



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

To

Day Month Year

Day Month Year

1 8 0 4 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,104

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)

3,326 ordinary shares in NMT Group PLC



A35

AVMBPP0G
25/04/2007
COMPANIES HOUSE

91

WEDNESDAY

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

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

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

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Signed

[Signature]

Date

23/4/07

** 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 12-APR-2007 09 44AM
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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 05-APR-2007

Name and Address of Shareholder

Holding

MRS SARAH LOUISE FLINT

BARNWOOD
HOPTON
WIRKSWORTH
MATLOCK
DERBYSHIRE DE4 4DF

13

MR LESLIE HORNE
+ MRS JOYCE HORNE

FLAT B1
372 EASTER ROAD
EDINBURGH EH6 8JP

333

MR ANDREW JOHNSON

4 FRIARY GARDENS
LICHFIELD
STAFFORDSHIRE WS13 6QU

106

MR ANDREW PAUL MIDDLETON

99 ST GERMAINS LANE
MARSK-BY-THE-SEA
REDCAR
CLEVELAND TS11 7EL

2

DR MOHAMMAD REZA NAGHIZADEH

4 RUGBY COURT
BRISTOL GARDENS
BRIGHTON
EAST SUSSEX BN2 5JD

9

MR CHRISTOPHER LESLIE SPAVEN

C/O KTI
STARTER & ENGINEERING DEPARTMENT
VIALE CASTELLO
DELLA MAGLIANA 75
00148 ROMA ITALY

3

MR CHRISTOPHER LESLIE SPAVEN

CARE OF KTI
STARTER AND ENGINEERING DEPT

166

VIALE CASTELLO DELLA MAGLIANA 75
00148 ROMA RM
ITALY

KENNETH STEWART ESQ

57 CAMPBELL AVENUE
STEVENSTON
AYRSHIRE KA20 4BT

316

RICHARD FRANCIS WEHRLE ESQ

29 METEOR ROAD
WEST MALLING
KENT ME19 4TH

156

Run Date 12-APR-2007 09 44AM

Return of Allotment

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Ref RS2802 V4 1e

Company Code V358

VOLVERE PLC

Registration Number 4478674

ORDINARY SHARES OF £0 0000001 EACH FULLY PAID Issued on 05-APR-2007

Total Number of Shareholder Accounts printed 9
Total holding for Return of Allotment 1,104

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

Transaction code
ALT ALLOTMENT OF SHARES

Posting Type
4473 TAKEOVER DISTRIBUTION (STOCK M

Total Allotment
1,104

1,104
