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117

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5684823

Application by a public company for certificate to

Company Name in full

COHORT PLC

commence business

applies for a certificate that it is entitled to do business and exercise borrowing powers, and, for that purpose,

. Albert Edward Stanley Carter

of Grove House, Fair Mile, Henley on Thames, Oxfordshire

RG9 6AD

2

1 Please delete as appropriate.

- - 1. the aggregate nominal value of the company's allotted share capital is not less than £50,000
 - 2. the aggregate amount paid up on the allotted share capital of the company at the time of this application is
 - 3. the **1** [estimated] amount of the preliminary expenses of the company is

£ 0

2 Please insert the name(s) of person(s) by whom expenses paid or payable.

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.



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	- ·			

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

Tel 0161 831 8000

DX number DX 14344

DX exchange Manchester

When you have completed and signed the form please 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

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

1. [4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]					
Please delete as appropriate.	, , , , , , , , , , , , , , , , , , ,				
Promoter No 1;					
The amount paid or intended to be paid	£ 0				
Any benefit given or intended to be given					
The consideration for such payment or benefit					
Promoter No 2;					
The amount paid or intended to be paid	£				
Any benefit given or intended to be given					
The consideration for such payment or benefit					
Promoter No 3;					
The amount paid or intended to be paid	£				
Any benefit given or intended to be given					
The consideration for such payment or benefit					
And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.					
Declarant's signature	ASCE.				
Declared at	50 New Street Heally on Thames Oxfordition				
	Day Month Year				
on	16022006				
3 Please print name. before me 3	MASGADSWELZIN				
Signed	Date 16/2/2006				
,	A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor				

1 [4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the

company]