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If you have sold or otherwise transferred all of your shares, please pass this document together with the accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

Cohort plc

NOTICE OF ANNUAL GENERAL MEETING

Notice of the Annual General Meeting (AGM) of the Company to be held at Phyllis Court Club, Marlow Road, Henley-on-Thames, Oxfordshire RG9 2HT on 27 August 2009 at 3.00pm is set out in Part II of this circular.

Whether or not you propose to attend the AGM, please complete and submit a proxy form in accordance with the instructions printed on the enclosed form. The proxy form must be received not less than 48 hours before the appointed time for holding the AGM or adjournment as the case may be.

Cohort plc

(incorporated and registered in England and Wales under number 05684823)

Registered Office

The Court House
Northfield End
Henley-on-Thames
Oxfordshire
RG9 2JN

[•] July 2009

Notice of Annual General Meeting

Dear Shareholder,

I am pleased to be writing to you with details of our Annual General Meeting (AGM) which we are holding at Phyllis Court Club, Marlow Road, Henley-on-Thames, Oxfordshire RG9 2HT on 27 August 2009 at 3.00pm. The formal notice of the AGM is set out on page [4] of this document.

I set out below explanatory comments regarding the matters to be dealt with at the AGM. There are 11 resolutions (the Resolutions) which shareholders are asked to approve, of which Resolutions 1 to 8 will be proposed as ordinary resolutions. Therefore, for each of those Resolutions to be passed, more than half of the votes cast must be in favour of the Resolution. Resolutions 9 to 11 will be proposed as special resolutions, and therefore for each of those Resolutions to be passed, at least three-quarters of the votes cast must be in favour of the Resolution.

If you would like to vote on the Resolutions but cannot come to the AGM, please fill in the proxy form sent to you with this notice and return it to our Registrars as soon as possible. They must receive it by 3.00pm on 25 August 2009.

Resolution 1: Reports and Accounts

The Directors are required to present to the AGM the audited accounts and the reports of the Directors and the auditors for the financial year ended 30 April 2009.

Resolution 2: Final dividend

Shareholders are being asked to approve a final dividend of 1.2 pence per ordinary share of 10 pence each. If the recommended final dividend is approved, this will be paid on 2 September 2009 to all ordinary shareholders who were on the register of members at the close of business on 7 August 2009.

Resolutions 3 to 5: Re-appointment of Directors

Under the Company's Articles of Association, one third of the Directors are obliged to retire by rotation at every AGM of the Company. Accordingly Sir Robert Walmsley and Simon Walther are retiring and have offered themselves for re-appointment. The Company's Articles of Association also provide that any Director appointed by the Directors shall retire from office at the next AGM and shall then be eligible for election by the members. Accordingly, Andrew Thomis is retiring and has offered himself for re-appointment.

Resolution 6: Re-appointment of Auditors

The Company is required to appoint auditors at each general meeting at which accounts are laid before the Company, to hold office until the end of the next such meeting. This Resolution proposes the appointment and, in accordance with standard practice, gives authority to the Directors to determine the remuneration to be paid to the auditors.

Resolution 7: Increase in Authorised Share capital

The Directors believe that the flexibility of being able to issue new shares will be likely to promote the success of the Company for the benefit of its shareholders. The Companies Act 2006 abolishes the requirement for a company to have an authorised share capital with effect from 1 October 2009, but under the currently prevailing law, the increase of authorised share capital is required to allow for Resolutions 8 and 9 to be validly passed.

Resolution 8: Authority to Allot Shares

Under Section 80 of the Companies Act 1985, the Directors of a company may only allot unissued shares and other "relevant securities" if authorised to do so. This Resolution, if passed, will continue to provide flexibility for the Directors to promote the success of the Company, when opportunities arise, by issuing new shares, and renews the Section 80 authority given at the AGM of the Company held on 28 August 2008. The Directors intend to seek renewal of this power at each AGM.

