



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 6 0 5 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,389

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)

7,176 ordinary shares in NMT Group PLC



A57

22/05/2007
COMPANIES HOUSE

650

TUESDAY

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
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) _____	Class of shares allotted	Number allotted	
Address _____ _____	ORDINARY	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____ _____	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____ _____	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____ _____	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____ _____	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	

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

2

Signed

[Signature]

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.

Tel _____	
DX number _____	DX exchange _____

Run Date 16-MAY-2007 05 27PM
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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 04-MAY-2007

Name and Address of Shareholder	Holding
EXOR OF GORDON BAYNE DECEASED + CATHERINE TAYLOR MAXWELL BOOKLES OR BAYNE CUMBERNAULD GLASGOW LANARKSHIRE G68 0JL	140
MR MICHAEL JOHN BOARD SAXON LAINS STUDLEY CAINE WILTS SN11 9LL	93
MR ANGELO COCCHIA 78 DURHAM AVENUE EDINBURGH EH15 1RW	108
MR KENNETH GEORGE FERGUSON 8 WYCHWOOD UPTON WIRRAL MERSEYSIDE CH49 6DA	361
MR PAUL OSEI- KUFFOUR FLAT 51 TURNPIKE HOUSE GOSWELL ROAD LONDON EC1V 7PD	66
MR FRANCIS QUINLAN 57 RINGWOOD CLOSE WARRINGTON CHESHIRE WA3 6TQ	83
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX	1,210
MRS JUDITH ANN WALKER 69 NEWFIELD LANE SHEFFIELD S17 3DD	328

Run Date 16-MAY-2007 05 27PM

Return of Allotment

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Ref. RS2802 V4 1e

Company Code V358

VOLVERE PLC

Registration Number 4478674

ORDINARY SHARES OF £0 00000001 EACH FULLY PAID Issued on 04-MAY-2007

Total Number of Shareholder Accounts printed 8
Total holding for Return of Allotment 2,389

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
1,210
1,179
2,389