



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

2 2 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,761

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)

11,293 ordinary shares in NMT Group PLC

THURSDAY



A11

ACK4ROG5

05/04/2007

COMPANIES HOUSE

395

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 <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

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Signed

[Signature]

Date

3/4/07

** 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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Company Code V358

Return of Allotment

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0 0000001 EACH FULLY PAID Issued on 23-MAR-2007

Name and Address of Shareholder	Holding
MR KEVIN ALDRED + MRS MARGARET ALDRED 44 PARK DRIVE DAGENHAM ESSEX RM10 7AB	850
BNY (OCS) NOMINEES LIMITED ONE PICCADILLY GARDENS MANCHESTER M1 1RN	2,508
MR NIALL BRISTOW + MR PETER SMITH + MR MICHAEL LEASK 37 SOUTH ROAD LERWICK SHETLAND ISLANDS ZE1 0RD	14
MR GAVIN BLAIR HILL BROADLANDS BROADFIELD ROAD SYMINGTON BIGGAR ML12 6JZ	45
MR GEOFFREY MATTHEWS 8 LORD STREET SOUTHPORT PR8 1QD	8
MRS PHYLLIS SMITH MCLAREN 61 KEREWICH AVENUE EDINBURGH EH7 6TY	114
MR PHILIP MERVYN PEAKE BUCKINGHAMSHIRE OFFICE PHILIP PEAKE FIVE BARS TIER PRINCES RISBOROUGH HP27 9QZ	55
MR IAN MARSHALL ROBERTSON 23 PRITCHARD DRIVE HAWKINGE FOLKESTONE KENT CT18 7QH	2

TD WATERHOUSE NOMINEES (EUROPE)
LIMITED SMKTNOMS ACCT

EXCHANGE COURT
DUNCOMBE STREET
LEEDS LS1 4AX

112

MR SIMON HERWARD WHITE

19 BLACKET PLACE
EDINBURGH EH9 1RJ

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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 23-MAR-2007

Total Number of Shareholder Accounts printed 10
Total holding for Return of Allotment 3,761

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

Transaction code
ALT ALLOTMENT OF SHARES
ALT ALLOTMENT OF SHARES

Posting Type
4473 TAKEOVER DISTRIBUTION (STOCK M
2230 NEW SHARES ALLOTMENT

Total Allotment
2,620
1,141

3,761
