



88(2)

(Revised 2005)

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):

(see Guidance Booklet GBA6)

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
15	02	2006			

Class of shares
(ordinary or preference etc)

ordinary		
1,959,580		
£0.10		

Number allotted

Nominal value of each share

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

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100		

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract



A26 *AZU3XDS9* 63
COMPANIES HOUSE 17/03/2006
COMPANIES HOUSE 09/03/2006
A46 *ACMCDDI* 445
COMPANIES HOUSE 02/03/2006

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Nicholas Prest _____ Address _____ 85 Elgin Crescent, London _____ _____ UK Postcode W 1 1 2 J F	Class of shares allotted _____ ordinary _____ _____	Number allotted _____ 1,698,304 _____ _____
Name(s) _____ Mrs AJE Prest _____ Address _____ 85 Elgin Crescent, London _____ _____ UK Postcode W 1 1 2 J F	Class of shares allotted _____ ordinary _____ _____	Number allotted _____ 261,276 _____ _____
Name(s) _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

A.S.T.V

Date

27th February 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alan McBride, Eversheds LLP Senator House, 85 Queen Victoria Street, London, EC4V 4JL _____ _____ DX number DX 83	Tel 020 7919 0705 _____ DX exchange Chancery Lane
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