

Please complete in typescript, or
in bold black capitals.
CHWP000

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

Note: This form is only for use where the
contract has not been reduced to writing

Company Number
Company name in full

04478674

VOLVERE PLC

gives the following particulars of a contract which has not been
reduced to writing

1	Class of Shares (ordinary or preference etc)	ORDINARY		
2	The number of shares allotted as fully or partly paid up otherwise than in cash	54,578		
3	The nominal value of each such share	£0.0000001		
4a	The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£0.0000001		
b	The value of each share allotted ie. the nominal value and any premium	£1.5625		
c	The amount to be considered as paid up in respect of b	£1.5625		

continue overleaf

Signed



Date

8/12/06

**Delete as appropriate

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

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

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

FRIDAY



A30

AXDNULDZ

15/12/2006

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COMPANIES HOUSE

- 5** If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

163,816 ordinary shares of £4 each in NMT Group PLC were received as consideration for the allotment of 54,578 ordinary shares of £0.0000001 each in the company. The allotment was on the basis of 1 ordinary share of £0.0000001 in the company for every 3 ordinary shares of £4 each in NMT Group PLC. Any fractional entitlement to the company's ordinary shares has been rounded down.

- 6** If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue
- 7** If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released
- 8** If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue