



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

1 9 0 8 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Number allotted

Nominal value of each share

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

ORDINARY

67,000

1P

44.75P

ORDINARY

736,352

1P

40.00p

ORDINARY

237,800

1P

82.00p

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



Form Revised January 2000

Co 88(2)-1/2

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

Shareholder details	Shares and share class allotted	
Name <u>MARTIN PATRICK JOYCE</u>	Class of shares allotted	Number allotted
Address <u>31 ROYAL TERRACE</u> <u>EDINBURGH</u>	<u>ORDINARY</u>	<u>1,041,152</u>
UK Postcode <u>E H 7 5 A H</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 sheet(s) (if any) attached to this form

Signed



Date

22.08.2003

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.

<u>MR. S. KAVL, BLOCK A, UPPER GROUND FLOOR,</u>	
<u>DUKES COURT, DUKE STREET, WORKING, GU21 5BH</u>	
Tel <u>01483 754 760</u>	
DX number	DX exchange