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Return of Allotment of shares

Received for filing in Electronic Format on the: 07/07/2009

XRLOSBCC

Company Number: 05684823

Company Name COHORT PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 19/06/2009

Class of shares ORDINARY
Currency GBP

Number allotted 20915 Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JAMES CAMPBELL Class of shares allotted: ORDINARY

Number allotted: 3040

Address: 37 VICARAGE LANE

SHRIVENHAM

SWINDON

UNITED KINGDOM

SN6 8DT

Electronically Filed Document for Company Number: 05684823

Class of shares allotted: **ORDINARY ROY PARTRIDGE** Name:

Number allotted: 3040

Address: 2 WHITE HILL CLOSE

MARLOW BOTTOM

MARLOW

BUCKINGHAMSHIRE UNITED KINGDOM

SL7 3QP

Class of shares allotted: **ORDINARY** MICHAEL RUSSELL Name:

Number allotted: 1520

Address: **5 BARDOLPHS CLOSE**

> PRINCES RISBOROUGH BUCKINGHAMSHIRE UNITED KINGDOM

HP27 0XA

Name:

Class of shares allotted: **ORDINARY JAMES PRAIN**

Number allotted: 2674

Address: **OUTRIGGER, 50C HUNTENHULL LANE**

CHAPMANSLADE

WESTBURY WILTSHIRE

UNITED KINGDOM

BA13 4AS

Class of shares allotted: **ORDINARY** HARGREAVE HALE NOMINEES LTD -Name:

BROKERTS A/C

Number allotted: 1520

Address: MASDEN HOUSE 4-10 SPRINGFIELD ROAD

> BLACKPOOL **LANCASHIRE**

UNITED KINGDOM

FY1 1QW

Name: RAVEN NOMINEES LIMITED - 141849 Class of shares allotted: ORDINARY

Number allotted: 7601

Address: 4TH FLOOR 40 MARSH WALL

LONDON

UNITED KINGDOM

E14 9TP

Name: JONATHAN BELSON Class of shares allotted: ORDINARY

Number allotted: 1520

Address: 6 WYKEHAM ROAD

READING

UNITED KINGDOM

RG6 1PP

Authorisation

Authoriser Designation: secretary Date Authorised: 07/07/2009 Authenticated: Yes (E/W)