



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	5	1	0	2	0	0	7
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1	5	1	0	2	0	0	7
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Class of shares

(ordinary or preference etc)

ordinary

Number allotted

1,000,000

Nominal value of each share

£0.10

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

£1 50

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

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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)

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

WEDNESDAY



A07

AC0FWVME

19/12/2007

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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>Artemis Investment Management</u> Address <u>42 Melville Street,</u> <u>Edinburgh</u> UK Postcode <u>E H 3 7 H A</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>150,000</u>
Name <u>Framlington Investment Management</u> Address <u>155 Bishopsgate,</u> <u>London,</u> UK Postcode <u>E C 2 M 3 X J</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>130,000</u>
Name <u>Invesco</u> Address <u>Perpetual Park, Perpetual Park Drive</u> <u>Henley-on-Thames</u> UK Postcode <u>R G 9 1 H H</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>80,000</u>
Name <u>Octopus Asset Management</u> Address <u>8 Angel Court,</u> <u>London,</u> UK Postcode <u>E C 2 R 7 H P</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>170,000</u>
Name <u>Unicorn Asset Management</u> Address <u>1st Floor, Preachers Court, The Charterhouse,</u> <u>Charterhouse Square, London, EC1M 6AU</u> UK Postcode <u>E C 1 M 6 A U</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>130,000</u>

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

1

Signed  Date 15/10/2007

A director / secretary / administrator / administrative receiver / 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	
(2784064-1)	Tel 020 7067 3000
DX number 37972	DX exchange Kingsway

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 _____ _____ _____
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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 _____ _____ _____

Signed  Designation DIRECTOR Date 15/10/2007