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Return of Allotment of shares

Received for filing in Electronic Format on the: 20/08/2009

Company Number: 05684823

Company Name **COHORT PLC**

in full:

Shares Allotted (including bonus shares)

Date or period during which Fromshares are allocated 28/07/2009

Class of shares **ORDINARY**

Number allotted 84802 Currency **GBP** Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **ORDINARY** INVESTEC BANK PLC Name:

Number allotted: 40650

Address: **2 GRESHAM STREET**

LONDON

UNITED KINGDOM

EC2V 7QP

Name: HARGREAVE HALE NOMINEES LIMITED Class of shares allotted: ORDINARY

Number allotted: 31991

Address: MARSDEN HOUSE 4-10 SPRINGFIELD ROAD

BLACKPOOL

UNITED KINGDOM

FY1 1QW

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Name: PETER MATTHEW FYFE Class of shares allotted: ORDINARY

Number allotted: 4560

Address: LITTLE LUMLEY LUMLEY LANE

EMSWORTH HAMPSHIRE

UNITED KINGDOM

PO10 8AQ

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Name: SIMON ROBERT WALTHER Class of shares allotted: ORDINARY

Number allotted: 7601

Address: 1 SKYLARK RISE

WHITCHURCH HAMPSHIRE

UNITED KINGDOM

RG28 7SY

Authorisation

Authoriser Designation: secretary Date Authorised: 20/08/2009 Authenticated: Yes (E/W)