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Return of Allotment of shares

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Company Number: 05684823

Company Name COHORT PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 07/09/2009

Class of shares ORDINARY Number allotted 35030 Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: HARGREAVE HALE NOMINEES LIMITED Class of shares allotted: ORDINARY

Number allotted: 35030

Address: MARSDEN HOUSE 4-10 SPRINGFIELD ROAD

BLACKPOOL LANCASHIRE

UNITED KINGDOM

FY1 1QW

Authorisation

Authoriser Designation: secretary Date Authorised: 07/09/2009 Authenticated: Yes (E/W)