD 18-14 MANDARIN GARDENS SINGAPORE 448908 UK Postcode L L L L L L L	Class of shares allotted ORDINARY 	Number allotted 1,584
Name MR WOLFGANG THEISS Address AM RENNACKER 4 D-35756 MITTENAAR GERMANY UK Postcode L L L L L L L	Class of shares allotted ORDINARY 	Number allotted 1,940
Name MR CHRISTOPH UNKELHAUSSER Address AN DEN DREISSIGRUTEN 48A 64572 KLEIN GERAU GERMANY UK Postcode L L L L L L L	Class of shares allotted ORDINARY 	Number allotted 2,782
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 11,136

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

Signed

[Signature]

Date

25 SEP 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.

EXEL plc	
OCEAN HOUSE	
THE RING	
BRACKNELL	
RG12 1AN	
Tel 01344 744443	