

Oyez

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			To		
Day	Month	Year	Day	Month	Year
2	1	0	2	2	0
2	0	0	5		

Class of shares  
(ordinary or preference etc.)

ORDINARY	ORDINARY	ORDINARY
----------	----------	----------

Number allotted

482,400	1,057,720	718,232
---------	-----------	---------

Nominal value of each share

1p	1p	1p
----	----	----

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

0.745p	0.82p	0.905p
--------	-------	--------

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 DX 33050 Cardiff  
for companies registered in England and Wales

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

