

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

## Return of Allotment of Shares

Company	Number
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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.)

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

% that each share is to be

contract is not in writing)

treated as paid up

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

From	То
Day Month Year	Day Month Year
1 1 0 5 2 0 0 4	

ORDINARY	ORDINARY	ORDINARY
83,300	300 1,373,952 365,800	
1p	1p	1p
36.0p	35.0p	82.0p

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:

	i		]	
		- 1	•	
Consideration for which the shares were allotted				
(This information must be supported by the duly stamped contract or by the duly				

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



stamped particulars on Form 88(3) if the

Form Revised January 2000

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)

Shareh	older details	Shares and shar	e class allotted	
Name		Class of shares	Number	
COST NOMINEES LIMITED A/C	PAPERIN	allotted -	allotted	
Address				
9TH FLOOR, 88 WOOD STREET		LORDINARY	[1823052	
LONDON		1		
UK P	ostcode EC2V7QR		_ L	
Name		Class of shares	Number	
Address		allotted	allotted	
Address		1		
1				
UK P	ostcode L L L L L L	L		
Name		Class of shares allotted	Number allotted	
Address				
HV P	ostcode L L L L L L			
	ostcode			
Name		Class of shares allotted	Number allotted	
Address				
<u> </u>				
UK P	ostcode L L L L L L	L		
Name		Class of shares allotted	Number allotted	
Address				
1		1	I	
			- <u></u>	
UKP	ostcode L L L L L			
rlease enter the number of contin	uation sheet(s) (if any) attached to th	L		
Signed	Date	2-05-20021		
A director, secretary / administrator, / administrator,	<del>otretive manage</del> r / <del>receiver manag</del> er / r <del>eceives</del>	Please delete as a	ppropriate 	
Please give the name, address,	Mr S. Kan			
telephone number and, if available, a DX number and Exchange of the	'		<u></u>	
person Companies House should	person Companies House should BLOCK A WAR GROUND PLOOK, DVKE COVIT, DVKE STRE			
contact if there is any query.		483 754 760		
	DX number DX excha			
	27, 38,011			