

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

88(2) Return of Allotment of Shares

Company Number Company name in full	2798607		
	NHP PLC		
Shares allotted (including bonus sha	res):		
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	To Day Month Year	
	1 2 0 1 2 0 0 4		
Class of shares fordinary or preference etc.)	ORDINARY		
Number allotted	7190		
Nominal value of each share	1р	:	
Amount (if any) paid or due on each share (including any share premium)	69p		
List the names and addresses of the lifthe allotted shares are fully that each share is to be treated as paid up			
f the allotted shares are fully			

A22 **ARHBJSDE** 0260 COMPANIES HOUSE 06/02/04

Form Revised January 2000

When you have completed and signed the form send it to the Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 or companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted
Name	Class of shares Number allotted allotted
MRS DIANE BLAND	anotted anotted
Address	
4 SPINNEY CLOSE, BURNTWOOD	LORDINARY (7190
STAFFORDSHIRE	
UK Postcode W 5 7 L 8 G	<u>[M</u>
Name	Class of shares Number
	allotted allotted
Address	
<u> </u>	
L	
UK Postcode L L L L L 1	_
Name	Class of shares Number
	allotted allotted
Address	
UK Postcode L_ L_ L_ L_ L	
Name	Class of shares Number allotted allotted
Address	,
UK Postcode L L L L L	
Name	Class of shares Number allotted
Address	
UK Postcode L L L L L	
Please enter the number of continuation sheet(s) (if any) attache	ed to this form
Signed Dat	te <u>5 · 02 · 2004</u>
A director / secretary / administrator / administrative manager / receiver manager / receiver	Please delete as appropriate
Please give the name, address,	
telephone number and, if available, Ms. S Knul.	
person Companies House should Scork A Lyper GRO.	UND FRODA, DUKES COUNT.
contact if there is any query. Woxing Guai SBH DX number DX	UND /2000, DUKES (OURT. Tel 01485 754 777 (exchange
Dy tiguinet Dy	