



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

To

Day Month Year

Day Month Year

3 0 0 1 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8,057

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)

24,183 ordinary shares in NMT Group PLC

THURSDAY



A52

AAHAINAQ

22/02/2007

COMPANIES HOUSE

556

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

09/2005

Names and addresses of the allottees

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

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

3

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

Run Date: 14-FEB-2007 05:15PM

Return of Allotment

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Ref: RS2802 V4.1e

Company Code: V358

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0.0000001 EACH FULLY PAID Issued on 26-JAN-2007

Name and Address of Shareholder	Holding
PATRICK JOHN BOAKES ESQ + MRS CAROL PATRICIA BOAKES 16 RIMBURY WAY CHRISTCHURCH DORSET BH23 2RQ	30
MR PAUL DUNCAN BOWKER 23 ROFFEES LANE CHALDON CATERHAM SURREY CR3 5PU	333
MR NEWTON EDWARD JOHN BRUCE 7 PILRIG STREET EDINBURGH EH6 5AH	16
MR COLIN HURST 17 MELTON ROAD TOLLERTON NOTTINGHAM NG12 4EL	96
MR ALEXANDER MCKAY MACRAE 21 ST LAWRENCE DRIVE EASTCOTE PINNER MIDDLESEX HA5 2RL	933
MRS KAREN LESLEY MACRAE 21 ST LAWRENCE DRIVE PINNER MIDDX HA5 2RL	933
MR STEPHEN MAXWELL MACRAE 21 ST LAWRENCE DRIVE PINNER MIDDX HA5 2RL	933
SIDEHURST LIMITED CRI ACCT C/O FARLEY & THOMPSON PINE GRANGE BATH ROAD	166

BOURNEMOUTH BH1 2NU

MR LESLIE FALCONER SMITH

93

3 MOSSHAW
MOSCOM
GALSTON KA4 8PU

TD WATERHOUSE NOMINEES (EUROPE)
LIMITED SMKTNOMS ACCT

1,641

EXCHANGE COURT
DUNCOMBE STREET
LEEDS LS1 4AX

MR GORDON WARELING

2,883

1 HESKETH DRIVE
SOUTHPORT
MERSEYSIDE PR9 9PG

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Ref: RS2802 V4.1e
Company Code: V358

Return of Allotment

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0.00000001 EACH FULLY PAID Issued on 26-JAN-2007

Total Number of Shareholder Accounts printed 11
Total holding for Return of Allotment 8,057

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	8,057

8,057