Resolution 9: Disapplication of Pre-emption Rights

If equity securities are to be allotted for cash, Section 89(1) of the Companies Act 1985 requires that those equity securities are offered first to existing shareholders in proportion to the number held by them at the time of the offer and otherwise in compliance with the technical requirements of that Act. However, it may be in the interests of the Company for the Directors to allot shares other than to shareholders in proportion to their existing holdings or otherwise than strictly in compliance with those requirements. This Resolution would allow the Directors, pursuant to Section 95 of the Companies Act 1985, to allot shares for cash without first offering them to shareholders in accordance with that Act. The Directors intend to seek renewal of this power at each AGM.

Resolution 10: Purchase of Own Shares

The Directors believe that it is in the interests of the Company and its members to continue to have the flexibility to purchase its own shares and this Resolution seeks authority from members to do so. The Directors intend only to exercise this authority where, after considering market conditions prevailing at the time, the investment needs of the Company, its opportunities for expansion and its overall financial position, they believe that the effect of such exercise would be to increase the earnings per share, or for the operation of employee share schemes, and would be in the best interests of shareholders generally.

This Resolution renews the authority given at the AGM held on 28 August 2008 and would be limited to [6,100,000] ordinary shares, representing approximately 15 per cent of the issued share capital at [17] July 2009. The Directors intend to seek renewal of this power at each AGM.

Resolution 11: New Articles of Association

It is proposed to adopt new Articles of Association primarily to reflect the implementation of the remaining provisions of the Companies Act 2006 in October 2009. An explanation of the main changes between the proposed and the existing Articles of Association is set out in Part III on page 8 of this document.

Explanatory notes on all the business to be considered at this year's AGM appear on page 6 of this document.

The Board considers that all the Resolutions to be put to the meeting are likely to promote the success of the Company for the benefit of its shareholders as a whole. Your Board will be voting in favour of them and unanimously recommends that you do so as well.

Yours faithfully,

Nick Prest CBE
Chairman

PART II
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the fourth Annual General Meeting (AGM) of Cohort plc (the Company) will be held at Phyllis Court Club, Marlow Road, Henley-on-Thames, Oxfordshire RG9 2HT on 27 August 2009 at 3.00pm for the following purposes:

Ordinary Business

To consider and, if thought fit, pass the following resolutions:

1. To receive and adopt the Company's annual accounts for the year ended 30 April 2009 together with the Directors' Report and the Auditors' Report on those accounts.
2. To declare a final dividend for the year ended 30 April 2009 of 1.2 pence per ordinary share of 10 pence each in the capital of the Company to be paid on 2 September 2009 to members whose names appear on the register of members at the close of business on 7 August 2009.
3. To re-elect Sir Robert Walmsley as a Director of the Company, who retires by rotation in accordance with the Articles of Association of the Company.
4. To re-elect Simon Walther as a Director of the Company, who retires by rotation in accordance with the Articles of Association of the Company.
5. To re-elect Andrew Thomis a Director of the Company who, having been appointed as a Director by the Directors since the last AGM, would in accordance with the Articles of Association of the Company, vacate office at the conclusion of the meeting unless re-appointed.
6. To re-appoint Baker Tilly UK Audit LLP as auditor of the Company to hold office from the conclusion of the AGM until the conclusion of the next general meeting of the Company at which financial statements are laid and to authorise the Directors to set their remuneration.

To transact any other business of the Company.

Special Business

To consider and, if thought fit, pass the following resolutions which will be proposed as to Resolutions 7 and 8 as ordinary resolutions and as to Resolutions 9, 10 and 11 as special resolutions:

