



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

2798607

Company name in full

NHP 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	Day	Month	Year
17	01	2003	17	01	2003

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

62,500

Nominal value of each share

1p

Amount (if any) paid or due on each  
share (including any share premium)

48p

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  
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)

Shareholder details		Shares and share class allotted	
Name <u>MR ANTHONY JOYLE</u>		Class of shares allotted	Number allotted
Address <u>4 WHITEHOUSE TERRACE</u> <u>GRANGE LOAN, EDINBURGH</u> UK Postcode <u>EH9 2EV</u>		<u>ORDINARY 1p</u>	<u>62,500</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>      </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>      </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>      </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>      </u>		_____	_____

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

Signed



Date 23.01.2003

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.

<u>MS. S. KAZL, NHP PLC,</u>	
<u>Block A Upper Ground Floor, Dukes Court, Duke</u>	
<u>Street, Woking GU21 5BH Tel 04483 754 760</u>	
DX number	DX exchange