



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **02/09/2009**



Company Number: **05684823**
Company Name **COHORT PLC**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
27/08/2009

Class of shares	ORDINARY	<i>Number allotted</i>	16114
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.10

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ANDREW THOMIS**

Class of shares allotted: **ORDINARY**

Number allotted: **912**

Address: **160 KIDMORE ROAD
CAVERSHAM
READING
UNITED KINGDOM
RG4 7ND**

Name: **WILLIAM BAMPTON**

Class of shares allotted: **ORDINARY**

Address: **10 OWLINGTON CLOSE
BOTLEY
OXFORD
UNITED KINGDOM
OX2 9DP**

Number allotted: **7601**

Name: **INVESTEC BANK PLC**

Class of shares allotted: **ORDINARY**

Address: **2 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QP**

Number allotted: **7601**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**