



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04478674

Company name in full

VOLVERE PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

0 4 0 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

383

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)

1,160 ordinary shares in NMT Group PLC

SATURDAY



A34

A40PEMDG

20/01/2007

468

COMPANIES HOUSE

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

Names and addresses of the allottees

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

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

3

Signed

[Signature]

Date

19/1/07

** 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: 11-JAN-2007 07:39PM

Return of Allotment

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Ref: RS2802 V4.1e

Company Code: V358

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0.0000001 EACH FULLY PAID Issued on 05-JAN-2007

Name and Address of Shareholder

Holding

BREWIN NOMINEES LIMITED NTNL ACCT	PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	10
EXOR OF ROY CHADOWITZ DECEASED + MRS CAROL SONIA CHADOWITZ	2 DEYNE ROAD PRESTWICH MANCHESTER M25 1EJ	16
MRS JENNIFER JOAN CHANDLER	7 TALEWORTH ROAD ASHTEAD SURREY KT21 2PT	83
ROBIN WILLIAM CHANDLER ESQ	7 TALEWORTH ROAD ASHTEAD SURREY KT21 2PT	83
PETER DOUGLAS CROSSLEY ESQ	119 FFORDD DERWEN RHYL CLWYD LL18 2NA	66
MR FRANCIS JOHN LANGAN	12 RIBBLE DRIVE BOOTHSTOWN WORSLEY MANCHESTER M28 1JT	84
MR ANTHONY GILBERT PARKER	CASWELL MAIN ROAD BAXTERLY WARWICKSHIRE CV9 2LQ	7
DAVID BUCHAN RITCHIE ESQ	52 CULVERDEN ROAD	2

MR JOHN ALAN ROBERTS

GARDEN FLAT
BALHAM
LONDON SW12 9LS

STEBOR HOUSE
SWAFFHAM ROAD
WENDLING
DEREHAM NORFOLK NR19 2LY

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Company Code: V358

Return of Allotment

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0.0000001 EACH FULLY PAID Issued on 05-JAN-2007

Total Number of Shareholder Accounts Printed 9
Total holding for Return of Allotment 383

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	383

383