7. THAT the authorised share capital of the Company be increased from £5,000,000 divided into 50,000,000 ordinary shares of 10 pence each to £7,500,000 divided into 75,000,000 ordinary shares of 10 pence each.
8. THAT, subject to the passing of Resolution 7 and in accordance with Article 16 of the Articles of Association of the Company, the Directors of the Company be and they are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 (the Act) (in substitution for any existing authority to allot relevant securities (within the meaning of Section 80 of the Act)) to exercise all powers of the Company to allot further relevant securities up to an aggregate nominal value of £[2,050,000], being approximately one half of the current issued share capital of the Company, provided that this authority shall expire 15 months from the date of passing this Resolution or at the conclusion of the next AGM of the Company to be held in 2010, whichever is the earlier, except that the Company may before such expiry make an offer or agreement which would or might require relevant securities of the Company to be allotted after such expiry and the Directors may allot relevant securities in pursuance of that offer or agreement as if the authority conferred by this Resolution had not expired.
9. THAT, subject to the passing of Resolution 8 and as set out in this Notice of AGM and in accordance with Article 17 of the Articles of Association of the Company, the Directors of the Company be and they are hereby generally empowered pursuant to Section 95 of the Act to allot equity securities (in substitution for any existing authority to allot equity securities (within the meaning of Section 94 of the Act)) for cash, pursuant to the authority conferred by Resolution 8 as set out in this Notice of AGM, as if Section 89(1) of the Act did not apply to such allotment, provided that this power shall be limited to the allotment of equity securities:
 - 9.1. for the purposes of, or in connection with an offer by way of a rights issue, open offer or other pre-emptive offer of equity securities in favour of ordinary shareholders where the securities respectively attributable to the interests of such shareholders are proportionate (as nearly as may be) to the respective numbers of ordinary shares held by such holders (but subject to such exclusions or other arrangements as the Directors consider appropriate, necessary or desirable to deal with fractional entitlements or any legal or practical difficulties arising under the laws of any territory or the requirements of any regulatory body or recognised investment exchange); and
 - 9.2. (otherwise than pursuant to sub-paragraph 9.1 above) of equity securities up to an aggregate nominal value of £[400,000] being approximately 10% of the current issued share capital of the Company;

and such power shall expire 15 months from the date of passing this Resolution or at the conclusion of the AGM of the Company to be held in 2010, whichever is earlier, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

10. THAT, the Company be generally and unconditionally authorised pursuant to Article 9 of the Articles of Association of the Company and pursuant to Section 166 of the Act to make market purchases (as defined in Section 163 of the Act) of ordinary shares of 10 pence each in the capital of the Company provided that:
- 10.1. the maximum number of ordinary shares hereby authorised to be purchased is [6,100,000] (being approximately 15% of the current issued ordinary share capital of the Company);
 - 10.2. the minimum price which may be paid for such shares is 10 pence per ordinary share being the nominal value thereof;
 - 10.3. the maximum price (exclusive of expenses) which may be paid for such shares shall not be more than 5% above the average of the middle market quotations for ordinary shares of 10 pence each in the capital of the Company as derived from the AIM Appendix of the Daily Official List of London Stock Exchange plc for the five business days immediately preceding the day on which the contract for purchase is made; and
 - 10.4. the authority shall expire 15 months from the date of passing this Resolution or at the conclusion of the next AGM of the Company in 2010 whichever is earlier provided that the Company may before such expiry make a contract to purchase its own shares which would or might be executed wholly or partly after such expiry and the Company may make a purchase of its own shares in pursuance of such contract as if the authority conferred hereby had not expired.
11. THAT with effect from 00.01am on 1 October 2009:
- 11.1. the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
- 12 1.2. the Articles of Association produced to the AGM and initialled by the Chairman of the AGM for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

