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COMPANIES FORM No. 88(2) (Rev 1988)**Return of allotments of shares****88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address on page 2)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

1423001

1. Name of company

insert full name
of company**EXCO PLC**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	ORDINARY SHARES OF 25P EACH		
A Number allotted	5,500		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.25	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **23 September 1998**] \$, or

(b) [from to] \$

The names and addresses of the allottees and the number of shares allotted to
each should be given on page 23. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	100.00 %	%	%
E Consideration for which the shares were allotted	£0.01P CASH; £0.24P SHARE PREMIUM		

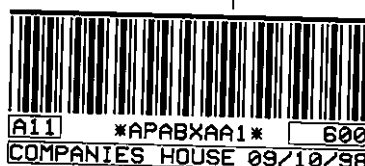
NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone
number and reference (if any):
Miss Krista Lorenzen
Exco plc
Sherborne House
119 Cannon Street
Lodon EC4N 5AX

For official use

Post room



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED SHEETS			
TOTAL SHARES ALLOTTED	5,500		
Total	5,500	0	0

0

§ Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed E.C. Parry Designation Company Secretary Date 8/10/98

Companies registered in Scotland
should deliver this form to:-
The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

APPLICATIONS RECEIVED TO EXERCISE MATCHING OPTIONS - SECOND SET (1)

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF OPTIONS TO BE EXERCISED</u>	<u>NO OF SHARES TO BE ALLOTTED</u>	<u>DATE ON WHICH ALLOTTED</u>	<u>DATE APP'N REC'D</u>	<u>AMOUNT REC'D £</u>
Peter Henry McDonnell	1 Kim Seng Walk # 05-04 Tiara Singapore 239403	3,000	3,000	23.9.98	8.9.98	£30
Chris Davie	Garden Flat 4 Clifton Gardens London W9 7DT	2,500	2,500	23.9.98	22.9.98	£25
		5,500	5,500			