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Return of Allotment of shares

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Company Number: 05684823

Company Name COHORT PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 25/06/2008

Class of shares ORDINARY Currency GBP

Number allotted 24390 Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MARK THURLOW Class of shares allotted: ORDINARY

Number allotted: 24390

Address: 7 WOOD LANE

SONNING COMMON

READING

UNITED KINGDOM

RG4 9SJ

Authorisation

Authoriser Designation: secretary Date Authorised: 31/07/2008 Authenticated: Yes (E/W)