By order of the Board

Simon Walther
Company Secretary
 [●] July 2009

Notes

1. Resolutions 1 to 8 are proposed as ordinary resolutions. This means that for each of those resolutions to be passed, more than half of the votes cast must be in favour of the resolution. Resolutions 9 to 11 are proposed as special resolutions. This means that for each of those resolutions to be passed, at least three-quarters of the votes cast must be in favour of the resolution.
2. It is proposed in Resolution 11 to adopt new Articles of Association (the New Articles) in order to update the Company's current Articles of Association (the Current Articles) primarily to take account of the implementation on 1 October 2009 of the last parts of the Companies Act 2006. The Resolution adopting the New Articles will only become effective on 1 October 2009. The principal changes introduced in the New Articles are summarised in Part III. Other changes, which are of a minor, technical or clarifying nature and also some more minor changes which merely reflect changes made by the Companies Act 2006 or conform the language of the New Articles with that used in the model articles for public companies produced by the Department for Business, Innovation and Skills have not been noted in Part III. The New Articles showing all the changes to the Current Articles are available for inspection, as noted at paragraph 9.3 below.
3. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and speak and vote on their behalf at the AGM. A proxy need not be a shareholder of the Company. A Form of Proxy which may be used to make such appointment and proxy instructions accompanies this Notice of AGM. Completion and return of a Form of Proxy will not preclude a member from attending and voting at the AGM in person, should he or she subsequently decide to do so.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the Company's registrars, Capita Registrars, Proxies Department, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
5. Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives - www.icsa.org.uk - for guidance on these matters, particularly as regards multiple corporate representatives.
6. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the Resolution. If you either select the "Discretionary" option or if no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the AGM.
7. In order to be valid, any Form of Proxy, power of attorney or other authority under which it is signed, or a notarially certified or office copy of such power or authority, must reach the Company's Registrars, Capita Registrars, Proxies Department, 34 Beckenham Road, Beckenham, Kent BR3 4TU, not less than 48 hours before the appointed time for holding the AGM or adjournment as the case may be.
8. As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001, shareholders must be entered on the Company's share register at 3.00pm on 25 August 2009 in order to be entitled to attend and vote at the AGM. Such shareholders may only cast votes in respect of shares held at such time. Changes to entries on the relevant register after that time shall be disregarded in determining the rights of any person to attend or vote at the AGM.
9. The following documents will be available from 2.45pm on the day of the meeting at the place of the AGM until the close of the meeting:
 - 9.1. copies of the service contracts of each of the Executive Directors;
 - 9.2. copies of the letters of appointment of the Non-executive Directors; and
 - 9.3. a copy of the Articles of Association of the Company marked to show the changes being proposed by Resolution 11. (An electronic copy will be available on the website, www.cohortplc.com, in advance of the AGM.)

EXPLANATORY NOTES OF PRINCIPAL CHANGES TO THE COMPANY'S ARTICLES OF ASSOCIATION

1. The Company's objects

The provisions regulating the operations of the Company are currently set out in the Company's Memorandum and Articles of Association. The Company's memorandum contains, among other things, the objects clause which sets out the scope of the activities the Company is authorised to undertake. This is drafted to give a wide scope.

The Companies Act 2006 significantly reduces the constitutional significance of a company's memorandum. The Companies Act 2006 provides that a memorandum will record only the names of subscribers and the number of shares each subscriber has agreed to take in the company. Under the Companies Act 2006 the objects clause and all other provisions which are currently contained in a company's memorandum, for existing companies at 1 October 2009, will be deemed to be contained in a company's Articles of Association but the company can remove these provisions by special resolution.

Further, the Companies Act 2006 states that unless a company's articles provide otherwise, a company's objects are unrestricted. This abolishes the need for companies to have objects clauses. For this reason the Company is proposing to remove its objects clause together with all other provisions of its memorandum which, by virtue of the Companies Act 2006, are to be treated as forming part of the Company's Articles of Association as of 1 October 2009. Resolution 11 confirms the removal of these provisions for the Company. As the effect of this Resolution will be to remove the statement currently in the Company's memorandum of association regarding limited liability, the new Articles of Association (New Articles) also contain an express statement regarding the limited liability of the shareholders.

2. Articles which duplicate statutory provisions

Provisions in the current Articles of Association (Current Articles) which replicate provisions contained in the Companies Act 2006 are either being removed in the New Articles or in some cases amended to bring them into line with the Companies Act 2006.

3. Change of name

Currently, a company can only change its name by special resolution. Under the Companies Act 2006 a company will be able to change its name by other means provided for by its articles. To take advantage of this provision, the New Articles enable the Directors to pass a resolution to change the Company's name.

