



Companies House  
for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

04478674

Return of Allotment of Shares

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 9 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17,210

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)

51,679 ordinary shares in NMT Group PLC

THURSDAY



A52

\*AAHACNAK\*

22/02/2007

COMPANIES HOUSE

562

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

09/2000

# '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

7

Signed

*[Signature]*

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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Run Date: 14-FEB-2007 05:21PM  
Page 1  
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 16-FEB-2007

Name and Address of Shareholder	Holding
ADAM & COMPANY (NOMINEES) LIMITED 22 CHARLOTTE SQUARE EDINBURGH EH2 4DF	1,965
MR THOMAS ATKINSON 3 TRINITY COTTAGES BRIGSTEER KENDAL LA8 8AR	235
MRS CHRISTINE BAGNALL 68 LYONCROSS ROAD GLASGOW LANARKSHIRE G53 5UP	56
MR DAVID ARNOTT BAGNALL 68 LYONCROSS ROAD GLASGOW LANARKSHIRE G53 5UP	123
MR BRENDAN BARRY + MRS MARILYN BARRY 3 CRAIG-YR-HAUL DRIVE CASTLETON CARDIFF WALES CF3 2SA	200
JASON PETER BLACKMORE ESQ 24 BELL STREET MAIDENHEAD BERKSHIRE SL6 1BR	333
GRAHAM BOLTON ESQ WHIPNEY HOUSE HOLLY MOUNT LANE GREENMOUNT BURY LANCASHIRE BL8 4HT	133
MR TIMOTHY NICHOLAS MADDOCK BREW 47 CRANLEY MEWS LONDON SW7 3BY	143

MR DAVID KERR BROWN	12 FERN AVENUE LENZIE KIRKINTILLOCH GLASGOW G66 4LE	112
MR FRASER GRANT BROWN	12 FERN AVENUE LENZIE KIRKINTILLOCH GLASGOW G66 4LE	112
MR R T KERR BROWN	12 FERN AVENUE LENZIE GLASGOW G66 4LE	447
MR ROBERT THOMAS KERR BROWN	12 FERN AVENUE LENZIE KIRKINTILLOCH G66 4LE	211
ROY WILLIAM BURGESS ESQ + MRS GILLIAN BURGESS	1 COOMBE HOUSE CHASE NEW MALDEN SURREY KT3 4SL	186
MR JAMES COUPLAND + MRS ISABEL MAUREEN COUPLAND	14 CRARAE AVENUE EDINBURGH MIDLOTHIAN EH4 3JD	277
MR DAVID KYLE DOBBIN	11 GREYWETHERS AVENUE LAKE SIDE SWINDON WILTS SN3 1QG	315
MR RODGER RICHARD DOWN + MRS RITA ANA JANNE DOWN	SHEPPARDS CLOSE WESTINGTON CHIPPING CAMPDEN GLOUCESTERSHIRE GL55 6EG	124
DOUGLAS DRYSDALE ESQ	SUMMERHILL CLAREBRAND CASTLE DOUGLAS DUMFRIES & GALLOWAY DG7 3AQ	698
MARTIN STANLEY DWYER ESQ	OAK TREE FARM PINFOLD LANE MARTHALL	224

KNUTSFORD  
CHESHIRE WA16 7SJ

EDWARD JONES NOMINEES LIMITED EDJN  
ACCT  
11 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON E14 4HH

222

TERENCE FARRANT ESQ  
+ MRS JACQUILINE FARRANT  
3 MARK TERRACE  
THE DRIVE  
WIMBLEDON  
LONDON SW20 8TF

166

ROBERT FINLAYSON ESQ  
89 WEST COATS ROAD  
CAMBUSLANG  
GLASGOW G72 8DN

216

MR JOHN GEORGE FLEMING  
5A WHITTINGHAME DRIVE  
GLASGOW G12 0XS

277

JASON HARNEY ESQ  
77 WYTHENSHAME ROAD  
SALE  
CHESHIRE M33 2JZ

163

GEORGE HENRY ESQ  
3 CLYDEVIEW AVENUE  
STEVENSTON  
AYRSHIRE KA20 3DT

192

MR BRIAN VICTOR LE HERISSIER  
+ M/S PATRICIA ANN LE HERISSIER  
+ M/S MICHELLE LOUISE LE HERISSIER  
LA S'GONDE SOLITUDE  
FOSSE A L'ECRIVAIN  
MAUFANT ST SAVIOUR JERSEY JE2 7HU

