



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

31 DEC 2004

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			To		
Day	Month	Year	Day	Month	Year
2	0	1	2	0	0
2	0	4			

Class of shares
(ordinary or preference etc.)

ORDINARY	ORDINARY	ORDINARY
41,090	19,917	83,300
1p	1p	1p
82p	120.5p	36p

Number allotted

Nominal value of each share

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

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

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



A23
COMPANIES HOUSE

0078
05/01/05

Form Revised January 2000

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 144,307
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

24.12.2004

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.

CAPITA REGISTRARS	
NORTHERN HOUSE	
WOODSOME PARK	
FENAM BRIDGE	
HUDDERSFIELD HD8 0LA	
DX number	DX exchange

01484 600928