

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 01/12/2008

X92TM5A2

Company Number: 05684823

Company Name COHORT PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 26/11/2008

Class of shares ORDINARY Number allotted Currency GBP Nominal value of

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MARK R C THURLOW Class of shares allotted: ORDINARY

Number allotted: 6208

6208

0.10

Address: 7 WOOD LANE

SONNING COMMON

READING

UNITED KINGDOM

RG4 9SJ

Authorisation

Authoriser Designation: secretary Date Authorised: 01/12/2008 Authenticated: Yes (E/W)