



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

0 2 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7,988

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)

23,981 ordinary shares in NMT Group PLC

THURSDAY



A52

AAHAGNAO
22/02/2007
COMPANIES HOUSE

558

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

Names and addresses of the allottees

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

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

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Signed

ma

Date

20/2/07

** 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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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 02-FEB-2007

Name and Address of Shareholder		Holding
MRS PAMELA MAUREEN COWIG	3 WANTFIELD COTTAGES WANTZ ROAD MARGARETTING INGATESTONE ESSEX CM4 0EP	103
MR GEORGE ANTHONY HILL	33 LEWIS CRESCENT EXETER EX2 7TD	20
MR THOMAS HUGHES	C/O PAT MCKEARNNEY 44 CURRAGH LANE DERRYNOOSE KEADY CO ARMAGH	1,760
MR ANTHONY KEVIN KERR	7 KISHORN COURT GLENROTHES FIFE KY7 6ES	20
MR STEPHEN LARKIN	14 REDSHANK AVENUE WINSFORD CHESHIRE CW7 1SP	3
MICHAEL RICHARD MUNDY ESQ	90 LARKFIELD ROAD LENZIE GLASGOW G66 3AU	4
IAIN PATRICK MURRAY	21B SOUTH OSWALD ROAD EDINBURGH EH9 2HQ	92
MISS ELIZABETH ADEJOKE ODOFIN	133 MAYALL ROAD HERNE HILL	5

MR STEVEN PEASLEY
+ MISS SHARON STEEL

3 INGRAM PLACE
MADDISTON
FALKIRK FK2 0FT

45

MRS MARY CLARE PHILLIPS

9 FALCONERS GREEN
HINCKLEY
LEICESTERSHIRE LE10 2SX

100

MRS MARY ANN ROGERS

PUMP COTTAGE
2 HILLEND FARM COTTAGES
HILLEND
NR PRESTON
BERWICKSHIRE TD14 5TR

7

DR HOLGER SCHRIMPF

9 CANADIAN CRESCENT
SELSEY
CHICHESTER
WEST SUSSEX PO20 0UQ

666

VANITCHAND SHAH ESQ

9 BELMONT ROAD
WALLINGTON
SURREY SM6 8TE

333

TD WATERHOUSE NOMINEES (EUROPE)
LIMITED SMKTNOMS ACCT

EXCHANGE COURT
DUNCOMBE STREET
LEEDS LS1 4AX

4,581

THEISIS (GUERNSEY) LIMITED

PO BOX 336
ANSON COURT
LA ROUTE DES CAMPS
ST MARTINS
GUERNSEY GY1 3TF

73

MR ROBERT RODNEY TROTTER

CLYNE
24 BALCONIE STREET
EVANTON
ROSS-SHIRE IV16 9UN

112

MRS SANDRA CECILIA WALKER

19 CADOGAN ROAD
EDINBURGH EH16 6LY

64

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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 02-FEB-2007

Total Number of Shareholder Accounts printed 17
Total holding for Return of Allotment 7,988

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

Transaction code
ALT ALLOTMENT OF SHARES

Posting Type
4473 TAKEOVER DISTRIBUTION (STOCK M

Total Allotment
7,988

7,988
