



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04478674

Return of Allotment of Shares

Company name in full

VOLVERE PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0 8 1 2 2 0 0 6

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

26,935

Nominal value of each share

£0.0000001

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

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

NIL

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

80,845 ordinary shares in NMT Group PLC



A63
COMPANIES HOUSE

46
21/12/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) _____ _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Address _____ _____ _____	UK Postcode L L L L L L L		
Name(s) _____ _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Address _____ _____ _____	UK Postcode L L L L L L L		
Name(s) _____ _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Address _____ _____ _____	UK Postcode L L L L L L L		
Name(s) _____ _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Address _____ _____ _____	UK Postcode L L L L L L L		

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

6

Signed

[Signature]

Date

14/12/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Run Date: 07-DEC-2006 07:57AM

Page 1

Ref: RS2802 V4.1e

Company Code: V358

Return of Allotment

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0.00000001 EACH FULLY PAID Issued on 08-DEC-2006

Name and Address of Shareholder

Holding

MRS CHRISTINA AGNES ANDERSON

32 DUKE STREET
GALSTON
AYRSHIRE KA4 8JD

18

MS GILLIAN LYNNE AYLEN

FERNAU
9 LOW ROAD
THORNHILL EDGE
DEWSBURY WF12 0PU

46

BARCLAYSHARE NOMINEES LIMITED

1 CHURCHILL PLACE
LONDON E14 5HP

19,558

MR EVAN JACK BARNETT

127 WAVERLEY CRESCENT
BONNYRIGG
MIDLOTHIAN EH19 3BW

46

MR JOHN BEAUMONT

TREETOPS
CAMP LANE
DINHAM
LUDLOW
SHROPSHIRE SY8 1EQ

89

MRS CELIA MARY BIZLEY

THE LIMES
MIDDLE STREET
ELTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 6RA

3

MRS LINDA BLACK

6 ALLOWAY ROAD
AIRDRIE
LANARKSHIRE ML6 8LJ

35

BREWIN NOMINEES LIMITED NTNL ACCT	PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	246
BREWIN NOMINEES LIMITED M0824 ACCT	PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	33
BREWIN NOMINEES LIMITED X2382 ACCT	PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	338
DAVID SAMUEL BROWN ESQ	45 ESKFIELD GROVE ESKBANK DALKEITH MIDLOTHIAN EH22 3FA	75
MR DAVID JOHN CAMERON	CRAIGOWRIE DALFABER PARK SPEY AVENUE AVIEMORE PH22 1QF	9
MRS ELIZABETH CAMPBELL CAMPBELL	MERSE VIEW MAINSTREET WHITSOME BERWICKSHIRE TD11 3NB	2
MRS LYNNE COPPING	18 AUCHMORE ROAD ELLON AB41 9QG	37
MR ANTONY DICKSON	35 STATION ROAD BROUGH EAST YORKSHIRE HU15 1DZ	23
MR THOMAS FAGAN	11 THE WYNDE PONTELAND NEWCASTLE UPON TYNE NE20 9DL	19
F H F (NOMINEES) LTD C13065 ACCT	28 PARK SQUARE WEST	33

F H F (NOMINEES) LTD NOMINEE ACCT	LEEDS LS1 2PQ	100
GILTSPUR NOMINEES LIMITED BUNS ACCT	28 PARK SQUARE WEST LEEDS LS1 2PQ	
	PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU	980.
MRS EILEEN GIVEN	2 POWIES PATH MID CALDER LIVINGSTON WEST LOTHIAN EH53 0GA	8
MISS SUSAN CATHERINE GRANT	31/2 HERMITAGE DRIVE EDINBURGH EH10 6BY	54
MRS GRACE HALL	7 BRUCEHAVEN ROAD LIMEKILNS FIFE SCOTLAND KY11 3JA	3
DENIS HIGNETT ESQ	9 FRESHWATER CLOSE GREAT SANKEY WARRINGTON CHESHIRE WA5 3PU	5
MISS EVELYN SEATON HOBSON	INSHALLA 9 APPLE WAY THE STROUD EAST KILBRIDE LANARKSHIRE G75 0GB	3
MRS JANET HOLLINGDALE	3 SOUTH BANK EASTER PARK DRIVE EDINBURGH EH4 6SG	6
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	197

MR ROBIN JOHN HUGHES	30 NORTH LARCHES DUNFERMLINE FIFE KY11 4NU	3
MR KENNETH JONES	21 STATION ROAD BIRSTALL LEICESTER LEICESTERSHIRE LE4 3BB	26
MR MOHAMMAD IRSHAD KHAN	DUNEDEN HOUSE STOURBRIDGE ROAD WOMBOURNE WV5 0JN	3
MR DAVID NORMAN KNOWLES	82 CLIMPING PARK BOGNOR ROAD LITTLEHAMPTON WEST SUSSEX BN17 5DW	16
MR ZHENG HUA LI + MRS XIAO PING DONG LEE	7 DORCAS AVENUE STOKE GIFFORD BRISTOL BS34 8XG	28
THOMAS ALEXANDER CRAWFORD MAIN ESQ MRS DIANE MAIN	THE PINES GEDLOCH LONGMORN ELGIN MORAYSHIRE IV30 8SN	277
MALTHUS CONSULTANCY LIMITED	LE PEPINIERE 42 HIGH ROAD BROXBOURNE HERTS EN10 7ND	186
MRS SARAH ANNE NEWLOVE	10 SHIRLEYS DITCHLING WEST SUSSEX BN6 8UD	61
PERSHING KEEN NOMINEES LIMITED ABCLT ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	123
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE	3

HEISA ACCT	ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	137
PERSHING KEEN NOMINEES LIMITED TMCLT ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	
MR ROBERT PHILIP + MRS CATHERINE MACKAY	12 UPPER BURNSIDE DRIVE THURSO CAITHNESS KW14 7XB	171
ROCK (NOMINEES) LIMITED SMT ACCT	25 LUKE STREET LONDON EC2A 4AR	2,514
MR MARK IAIN MCLEAN STEWART + MRS ALISON JILL STEWART	MOLE END 20 EASTFIELD OTTERY ST MARY DEVON EX11 1XN	11
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	201 DEANS GATE MANCHESTER M3 3TD	1,365
MR NORMAN STEWART VALENTINE	301 ST JOHN'S ROAD EDINBURGH EH12 7XF	21
MR KEVIN WALKER	3 FERRY ROAD LEITH EDINBURGH EH6 4QZ	11
MR PAUL WARD + MRS LOUISE WARD	37 HILLSIDE GARDENS BROCKHAM BETCHWORTH SURREY RH3 7ER	10
MRS JOAN ELIZABETH WOJTULEWSKI	16 CRANBORNE AVENUE EASTBOURNE EAST SUSSEX BN20 7TS	3

Run Date: 07-DEC-2006 07:57AM
Page 5
Ref: RS2802 V4.1e
Company Code: V358

Return of Allotment

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0.0000001 EACH FULLY PAID Issued on 08-DEC-2006

Total Number of Shareholder Accounts printed 45
Total holding for Return of Allotment 26,935

C O N T R O L T O T A L S

Transaction code	Posting Type	Total Allotment
ALT ALLOTMENT OF SHARES	4473 TAKEOVER DISTRIBUTION (STOCK M	26,935

		26,935
