



Companies House  
for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

04478674

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

Day Month Year

1 1 0 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,760

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)

5,291 ordinary shares in NMT Group PLC



A18

\*AQN72MTB\*  
05/02/2007  
COMPANIES HOUSE

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

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

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Signed

*[Signature]*

Date

1/2/07

\*\* 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	
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Run Date: 24-JAN-2007 10:50AM  
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Ref: RS2802 V4.1e  
Company Code: V358

Return of Allotment

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VOLVERE PLC

Registration Number 4478674      ORDINARY SHARES OF £0.0000001 EACH FULLY PAID Issued on 12-JAN-2007

Name and Address of Shareholder	Holding
MR MICHAEL CROUCH 11 TURFBEG DRIVE FORFAR ANGUS DD8 3LH	56
JOHN FLYNN ESQ 14 MELTHAM ROAD HONLEY HUDDERSFIELD W YORKS ENGLAND HD7 2HZ	50
MR ROBERT MORTON GILFILLAN SOUTHERTON DALGINROSS COMRIE PERTSHIRE PH6 2EG	5
MRS RONA MEECHAN 4 CARNASSERIE PLACE LOCHGILPHEAD ARGYLL PA31 8TW	2
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX	200
THOMAS GRANT AND COMPANY NOMINEES LIMITED TGNOMS ACCT 40A FRIAR LANE LEICESTER LE1 5RA	21
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R 2GA	1,293
RICHARD WORTHY ESQ 4 IVY TERRACE	133

WESTERLEIGH  
BRISTOL BS37 8QH

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Company Code: V358

Return of Allotment

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VOLVERE PLC

Registration Number 4478674      ORDINARY SHARES OF £0.00000001 EACH FULLY PAID Issued on 12-JAN-2007

Total Number of Shareholder Accounts printed      8  
Total holding for Return of Allotment      1,760

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	1,564
ALT ALLOTMENT OF SHARES	2230 NEW SHARES ALLOTMENT	196
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		1,760
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