

G

CHA 101

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	202,450		
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 **8 October 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.

**BLUEPRINT**
Company SecretaryPresenter'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	202,450		
Total	202,450	0	0

0

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

Signed E. C. V. [Signature] 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 - THIRD 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>
Timothy Thomson	48 Westglen Crescent Eiobicoke Ontario M9B 4R1 Canada	20,000	20,000	To be allotted 8.10.98	25.9.98	£200
Clive John Cooke	721 Fifth Avenue Apartment 59h New York NY 10022 USA	25,000	25,000	To be allotted 8.10.98	29.9.98	£250
Edward Charles Pank	Red Barn Farmhouse Sternborne Near King's Lynn Norfolk PE31 6SB UK	16,050	16,050	To be allotted 8.10.98	30.9.98	£160.50
Vanessa Elaine Cruwys	29 Ashburnham Place Greenwich London SE10 8TZ	5,000	5,000	To be allotted 8.10.98	2.10.98	£50
James Patrick Magee	15 Scarborough Road Toronto Ontario Canada M4E 3M4	25,000	25,000	To be allotted 8.10.98	5.10.98	£250

Mark Francis	33 Worthington Crescent Toronto Ontario Canada M6S 3P5	1,000	1,000	To be allotted 8.10.98	5.10.98	£10
Rein P Varik	55 Woodland Park Road Scarborough Ontario Canada M1N 2X5	4,000	4,000	To be allotted 8.10.98	5.10.98	£40
Ian Webb	58 Clarendon Avenue Toronto Canada M4V 1J1	8,000	8,000	To be allotted	5.10.98	£80
Donald Kohara	127 Balsan Avenue Toronto Ontario Canada M4E 3B9	24,000	24,000	To be allotted 8.10.98	5.10.98	£240
Dane Lynn	973 Streamway Crescent Mississauga Ontario L4Y 2P3 Canada	1,400	1,400	To be allotted 8.10.98	5.10.98	£14
Goh Say Jim	71 Greenfield Drive Singapore 457958	25,000	25,000	To be allotted 8.10.98	7.10.98	£250
Kin Wah Keith Wong	Block 19B, 4/F, Chi Fu Fa Yuen Pokfulam Hong Kong	3,000	3,000	To be allotted 8.10.98	7.10.98	£30

William Graham Smith	14 Freeman Way Emerson Park Hornchurch Essex RM11 3PH	20,000	20,000	To be allotted 8.10.98	8.10.98	£200
Kim Michael Taylor	16 St. Mary's Road Long Ditton Surrey KT6 5EY	20,000	20,000	To be allotted 8.10.98	8.10.98	£200
Christopher Winship	2 Felstead Wharf Ferry Street London E14 3BS	5,000	5,000	To be allotted 8.10.98	8.10.98	£50
		202,450	202,450			