



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 2 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,430

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

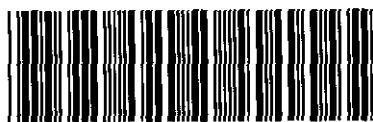
NIL

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)

4,307 ordinary shares in NMT Group PLC

SATURDAY



A3DW3NJV

A10

03/03/2007

579

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

03/2005

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	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

3

Signed

[Signature]

Date

2/3/07

** 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-MAR-2007

Name and Address of Shareholder	Holding
MRS SHERYL YVONNE BURROUGHS 7 WESTLANDS ROAD LACEY GREEN PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 0QW	166
JOHN DIXON ESQ 6 OAKDALE ROAD RETFORD NOTTINGHAMSHIRE DN22 7GX	46
MRS ANN MITCHELL GRANT 3A BRIAR GROVE NEWLANDS GLASGOW G43 2TG	16
MR GRAHAM JOHN HOPKINS 9 HAM MANOR HAM MANOR PARK LLANTWIT MAJOR VALE OF GLAMORGAN CF61 1BD	1
MR STEPHEN HOWARTH 8 BUCKINGHAMSHIRE ROAD BELMONT DURHAM DH1 2BD	205
MR MICHAEL JORDAN LOWLANDS PLWMP LLANDYSUL DYFED SA44 6HJ	16
MR ALAN GRAHAM KEITH 3 SOUTH MAINS FARM THROSK STIRLING STIRLINGSHIRE FK7 7NE	13
MR ELWYN LEWIS 4 BODRHYDDAN AVENUE	260

MR WILLIAM JOHN OWEN	RHUDDLAN NORTH WALES LL18 5PE 15 DEAN DRIVE CROSSFORD DUNFERMLINE FIFE KY12 8PF	102
MISS FARZANA PATEL	15 BLOOMFIELD ROAD GLOUCESTER GL1 5BL	4
RAVEN NOMINEES LIMITED 37664 ACCT	4TH FLOOR 40 MARSH WALL LONDON E14 9TP	100
ARTHUR EDWARD REDFERN ESQ	FOUR CHIMNEYS 19 HEYBRIDGE LANE PRESTBURY NR MACCLESFIELD CHESHIRE SK10 4HD	83
MARTIN PETER SAMUEL ESQ	6 GODRA BRYN SHWT HILL BETWS BRIDGEND WALES CF32 8TU	100
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX	318

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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-MAR-2007

Total Number of Shareholder Accounts printed 14
Total holding for Return of Allotment 1,430

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	1,430

		1,430
