



# 88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

**CHFP041**

## 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

To

Day Month Year

Day Month Year

1 0 1 0 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY		
Number allotted	16,260	
Nominal value of each share	10p	
Amount (if any) paid or due on each share (including any share premium)	£1.23	

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

% (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

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Tim Martin <hr/> Address 42 Elizabeth Road, Henley-on-Thames Oxfordshire UK Postcode R G 9 L 1 R A	Class of shares allotted Ordinary	Number allotted 16,260
Name(s) <hr/> Address <hr/> UK Postcode	Class of shares allotted	Number allotted
Name(s) <hr/> Address <hr/> UK Postcode	Class of shares allotted	Number allotted
Name(s) <hr/> Address <hr/> UK Postcode	Class of shares allotted	Number allotted
Name(s) <hr/> Address <hr/> UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

13 October 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.

Tel	
DX number	DX exchange