



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHWP000

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

Day Month Year

2 3 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

688

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)

2,071 ordinary shares in NMT Group PLC



A26

\*ACRVAPNU\*  
18/05/2007  
COMPANIES HOUSE

223

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

Th  
FRIDAY  
09/2005

## 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 <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ ORDINARY _____ _____ Number allotted _____ _____ _____		
Name(s) _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		
Name(s) _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		
Name(s) _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		
Name(s) _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		

Please enter the number of continuation sheets (if any) attached to this form

2

Signed

*maled*

Date

17/5/07

\*\* 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.

MR J LANDER	
VOLVERE PLC 9-11	CROSVENOR GARDENS
LONDON SW1W 0BP	Tel 0207 979 7596
DX number	DX exchange

Run Date 26-APR-2007 06:08PM

Return of Allotment

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Ref. RS2802 V4 1e

Company Code V358

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VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0.0000001 EACH FULLY PAID Issued on 20-APR-2007

Name and Address of Shareholder	Holding
ABBIE STOCKBROKERS (NOMINEES) LIMITED ASN ACCT	333
CANTERBURY HOUSE 85 NEWHALL STREET BIRMINGHAM WEST MIDLANDS B3 1LH	
FRANCIS NORMAN HULSKRAMER ESQ 41 HEATHERFIELD GLADE ADAMBRAE LIVINGSTON EH54 9JE	16
MR COLIN ALEXANDER MARSHALL + MRS SHONA MAGARET MARSHALL 53 CURRIEHILL CASTLE DRIVE BALERNO MIDLOTHIAN EH14 5TB	16
OMX SECURITIES NOMINEES LIMITED KKCLT ACCT	270
CANTERBURY HOUSE 85 NEWHALL STREET BIRMINGHAM B3 1LH	
MR DAVID M TAYLOR 8 HARVIESTOUN ROAD DOLLAR FK14 7HF	53

Run Date: 26-APR-2007 06 08PM

Return of Allotment

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Company Code V358

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VOLVERE PLC

Registration Number 4478674

ORDINARY SHARES OF £0 0000001 EACH FULLY PAID Issued on 20-APR-2007

Total Number of Shareholder Accounts printed 5  
Total holding for Return of Allotment 688

C O N T R O L    T O T A L S

Transaction code  
ALT ALLOTMENT OF SHARES  
ALT ALLOTMENT OF SHARES

Posting Type  
4473 TAKEOVER DISTRIBUTION (STOCK M  
2230 NEW SHARES ALLOTMENT

Total Allotment  
619  
69  
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688  
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