



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

05684823

Company name in full

Cohort 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			To		
Day	Month	Year	Day	Month	Year
1	6	2007	14	11	2007

Class of shares

(ordinary or preference etc)

ordinary		
Number allotted	5,954,866	
Nominal value of each share	£0 10	
Amount (if any) paid or due on each share (including any share premium)		

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

100%		
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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)

see attached Circular



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

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

Somerset

UK Postcode B A 1 1 3 A X

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

5

Signed [Signature] Date 14/11/2007

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative officer~~ / ~~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

OLSWANG	
90 High Holborn, London, WC1V 6XX	
2755703-1A	Tel 020 7067 3000
DX number 37972	DX exchange Kingsway

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
<u>Mr Matthew Geen</u> Address <u>1 Orchard Cottages, Queen Charlton,</u> <u>Keynsham, Bristol</u> UK Postcode <u>B</u> <u>S</u> <u>3</u> <u>1</u> <u>2</u> <u>S</u> <u>Q</u>	<u>ordinary</u>	<u>298</u>
<u>Mr Paul Harnden</u> Address <u>8 Fairfield, Rode,</u> <u>Somerset</u> UK Postcode <u>B</u> <u>A</u> <u>1</u> <u>1</u> <u>6</u> <u>Q</u> <u>D</u>	<u>ordinary</u>	<u>12189</u>
<u>Mr Jeff Jones</u> Address <u>60 Lydiard Way, Trowbridge</u> <u>Wiltshire</u> UK Postcode <u>B</u> <u>A</u> <u>1</u> <u>4</u> <u>0</u> <u>U</u> <u>J</u>	<u>ordinary</u>	<u>76183</u>
<u>Mr John Long</u> Address <u>Inner Meadow, Combe Hay,</u> <u>Bath, Somerset</u> UK Postcode <u>B</u> <u>A</u> <u>2</u> <u>7</u> <u>E</u> <u>E</u>	<u>ordinary</u>	<u>15236</u>
<u>Mr John MacGregor</u>	Class of shares allotted	Number allotted



Return of Allotment of Shares

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Please complete in typescript,
or in bold black capitals

CHFP025


Company Number 05684823

Company name in full Cohort plc

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
<u>Mr Julian Moore</u> Address <u>25 South Lea Road,</u> <u>Bath</u> UK Postcode <u>B A 1 1 3 R W</u>	<u>ordinary</u> _____ _____	<u>6094</u> _____ _____
<u>Mrs Gemma Norris</u> Address <u>16 Westcott Close, Frome,</u> <u>Somerset</u> UK Postcode <u>B A 1 1 2 E T</u>	<u>ordinary</u> _____ _____	<u>2980</u> _____ _____
<u>Dr Chris Purry</u> Address <u>30 Malthouse Court,</u> <u>Frome, Somerset</u> UK Postcode <u>B A 1 1 4 B J</u>	<u>ordinary</u> _____ _____	<u>2235</u> _____ _____
<u>Mr Nathan Sinnott</u> Address <u>12 Highfield Grove,</u> <u>Horfield, Bristol</u> UK Postcode <u>B S 7 1 8 Q H</u>	<u>ordinary</u> _____ _____	<u>3725</u> _____ _____

The Old Barn, Holton, Wincanton, Somerset		Ordinary	488422
UK Postcode BA9 8AR			
Name Sir Robert Hill		Class of shares allotted	Number allotted
Address The Old School House, Laverton, Bath		Ordinary	127976
UK Postcode BA3 6QZ			

Signed  Designation Director Date 14/11/2007

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Name Mark Stinchcombe Address 93 Kenmore Crescent, Filton Park, Bristol UK Postcode BS7 0TP	Ordinary	4570
Name Miss Hannah Tobin Address 4 Kingsfield, Kingsway, Bath UK Postcode BA2 2NA	Ordinary	12798
Name Dr Nigel Wright Address 14 Rokeby Avenue, Redland, Bristol UK Postcode BS6 6EL	Ordinary	14900
Name Mr Dave Young Address 19 Boyd Road, Saltford, Bristol UK Postcode BS1 8AB	Ordinary	59600
Name Mr Ron Barnes	Class of shares allotted	Number allotted



Return of Allotment of Shares

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Please complete in typescript,
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CHFP025


