



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2798607

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 7 0 1 2 0 0 3

To

Day Month Year

1 7 0 1 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

686,000

Nominal value of each share

1p

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

43p

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)



A48 *A0T9CID7* 0385
COMPANIES HOUSE 11/02/03

A41 *H5U8THW* 0750
COMPANIES HOUSE 25/01/03

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>MR ANTHONY JOYCE</u>		Class of shares allotted <u>ORDINARY 1p</u>	Number allotted <u>686,000</u>
Address <u>4 WHITEHOUSE TERRACE</u> <u>GRANGE LOAN, EDINBURGH</u>			
UK Postcode <u>E14 9 2EV</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>_____</u>			

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

Signed



Date 31.01.2003

A director / secretary / administrator / administrative receiver / 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.

<u>Ms. S. KAVL, NHA PL</u>	
<u>BLOCK A, UPPERGROUND FLOOR, DUKES COURT, DUKE</u>	
<u>STREET, WOXING G421 5BH Tel 01483 754 760</u>	
DX number	DX exchange