

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2545945

Company Name in full

COMPEL GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	2	5	0	6	2	0	0	4			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY										
Number allotted	3,333										
Nominal value of each share	£0.05										
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.81										

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

100%

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)

EXERCISE UNDER SAVINGS RELATED SHARE OPTION SCHEME -
2001 OFFER



A40
COMPANIES HOUSE
0198
30/06/04

**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

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

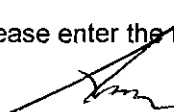
Company No 2545945

Shareholder details		Shares and share class allotted	
Name RICHARD STEVEN BRIDLE		Class of shares allotted £0.05 ORDINARY	Number allotted 3,333
Address 2 BATTENS FARM COTTAGE, LAMBOURN WOODLANDS, HUNGERFORD, BERKS			
UK postcode RG17 7TN			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date 26 - June - 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

10 MEADWAY COURT, RUTHERFORD CLOSE, STEVENAGE, HERTS,

SG1 2EF

Tel

DX number

DX exchange