4. Authorised share capital and unissued shares

The Companies Act 2006 abolishes the requirement for a company to have an authorised share capital and the New Articles reflect this. Directors will still be limited as to the number of shares they can at any time allot because allotment authority continues to be required under the Companies Act 2006, save in respect of employee share schemes.

5. Redeemable shares

At present if a company wishes to issue redeemable shares, it must include in its articles the terms and manner of redemption. The Companies Act 2006 enables directors to determine such matters instead provided they are so authorised by the articles. The New Articles contain such an authorisation. The Company has no plans to issue redeemable shares but if it did so the directors would need shareholders' authority to issue new shares in the usual way.

6. Authority to purchase own shares, consolidate and sub-divide shares, and reduce share capital

Under the law currently in force a company requires specific enabling provisions in its articles to purchase its own shares, to consolidate or sub-divide its shares and to reduce its share capital or other undistributable reserves as well as shareholder authority to undertake the relevant action. The Current Articles include these enabling provisions. Under the Companies Act 2006 a company will only require shareholder authority to do any of these things and it will no longer be necessary for articles to contain enabling provisions. Accordingly the relevant enabling provisions have been amended or removed in the New Articles.

7. Provision for employees on cessation of business

The Companies Act 2006 provides that the powers of the directors of a company to make provision for a person employed or formerly employed by the company or any of its subsidiaries in connection with the cessation or transfer to any person of the whole or part of the undertaking of the company or that subsidiary, may only be exercised by the directors if they are so authorised by the company's articles or by the company in general meeting. The New Articles provide that the directors may exercise this power.

8. Use of seals

A company currently requires authority in its articles to have an official seal for use abroad. After 1 October 2009 such authority will no longer be required. Accordingly the relevant authorisation has been removed in the New Articles.

The New Articles provide an alternative option for execution of documents (other than share certificates). Under the New Articles, when the seal is affixed to a document it may be signed by one authorised person in the presence of a witness, whereas previously the requirement was for signature by either a Director and the Secretary or two Directors or such other person or persons as the Directors may approve.

9. Suspension of registration of share transfers

The Current Articles permit the Directors to suspend the registration of transfers. Under the Companies Act 2006 share transfers must be registered as soon as practicable. The power in the Current Articles to suspend the registration of transfers is inconsistent with this requirement. Accordingly, this power has been removed in the New Articles.

10. Vacation of office by Directors

The Current Articles specify the circumstances in which a Director must vacate office. The New Articles update these provisions to reflect the approach taken on mental and physical incapacity in the model articles for public companies produced by the Department for Business, Innovation and Skills.

11. Calls and forfeiture

The New Articles provide that a person on whom a call is made remains jointly and severally liable with any of his successors in title notwithstanding a subsequent transfer by him. In the Current Articles, liability remains with the shareholder upon whom the initial call is made. Additionally, the Current Articles set out time periods during which forfeited shares which are not sold, re-allotted or otherwise disposed of must be cancelled. The relevant time periods are now set out within the Companies Act 2006 and so the equivalent provisions have not been replicated in the New Articles.

12. Renunciation deemed to be a transfer

The New Articles give the Directors the same powers to refuse to give effect to a renunciation of a renounceable letter of allotment as it would have in the case of a transfer of shares.

13. Disclosure of interests

To enable companies to monitor effectively the beneficial ownership of their shares, current legislation permits the imposition of a range of sanctions on a shareholder or other person who fails to comply with a notice under Section 793 of the Companies Act 2006 requiring disclosure of interests in shares. The New Articles follow the current requirements of the Companies Act 2006, and empower the Board to impose restrictions in respect of shares where a notice under Section 793 of the Companies Act 2006 requiring disclosure of interests has not been complied with within 14 days of service.

14. Alteration of share capital

The New Articles amend the position in the Current Articles to make it clear that, where fractional entitlements arise on a consolidation of shares, the Directors may sell the shares representing such entitlements on the market or otherwise to such person at such time and at such price as they think fit, provided that the net proceeds of the disposal are distributed to the member in question, unless such proceeds are £5 or less (£2 or less in the Current Articles), in which case they may be retained by the Company.

