



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

0 2 1 1 2 0 0 6

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,388,168 ✓

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)

4,166,460 ordinary shares in NMT Group PLC



A46
COMPANIES HOUSE
24/11/2006

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

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

183

Signed

[Signature]

Date

23/11/06

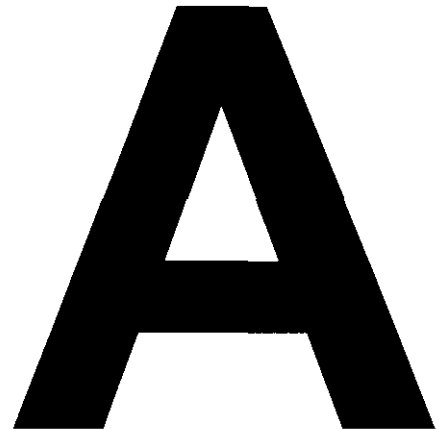
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Nick Lander	
9-11 Grosvenor Gardens, London	
SW1W 0BD	Tel 020 7979 7596
DX number	DX exchange



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER
- 4478674**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST IS
AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE
OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER