



Companies House  
— for the record —

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**Return of Allotment of shares**

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X2LO98MB

Company Number: **05684823**  
Company Name **COHORT PLC**  
in full:

*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allocated From  
**26/03/2009**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>79539</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>0.10</b>

No shares allotted other than for cash

*Names, addresses and share details of the allottees*

Name: **ANDREW S T THOMIS**

Class of shares allotted: **ORDINARY**

Number allotted: **38889**

Address: **160 KIDMORE ROAD  
CAVERSHAM  
READING  
UNITED KINGDOM  
RG4 7ND**

*Name:* **JOHN D TYDEMAN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **40650**

*Address:* **CHERRY TREE HOUSE SISSINGHURST ROAD  
BIDDENDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8HD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**