

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ]

05684823

Name of company

\* COHORT PLC

\*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 AUGUST 2007 the nominal capital of the company has been increased by £ 1,000,000 00 beyond the registered capital of £ 4,000,000 00

† the copy must be printed or in some other form approved by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc ) subject to which the new shares have been or are to be issued are as follows

Ranking pari passu in all respects with the existing ordinary shares of 10 pence each in the capital of the Company in accordance with the Memorandum and Articles of Association of the Company

Please tick here if continued overleaf

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed 

Designation ‡ Director


Date 18/12/07

Presenter's name address and reference (if any)

OLSWANG  
90 High Holborn  
London  
WC1V 6XX  
DXJ/SBW/21103.1  
37972 Kingsway  
2768567

For official Use (02/06)  
General Section

TUESDAY



\*R0IZ4VLS\*

RM 18/12/2007 21  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2