

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

Note: This form is only for use where the  
contract has not been reduced to writing

Company Number

04478674

Company name in full

VOLVERE PLC

gives the following particulars of a contract which has not been  
reduced to writing

1	Class of Shares (ordinary or preference etc)	ORDINARY		
2	The number of shares allotted as fully or partly paid up otherwise than in cash	19,873		
3	The nominal value of each such share	£0.0000001		
4a	The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£0.0000001		
b	The value of each share allotted ie. the nominal value and any premium	£1.2625		
c	The amount to be considered as paid up in respect of b	£1.2625		

continue overleaf

Signed



Date

11/1/07

\*\*Delete as appropriate

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

### 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

Mr Nick Lander, Volvere plc, 9-11 Grosvenor Gardens,

London, SW1W 0BD

Tel 0207 979 7596

DX number

DX exchange



A39 15/01/2007 321  
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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

MONDAY

- 5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

59,648 ordinary shares of £4 each in NMT Group PLC were received as consideration for the allotment of 19,873 ordinary shares of £0.0000001 each in the company. The allotment was on the basis of 1 ordinary share of £0.0000001 in the company for every 3 ordinary shares of £4 each in NMT Group PLC. Any fractional entitlement to the company's ordinary shares has been rounded down.

- 6 If the allotment is a bonus issue,  
state the amount of reserves  
capitalised in respect of this issue
- 7 If the allotment is made in consideration  
of the release of a debt, e.g., a director's  
loan account, state the amount released
- 8 If the allotment is made in connection with  
the conversion of loan stock, state the amount  
of stock converted in respect of this issue