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Return of allotments of shares

COPY**88(2)**

CHA 101

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)
(see note 1)AMENDED DOCUMENT

Company Number

~~1232009~~ 14 23001

1. Name of company

insert full name
of company**EXCO PLC**

2. This section must be completed for all allotments

† distinguish
between
ordinary
reference, etc

Description of shares †	ORDINARY SHARES OF 25P EACH		
A Number allotted	227,500		
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 **3 September 1998**] s. or

(b) [from to] s

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.



ICSA
SOFTWARE
BLUEPRINT
Company Secretary

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 u



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED SHEETS			
TOTAL SHARES ALLOTTED	227,500		
Total	227,500	0	0

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed

As indicated in the box opposite:

E. C. J. *And* *De*

~~Designation~~ §

AMENDED DOCUMENT
(attached schedules).

Secretory

Date _____

11 19198

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

Companies registered in England and Wales
or Wales should deliver this form to:-
The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ

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

EXCO PLC : NO. 14020001 (Additional Sheet 1)

NAME	ADDRESS	NO OF ORDINARY SHARES ALLOTTED
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Jonathan Peter Marsden	300 Neward Street Appt 8F Hoboken N J 07030 USA	3,000
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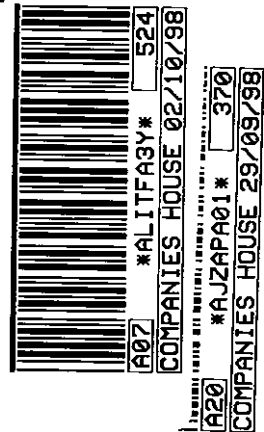
Scott Macquarrie	33 Woodhill Road Wilton CT 06897 USA	2,500
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Michael Maurice Guadagno	43 Northern Dr Short Hills NJ 07078 USA	20,000
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Conor Doherty	61 Fifth Street Appt 2L Hoboken NJ 07030 USA	2,500
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William Joseph Carey	220 Davision Avenue Millington N J 07946 USA	2,500
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30,500



23 EXCO PLC : NO. 14320001 (Additional Sheet 2)

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF ORDINARY SHARES</u>
Vincent Brown	"Petula House" Plains Road Little Totham Maldon Essex CM9 8JG UK	2,500
Steven J Scully	21 Oak Drive Chatham New Jersey 07928 USA	10,000
Timothy John Rose	Park Road Ardleigh Colchester Essex England CO7 7SP	25,000
John Kramer	Weidelacherstr. 27 CH-8143 Stallikon Switzerland	25,000
Vincent Goh Eng Thye	26 Kasai Road Singapore 8082730 Rep. of Singapore	5,000
Dave Leow Yoon Fook	76 Andrew Road Singapore 299977	2,500
		70,000

²³ **EXCO PLC : NO. 1432001 (Additional Sheet 3)**

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF ORDINARY SHARES</u>
Quek Hong Sun	Blk 216 Pefir Road # 10-415 Singapore (670216)	2,500
John Teo Wee Thye	112 Sennett Avenue Singapore 467111	5,000
Tan Chin Heng	7 Jalan Lokam Singapore 573856	4,000
Ong Eng Guan	6 Sin Ming Road #02-11 Singapore 575585	12,000
David Ong Peck Guan	Windsor Park Road Singapore 574137	10,000
Eric Cheong Boon Hock	3 Moonbeam Drive Singapore 277343	12,000
Seah Ann Siong	79 Duchess Avenue Singapore 269135 Singapore	8,000
Vernon Meng Kwok Way	Blk 149 Street 11 ~06-132 Singapore 530149	3,000
Anthony Wong Wee Kiong	Blk 318 #12-93, Clementi Avenue 4 Singapore 120318	7,000
Victor Ho Wee Teck	6 Battery Road #41-01 Singapore 049909	2,500
		66,000

EXCO PLC : NO. 1432001 (Additional Sheet 4)

Marcus John Folan	11 The Meadow Chislehurst Kent BR7 6AA UK	20,000
David Walsh	8 Gainsborough House Victory Place Northley Street London E15 8BG UK	2,500
Darrell Read	5 Millers Walk Meopham Kent DA13 0BB UK	2,500
Ang Sor Nar	Blk 203 #04-1099 Lor 1 Tao Payoh Singapore 301203	2,500
John Soehner	24 Ramblewood Drive Scarborough Ontario Canada M1C 3E1	10,000
Kelly Robertson	131 Buckingham Avenue North York Ontario Canada M4N 1R5	22,500
Gary Robertson	131 Buckingham Avenue North York Ontario Canada M4N 1R5	1,000
TOTAL ORDINARY SHARES ALLOTTED		61,000
		227,500