



88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

CHFP025

Return of Allotment of Shares

Company Number

5684823

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

Day Month Year

0 8 | 0 3 | 2 0 0 6

To

Day Month Year

| | | | | |

Class of shares (ordinary or preference etc)

Ordinary		
Number allotted	4,283,017	
Nominal value of each share	£0.10	
Amount (if any) paid or due on each share (including any share premium)	£1.23	

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

% (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 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

