



BAKER TILLY

The Directors  
Cohort plc  
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Dear Sirs

**Notice of resignation – Cohort plc– Company Number 5684823**

We hereby give notice of our resignation as auditors of your company with effect from 22 March 2010. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company

Yours faithfully

**BAKER TILLY UK AUDIT LLP**

WEDNESDAY



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24/03/2010

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COMPANIES HOUSE