

Please complete in typescript, or in bold black capitals. CHFP041

## 88(2) Return of Allotment of Shares

Company Number	02798607 NHP PLC		
Company name in full			
Shares allotted (including bonus shar	res):		
Date or period during which	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(if shares were allotted on one date enter that date in the "from" box.)	1 8 0 6 2 0 0 3		
Class of shares (ordinary or preference etc.)	ORDINARY		
Number allotted	40,200	:	
Nominal value of each share	1P		
Amount (if any) paid or due on each share (including any share premium)	74.5P		
List the names and addresses of the allotted shares are fully of			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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COMPANIES HOUSE 15/07/03

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and shar	Shares and share class allotted	
Name MRS HAZEL HOWIE	Class of shares allotted	Number allotted	
Address CRUMBS, 70 HOGARTH DRIVE	ORDINARY	_   40,200	
CUPAR	ORDINARI	40,200	
UK Postcode K Y 1 5 5 Y U			
Name	Class of shares	Number allotted	
Address	2//21104	ao.co	
UK Postcode L L L L L		_	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode LLLLLL	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
	. [		
UK Postcode L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L		_ L	
Please enter the number of continuation sheet(s) (if any) attached to the	his form		
Signed Date _//	.07.2003		
A d <del>irector</del> / secretary / att <del>ministra</del> tor / a <del>dministrative marra</del> ger / <del>receiver.manager</del> / re <del>ceiver</del>	Please delete as a	appropriate	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	PER GROUND FIX	PM.,	
	Tel 01483 754 777		
DX number DX exch	ange		