Company Number 05684823

Company name in full Cohort plc

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

Shareholder details	Shares and share class allotted	
Name <u>Mr Timothy Marvell</u> Address <u>44 Bloomfield Park,</u> <u>Bath</u> UK Postcode <u>B A 2 2 B X</u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>163182</u> _____ _____
Name <u>Mr Paul Phillips</u> Address <u>3 Buttercup Close, Wyke,</u> <u>Gillingham, Dorset</u> UK Postcode <u>S P 8 4 X B</u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>322489</u> _____ _____
Name <u>Mr Bryan Baker</u> Address <u>18 Little Parks, Holt,</u> <u>Trowbridge, Wiltshire</u> UK Postcode <u>B A 1 4 6 Q R</u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>19519</u> _____ _____
Name <u>Dr Chris Chaloner</u> Address <u>1 College Park Drive,</u> <u>Westbury-on-Trym, Bristol</u> UK Postcode <u>B S 1 0 7 A N</u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>44700</u> _____ _____

58 Mount Pleasant, Atworth, Wiltshire UK Postcode <u>S N 1 2 8 H Q</u>	original _____ 2980 _____ _____
Name Mrs Gemma Ham Address 2 Charterhouse Drive, Frome, Somerset UK Postcode <u>B A 1 1 2 X T</u>	Class of shares allotted Number allotted ordinary _____ 609 _____ _____

Signed  Designation Director Date 14/11/2007

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Mr George Christenson Address Hickwood House, 15 Wayside Close, Frome, Somerset UK Postcode <u>B A 1 1 2 D L</u>	ordinary _____	2592 _____ _____
Mr Richard Ciereszko Address 64 Masefield Road, Warminster, Wiltshire UK Postcode <u>B A 1 2 8 H Y</u>	ordinary _____	3047 _____ _____
Mr Peter Cooper Address Little Paddock, Street Lane, Higher Odcombe, Yeovil, Somerset UK Postcode <u>B A 2 2 8 U P</u>	ordinary _____	14900 _____ _____
Mr Dick Durrant Address 42 Alma Road, Clifton, Bristol UK Postcode <u>B S 8 L 2 D B</u>	ordinary _____	46190 _____ _____
Mr Derek Hacker	Class of shares allotted	Number allotted



Return of Allotment of Shares

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Please complete in typescript,
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CHFP025

Company Number 05684823

Company name in full Cohort plc

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

Shareholder details	Shares and share class allotted	
<p>Name <u>Dr David Summers</u></p> <p>Address <u>Brookdene, Lyncombe Vale Road,</u> <u>Bath</u></p> <p style="text-align: right;">UK Postcode <u>B A 2 1 4 L S</u></p>	<p>Class of shares allotted</p> <p><u>ordinary</u></p>	<p>Number allotted</p> <p><u>3047</u></p>
<p>Name <u>Dr Giles Verwey</u></p> <p>Address <u>21 Georgian Court, Frome,</u> <u>Somerset</u></p> <p style="text-align: right;">UK Postcode <u>B A 1 1 4 B B</u></p>	<p>Class of shares allotted</p> <p><u>ordinary</u></p>	<p>Number allotted</p> <p><u>7450</u></p>
<p>Name <u>Mr David Victory</u></p> <p>Address <u>33 Rowe Mead, Chippenham,</u> <u>Wiltshire</u></p> <p style="text-align: right;">UK Postcode <u>S N 1 5 3 Y J</u></p>	<p>Class of shares allotted</p> <p><u>ordinary</u></p>	<p>Number allotted</p> <p><u>372</u></p>
<p>Name <u>Mr John Vrubleyskis</u></p> <p>Address <u>4 Medway Drive, Keynsham,</u> <u>Bristol</u></p> <p style="text-align: right;">UK Postcode <u>B S 3 1 1 S E</u></p>	<p>Class of shares allotted</p> <p><u>ordinary</u></p>	<p>Number allotted</p> <p><u>15236</u></p>

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86 Bloomfield Avenue	Ordinary	1281298
Bath		
UK Postcode BA2 3AD		
Name	Class of shares allotted	Number allotted
Mr Trevor Truman		
Address		
Russets, Dennistoun Close,	Ordinary	83440
Camberley, Surrey		
UK Postcode GU15 2EY		

Signed  Designation Director Date 14/11/2007

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Ms Alexandria Winder Address 2 Mill Street, Wincanton, Somerset UK Postcode BA9 9AP	Ordinary	609
Mr Tony Wons Address Barnridge, Cheriton Street, South Cheriton, Somerset UK Postcode BA8 0BF	Ordinary	14676
Mr Allan Phillips Address Manor Side, Combe Hay, Bath UK Postcode BA2 7EG	Ordinary	723201
Mr Roger Pinnington Address 26 Godfrey Street, Chelsea London UK Postcode SW3 3SX	Ordinary	188917
Mr Gareth Somerset	Class of shares allotted	Number allotted



