COMPANIES FORM No. 122



Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares



CHFP025

Please do not write in this margin Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use Company number

05684823

Name of company

COHORT PLC

* insert full name of company

gives notice that:

the share capital of the Company will be subdivided such that the existing issued and un-issued ordinary shares of £1.00 each will be sub-divided into 10 ordinary shares of £0.10 each to result in an issued share capital of £1,587,890 divided into 15,878,900 ordinary shares of £0.10 each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

AS.TY

Designation 1

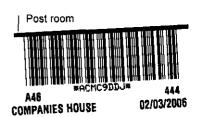
Date 27th February 20

Presentor's name address and reference (if any):

Alan McBride, Eversheds LLP Senator House 85 Queen Victoria Street London EC4V 4JL

Tel: 020 7919 0705

For official Use General Section



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