



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

02798607

Company name in full

NHP PLC

Shares allotted (including bonus shares):

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 4 0 9 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

171,744

Nominal value of each share

1p

Amount (if any) paid or due on each
share (including any share premium)

35p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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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)

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

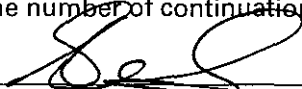


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Cost Nominees Limited A/C PAPERIN		Class of shares allotted ORDINARY	Number allotted 171,744
Address 9th Floor, 88 Wood Street, London UK Postcode EC2N 7QR			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			

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

Signed



Date

12.10.2004

A director / secretary / administrator / administrative manager / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. SHEILA KAUL, BLOCK A, UPPER GROUND	
FLOOR, DUKES COURT, DUKE STREET, WORKING	
GU21 5BH	Tel 01483 754 760
DX number	DX exchange