



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

04478674

Company name in full

VOLVERE PLC

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

2 2 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6,531

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 entered into)

19,617 ordinary shares in NMT Group PLC

THURSDAY



A11

ACK56OGL
05/04/2007

COMPANIES HOUSE

380

09/2005

When you have completed and signed the form please send it to the
registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or 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 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

4

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

Run Date 21-MAR-2007 04 50PM
Page 1
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 16-MAR-2007

Name and Address of Shareholder	Holding
MR GORDON BIRCHALL BROWNSTONE ALDERN WAY BAKEWELL DERBYSHIRE DE45 1AJ	25
MR IAN BREMNER 1 MELFORD HALL ROAD SOLIHULL WEST MIDLANDS B91 2ES	66
MR MATTHEW BROOKS 6 ROSEWAY LONDON SE21 7JT	392
MR BENJAMIN WILLIAM COHEN 39 BROOMCROFT ROAD NEWTON MEARNS GLASGOW G77 5ER	10
MR ALEXANDER CULVERWELL 64 SPYLAW BANK ROAD COLINTON EDINBURGH EH13 0JB	113
MR ARTHUR SINCLAIR GALE 51 LILYHILL TERRACE EDINBURGH MIDLOTHIAN EH8 7DR	29
MR COLIN WATSON HAMILTON EBS HOUSE 25 HOPE STREET LANARK ML11 7NE	577
MR ALEXANDER DARIEN HEYLIN EASTFIELD HOUSE WILLITON SOMERSET TA4 4NS	463

JAMES CAPEL (NOMINEES) LIMITED HSBCSS ACCT	HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ	67
MR GRANT MALCOLM	5 MARKET VIEW TRANENT EAST LOTHIAN EH33 1GA	141
MR GARY PETER MCLAREN	61 KEKEWICH AVENUE EDINBURGH EH7 6TY	14
MR ALEXANDER SKELLY MCVAKE	1A GLENBANK DRIVE THORNHIE BANK GLASGOW G46 7EJ	52
MR DENNIS MILLER MUSGRAVE	5 KENELM COURT LONDON ROAD COVENTRY W MIDS CV3 4HB	33
NCS OFFICE SYSTEMS (SCOTLAND) LTD	65 RODNEY STREET GLASGOW G4 9SQ	333
MR INBARJIT NOTEY	7 WALNUT CLOSE CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 5RQ	110
MRS ELIZABETH HELENA OLDFIELD	COED CASTAN TRESAITH ROAD ABERPORTH CARDIGAN DYFED SA43 2EB	199
MR DANIEL PULLEYN	16 FARCROSSE CLOSE SANDHURST BERKSHIRE GU47 9RX	127
MR JAMES RODGERS	NEWLANDS ROAD NEWLANDS GLASGOW G43 2JH	21

MR RAYMOND BRUCE SMYTH

50

COLWYN
BOUGHTON HALL AVENUE
SEND
WOKING
SURREY GU23 7DE

TD WATERHOUSE NOMINEES (EUROPE)
LIMITED SMKTNOMS ACCT

3,014

EXCHANGE COURT
DUNCOMBE STREET
LEEDS LS1 4AX

NICHOLAS NOEL THURLOW ESQ

114

TEPESTEDE HOUSE
1 ST OSWALDS ROAD
FULFORD
YORK YO10 4PF

MR DAVID BRIAN TRANTER
+ MRS MELANIE JANE TRANTER

5

27 CORNER GREEN
BLACKHEATH
LONDON SE3 9JJ

DR HAMAD UDDIN

133

203 CHURCH STREET
BILLERICAY
ESSEX CM11 2TP

MR HAMEED UDDIN
+ MRS ANN-MARIE UDDIN

260

203 CHURCH STREET
GREAT BURSTEAD
BILLERICAY
ESSEX CM11 2TP

MR HAROLD GRAHAM WRIGHT
+ MRS GWENDOLINE WRIGHT

183

GROVE FARM
BEARSTONE ROAD
NORTON IN HALES
MARKET DRAYTON
SHROPSHIRE TF9 4AR

Run Date 21-MAR-2007 04.50PM

Page 4

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 16-MAR-2007

Total Number of Shareholder Accounts printed
Total holding for Return of Allotment

25

6,531