



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

04478674

Company name in full

VOLVERE PLC

88(2)

(Revised 2005)

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

1 8 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,142

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)

6,433 ordinary shares in NMT Group PLC

WEDNESDAY



A35

AVMBNP0E
25/04/2007
COMPANIES HOUSE

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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

or
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 <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

Wane

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

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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 30-MAR-2007

Name and Address of Shareholder	Holding
MR PHILIP CHURCHILL BALL RED ROOFS GREAT HAY DRIVE TELFORD TF7 4DT	200
MR BRIAN DUFFY + MRS CHRISTINA SHAW DUFFY 3 SANQUHAR GARDENS GLASGOW G53 7FR	672
MAYCOURT INVESTMENTS LTD PO BOX 245 4TH FLOOR EXCHANGE HOUSE 54-58 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1JD	500
MR ROBERT JOHN MELLOR BRED INVESTMENT CLUB 172 LINDLEY MOOR ROAD HUDDERSFIELD WEST YORKSHIRE HD3 3UE	3
MR NEILL LESLIE RANSOM 58 HIGH STREET SYSTON LEICESTERSHIRE LE7 1GQ	416
REDCOURT ENTERPRISES LIMITED 4TH FLOOR EXCHANGE HOUSE 54-58 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1JD	60
MISS LINDA RICHARDS 154 BURNTWOOD LANE CATERHAM SURREY CR3 6TB	24
MR ANDREW SMITH THE CLOCKHOUSE DUNDAS SOUTH QUEENSFERRY WEST LOTHIAN EH30 9SP	3

RICHARD SPARGO ESQ
+ MRS JULIE ANNE SPARGO

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ACLET
SEATON LANE
SEATON
SEAHAM
COUNTY DURHAM SR7 OLS

MR PAUL TRACEY

121

20 MALTON ROAD
STOCKPORT
CHESHIRE SK4 4DE

MR KEITH WOOD

9

145 DAICHES
BRAES
EDINBURGH EU15 2RE

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Return of Allotment

Ref RS2802 V4 1e
Company Code V358

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0 0000001 EACH FULLY PAID Issued on 30-MAR-2007

Total Number of Shareholder Accounts printed 11
Total holding for Return of Allotment 2,142

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

Transaction code	Posting Type	Total Allotment
ALT ALLOTMENT OF SHARES	4473 TAKEOVER DISTRIBUTION (STOCK M	616
ALT ALLOTMENT OF SHARES	2230 NEW SHARES ALLOTMENT	1,526

2,142
