



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

02798607

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
Day Month Year

0 1 0 7 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

ORDINARY

ORDINARY

Number allotted

10,700

83,300

200,000

Nominal value of each share

1p

1p

1p

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

128.5p

36p

35p

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

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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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
Edinburgh
for companies registered in Scotland



A36
COMPANIES HOUSE

0714
10/07/04

Form Revised January 2000

Co 88(2)-1/2

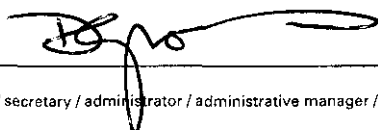
9 JUL 2004

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

Shareholder details		Shares and share class allotted	
Name Timothy Walker Arnott		Class of shares allotted ORDINARY	Number allotted 294,000
Address Homestead, Green Lane, Ellisfield Hants UK Postcode RG252QL			
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			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed



Date

8-7-2004

A director / secretary / administrator / administrative manager / 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.

CAPITA REGISTRARS	
NORTHERN HOUSE	
WOODSOME PARK	
FENAY BRIDGE	
HUDDERSFIELD HD8 0LA	
DX number	DX exchange