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Form 88(2) continuation sheet no: 4

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CHFP025

Company Number

05684823

Company name in full

Cohort plc

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

Shareholder details	Shares and share class allotted	
<p>Name <u>Mr Ian Dale-Staples</u></p> <p>Address <u>30 Green Park,</u> <u>Bath</u></p> <p style="text-align: right;">UK Postcode <u>B A 1 1 1 H Z</u></p>	<p>Class of shares allotted</p> <p><u>ordinary</u></p>	<p>Number allotted</p> <p><u>2063089</u></p>
<p>Name <u>Dr Keith Dumper</u></p> <p>Address <u>Nectar, Gold Street, Stalbridge,</u> <u>Sturminster, Newton, Dorset</u></p> <p style="text-align: right;">UK Postcode <u>D T 1 0 2 L X</u></p>	<p>Class of shares allotted</p> <p><u>ordinary</u></p>	<p>Number allotted</p> <p><u>79535</u></p>
<p>Name <u>Mr Jonathan Hargroves</u></p> <p>Address <u>42 Abbey Road, Westbury-on-Trym, Bristol</u></p> <p style="text-align: right;">UK Postcode <u>B S 9 3 Q W</u></p>	<p>Class of shares allotted</p> <p><u>ordinary</u></p>	<p>Number allotted</p> <p><u>2980</u></p>
<p>Name <u>Mr Terry Joyce</u></p> <p>Address <u>The Old School House, The Street, Hornsley,</u> <u>Stroud, Gloucester,</u></p> <p style="text-align: right;">UK Postcode <u>G L 6 0 P U</u></p>	<p>Class of shares allotted</p> <p><u>ordinary</u></p>	<p>Number allotted</p> <p><u>745</u></p>

<u>1 Monmouth Drive, Frome</u> <u>Somerset</u> UK Postcode <u>B A 1 1 2 D R</u>		<u>Ordinary</u> _____ <u>609</u> _____ _____
Name <u>Mr James Prain</u> Address <u>103 Hawthorn Grove, Combe Down</u> <u>Bath</u> UK Postcode <u>B A 2 1 5 Q Q</u>		Class of shares allotted <u>Ordinary</u> _____ <u>4470</u> _____ _____

Signed  Designation Director Date 14/11/2007

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
<u>Mr James Langrishe</u> Address <u>55 Wych Lane, Gosport, Hants</u> _____ UK Postcode <u>P O 1 3 0 T A</u>	<u>Ordinary</u> _____ <u>7450</u> _____ _____	
Name <u>Rose Link</u> Address <u>102, Cherington, Yate</u> <u>Bristol</u> UK Postcode <u>B S 1 7 4 U U</u>	Class of shares allotted <u>Ordinary</u> _____ <u>1490</u> _____ _____	
Name <u>Dr Paul Lockley</u> Address <u>18 Cirencester Road, Tetbury,</u> <u>Glos</u> UK Postcode <u>G L 8 1 8 E Y</u>	Class of shares allotted <u>Ordinary</u> _____ <u>609</u> _____ _____	
Name <u>Mr Scott Mitchell</u> Address <u>34 Ash Hayes Drive, Nailsea</u> <u>Bristol</u> UK Postcode <u>B S 4 8 2 L Q</u>	Class of shares allotted <u>Ordinary</u> _____ <u>3047</u> _____ _____	
Name <u>Miss Rachael Noad</u>	Class of shares allotted _____ _____	Number allotted _____ _____



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Form 88(2) continuation sheet no: 5

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CHFP025

Company Number 05684823


Company name in full Cohort plc

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

Shareholder details	Shares and share class allotted	
<p>Name <u>Mr Chris Rees</u></p> <p>Address <u>59 Godwins Close, Atworth</u> <u>Melksham,</u> UK Postcode <u>S N 1 2 8 L D</u></p>	<p>Class of shares allotted <u>ordinary</u></p>	<p>Number allotted <u>5066</u></p>
<p>Name <u>Mr Paul Rossiter</u></p> <p>Address <u>4 Eton Road, Burnham-on-Sea,</u> <u>Somerset</u> UK Postcode <u>T A 8 L 1 P P</u></p>	<p>Class of shares allotted <u>ordinary</u></p>	<p>Number allotted <u>14900</u></p>
<p>Name _____</p> <p>Address _____ _____ UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted _____</p>	<p>Number allotted _____</p>
<p>Name _____</p> <p>Address _____ _____ UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted _____</p>	<p>Number allotted _____</p>

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_____ _____ UK Postcode L L L L L L L		_____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted

Signed  Designation Director Date 14/11/2007

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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted