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Please complete in typescript, or in bold black capitals CHW P000 Company Number Company name in full	04478674 VOLVERE PLC	(Revised 2005) Return of Allotment of Shares
Shares allotted (including bonus (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)	s shares)  From  Day Month Year  2 3 0 4 2 0 0 7	To  Day Month Year
Class of shares (ordinary or preference etc)  Number allotted  Nominal value of each share  Amount (if any) paid or due on share (including any share premium)	List the names ar	nd addresses of the allottees and the ss of shares allotted to each overleaf
If the allotted shares (including to cash please state  % that each share is to be treated as paid up  % (if any) that each share is to be paid up in cash  Consideration for which	100%  NIL  16,579 ordinary shares in NMT	paid up otherwise than in
the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contra is not in writing)		

25/04/2007 **COMPANIES HOUSE**  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 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 (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)	Class of shares allotted	Number allotted
Address	ORDINARY	
UK Postcode	_	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		<u>.                                    </u>
UK Postcode L	_	t
Name(s)	Class of shares allotted	Number allotted
Address		1
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	En	
		<u> </u>
UK Postcode	_	
Name(s)	Class of shares allotted	Number allotted
Address		
		1
UK Postcode	_	L
Please enter the number of continuation sheets (if any) attached t	o this form	
igned	Date 23/4/07	
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	** Please delete as appropnate	
ontact Details		
ou do not have to give any contact iformation in the box opposite but if		
ou do, it will help Companies House to		
ontact you if there is a query on the		
orm The contact information that you	Tel	
ive will be visible to searchers of the		

DX number

public record

DX exchange

Return of Allotment

Run Date 12-APR-2007 09·45AM Page 1 Ref RS2802 V4.1e Company Code V358

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0 0000001 EACH FULLY PAID Issued on 13-APR-2007

MR CHRISTOPHER BAIRD RICHARDSON	MR GORDON RENTON	JAMES CAPEL (NOMINEES) LIMITED HSBCSS ACCT	MRS LINDA HAMMEL	MR RONALD HAGGARTY	MRS KUSHAL KUMARI DHIR	ANIL KUMAR DHIR ESQ	MR THOMAS COOK	CITY EQUITIES (NOMINEES) LIMITED CE04846 ACCT	Name and Address
15 SHERWOOD WAY BONNYRIGG	17 TORPHICEN STREET EDINBURGH EH3 8HX	HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ	4 NENTHEAD CLOSE GREAT LUMLEY CHESTER-LE-STREET CO DURHAM DH3 4SP	FLAT 1 5 FOUNTAINHALL ROAD EDINBURGH EH9 2NL	119 HINTON ROAD NORTHAMPTON NN2 8NQ	119 HINTON ROAD NORTHAMPTON NN2 8NQ	2 NORTHBURN VIEW EYEMOUTH BERWICKSHIRE TD14 5BG	ALDERMARY HOUSE 10-15 QUEEN STREET LONDON EC4N 1TY	of Shareholder
88	106	953	<del>ن</del>	112	50	12	27	3 3 3	Holdıng

## MIDLOTHIAN EH19 3NE

1,081

512

2,244

ON	59 GOLFDRUM STREET DUNFERMLINE FIFE KY12 8DZ
MR MARTIN STOREY + EBS SELF ADMINISTERED PERSONAL PENSION PLAN TRUSTEES LIMITED	25 LUKE STREET LONDON EC2A 4AR
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX

Page 2 Ref RS2802 V4 le Company Code V358 Registration Number 4478674 Run Date 12-APR-2007 09:45AM Total Number of Shareholder Accounts printed Total holding for Return of Allotment ORDINARY SHARES OF £0 0000001 EACH FULLY PAID Issued on 13-APR-2007 Posting Type 4473 TAKEOVER DISTRIBUTION (STOCK M CONTRO Return of Allotment ۲ VOLVERE PLC TOTALS Total Allotment 5,523

12 5,523

5,523

Transaction code
ALT ALLOTMENT OF SHARES