

88(2) (ef)

Return of Allotment of shares

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3040

0.10

Company Number: 05684823

Company Name **COHORT PLC**

in full:

Class of shares Number allotted **ORDINARY** Currency Nominal value of

each share

Amount paid or due on each share

(including any share premium)

0

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: DAVID BOXHALL Name:

Number allotted:

Address: THE ELMS KINGSWOOD

AYLESBURY

BUCKINGHAMSHIRE UNITED KINGDOM

HP18 0RG

Authorisation

Authenticated: Yes Authoriser Designation: secretary *Date Authorised:* **20/10/2009**