112

MR TERENCE JOHN HICKMAN  
20 NORTHFIELD ROAD  
BITTERNE PARK  
SOUTHAMPTON  
HAMPSHIRE SO18 2PT

163

HSBC GLOBAL CUSTODY NOMINEE (UK)  
LIMITED 813259 ACCT  
MARINER HOUSE  
PEPYS STREET  
LONDON EC3N 4DA

16

HSDL NOMINEES LIMITED  
TRINITY ROAD  
HALIFAX HX1 2RG

1,442

HSDL NOMINEES LIMITED IWEB ACCT	TRINITY ROAD HALIFAX HX1 2RG	490
HSDL NOMINEES LIMITED SBUILD ACCT	TRINITY ROAD HALIFAX HX1 2RG	38
MISS KAREN ELIZABETH KENNEDY	36 DRUMELLAN ROAD AYR KA7 4XA	50
MR MOHAMMED ASZAL KHUSHI	55 DOVECOT STREET STOCKTON ON TEES CLEVELAND TS18 1LJ	333
MICHAEL KOPPELMAN ESQ	60 CORRINGTON ROAD LONDON NW11 7BX	500
MS LYNDAY LAMOND	4 MIDMAR AVENUE EDINBURGH EH10 6BS	479
MR GRAHAM DAVID LANG	23 BENBOW CRESCENT POOLE DORSET BH12 5AH	50
MR JAMES NORMAN LEFTWICH	72 WYTHENSHAW ROAD SALE CHESHIRE M33 2JX	173
MISS AILEEN LOGAN	FLAT 2/L 250 NETHER AULDHOUSE ROAD POLLOKSHAW GLASGOW G43 1LS	185
MRS ELIZABETH LOTHIAN	16 PENDREICH VIEW BONNYRIGG MIDLOTHIAN EH19 2EL	266
MS SANDRA ISOBEL MABON KISA ACCT	MILL HOUSE NEWLANDS EAST LOTHIAN EH41 4PJ	100
MR GRANT NEIL MCLAREN	61 KEKEWICH AVENUE	40

MR JOHN MILLER

EDINBURGH EH7 6TY

178

MR PETER JOHN MORRIS

CAMERON MILL  
IRVINE ROAD  
KILWINNING  
AYRESHIRE KA13 7PZ

133

MR IAN ELLIOT NAISMITH

11  
ANGRAM DRIVE GRANGETOWN  
SUNDERLAND  
TYNE AND WEAR SR2 7RD

573

PAUL ROBERTO PACITTI ESQ

87 CRAIGLEITH CRESCENT  
EDINBURGH EH4 3JX

50

RAVEN NOMINEES LIMITED 65968 ACCT

4TH FLOOR  
40 MARSH WALL  
LONDON E14 9TP

163

MR DAVID REAY

AVONFIELDS  
COVENTRY ROAD  
CHURCH LAMFORD  
RUGBY CV23 9HB

666

MR ANDREW MALCOLM RICHARDS  
+ MR PETER DAVID RICHARDS

1A S'GONDE SOLITUDE  
FOSSE A L'ECRIVAIN  
MAUFANT  
ST SAVIOUR  
JERSEY JE2 7HU

1,603

MRS ELAINE RODGER

WOODVIEW BRAEFoot LANE  
UPLAMMOOR  
GLASGOW G78 4DJ

94

MR ROBERT RODGER

WOODVIEW  
BRAEFoot LANE

92

UPLAWMOOR  
GLASGOW G78 4DJ

ADAM JUSTIN SHERRIDAN ESQ

19 CHILTERN AVENUE  
BUSHEY  
HERTFORDSHIRE WD23 4PX

10

MRS ANGELA DAWN STEPHENS

1 KEEPERS COTTAGE  
HEDINGHAM ROAD  
WETHERSFIELD  
BRAINTREE  
ESSEX CM7 4EQ

158

MR ROBERT CHARLES STEPHENS

KEEPERS COTTAGE  
HEDINGHAM ROAD  
WETHERSFIELD  
BRAINTREE  
ESSEX CM7 4EQ

261

MR DAVID STURGEON

6 ASHGROVE AVENUE  
STEVENSTON  
AYRSHIRE KA20 4EG

335

MR ANTHONY CHARLES SUMMERS

52 BLENHEIM AVENUE  
SOUTHAMPTON SO17 1DU

666

BERNARD WALKER ESQ

66 COLTMAN STREET  
HULL HU3 2SJ

333

JOHN JAMES WEBB ESQ

COBWEB HOUSE  
FOURWAYS GARAGE  
CHALFORD HILL  
STROUD GLOS GL6 8BD

2

JOHN RODGER WOOD ESQ

45 ULSTER CRESCENT  
EDINBURGH EH8 7JJ

116

ROSS WORTHINGTON ESQ  
+ MRS HELEN VERNA WORTHINGTON

210 WOODFORD ROAD  
WOODFORD  
STOCKPORT  
CHESHIRE SK7 1QF

210



Run Date: 14-FEB-2007 05:21PM  
Page 6  
Ref: RS2802 V4.1e  
Company Code: V358

Return of Allotment

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VOLVERE PLC  
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Registration Number 4478674      ORDINARY SHARES OF £0.00000001 EACH FULLY PAID Issued on 16-FEB-2007

Total Number of Shareholder Accounts printed      58  
Total holding for Return of Allotment      17,210

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  
17,210  
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17,210  
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