



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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

02 02 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,000,000

Nominal value of each share

0.01p

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

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)

THE ACQUISITION OF A STAKE IN HIGHFIELD
HOLDINGS LIMITED (No. 03805939)

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

This



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

Shareholder details		Shares and share class allotted	
Name <u>APAX FUNDS NOMINEES LIMITED 'B' ACCT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,300,000</u>	
Address <u>15 BISHOPSGATE, LONDON EC2N 4DP</u>	<u>3,300,000</u>	<u>3,300,000</u>	
UK Postcode <u> </u>			
Name <u>APAX FUNDS NOMINEES LIMITED 'D' ACCT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>700,000</u>	
Address <u>15 BISHOPSGATE, LONDON, EC2N 4DP</u>			
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

A. R. Vili

Date

19/3/01

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>A R KILMARTIN</u>	
<u>6 BROAD STREET PLACE, BLOMFELD STREET</u>	
<u>LONDON, EC2 M 7JH</u>	<u>Tel 020 7496 3400</u>
DX number	DX exchange