15. Quorum

The Companies Act 2006 provides that in general terms the quorum for a general meeting be calculated by reference to the numbers of 'qualifying persons' who are present at the meeting, which includes an individual who is a member of the Company, a person authorised under Section 323 of the Companies Act 2006 to act as the representative of a corporation, and a person appointed as proxy of a member. In line with the Companies Act 2006, the New Articles make clear that there will be no double counting for qualifying persons who are representatives of the same corporation or proxies of the same member.

16. Meetings held in more than one place

The New Articles clarify some of the arrangements for a general meeting to be held in more than one place, provided that each person present is able to participate in the business of the meeting concerned and can hear and see all speakers present at the general meeting in question.

17. Amendments to resolutions

The New Articles state that an amendment to an ordinary resolution may be considered at a meeting of the Company if notice of the amendment has been received by the Company at least 48 hours before the meeting or if the Chairman decides to accept an amendment which he considers fit for consideration. The New Articles also provide that if the Chairman consents, an amendment may be withdrawn by its proposer before it is put to the vote.

18. Notice of a poll

The Current Articles do not require shareholders to be given notice of a poll which is not taken at the meeting at which it is demanded. The New Articles contain provisions stating that either the Chairman must set out a time and date for the poll to be taken at the meeting at which it is demanded, or in any other case, at least seven clear days notice must be given.

19. Votes of members

Under the Companies Act 2006 proxies are entitled to vote on a show of hands whereas under the Current Articles proxies are only entitled to vote on a poll. The New Articles reflect this new legal position.

20. Appointment of proxies

Time limits for the appointment or termination of a proxy appointment have been altered by the Companies Act 2006 so that the articles cannot provide that they should be received more than 48 hours before the meeting or, in the case of a poll taken more than 48 hours after the meeting, more than 24 hours before the time for the taking of a poll. Multiple proxies may be appointed provided that each proxy is appointed to exercise the rights attached to a different share held by the shareholder. The New Articles reflect all of these new provisions.

21. Representatives of corporations

The New Articles entitle corporations which are members of the Company to appoint multiple corporate representatives, in line with the Companies Act 2006.

22. Age of Directors

The New Articles provide that Directors shall not be required to retire from office automatically upon reaching the age of 70 or any other age and allows a Director to be appointed as such even after attaining the age of 70, in accordance with the general law in this area.

23. Delivery of annual accounts

The Companies Act 2006 enables companies to send to their shareholders summary financial statements instead of the present full audited accounts. This article permits the Company to take advantage of these provisions but this will not affect the rights of shareholders to receive the full audited accounts should they so wish.

24. Directors' indemnities

The Companies Act 2006 has in some areas widened the scope of the powers of a company to indemnify directors and to fund expenditure incurred in connection with certain actions against directors. In particular, a company that is a trustee of an occupational pension scheme can now indemnify a director against liability incurred in connection with the company's activities as trustee of the scheme. In addition, the company will be permitted to provide money for the purpose of funding a director's defence in court proceedings, to include regulatory proceedings, in the event that the director concerned is acquitted or receives judgment in his favour, or in respect of proceedings which are otherwise concluded without any finding of fault on the part of the director concerned. The indemnity will also apply to associated companies.

25. Miscellaneous

In addition to the above, the following provisions of the Current Articles have no equivalent in the New Articles:-

- (i) Extraordinary Resolutions: The Current Articles contain provisions which refer to extraordinary resolutions. These provisions have been amended or removed as appropriate, as the concept of extraordinary resolutions has not been retained under the Companies Act 2006.
- (ii) Authority to allot shares: The Current Articles relating to the Directors' authority to allot shares and the disapplication of statutory pre-emption rights for allotments of shares for cash have been deleted as they reflected the provisions of the Companies Act 1985 and been replaced with up to date references. This deletion will not affect the existing procedure of requesting annually the renewal of the authority to allot shares and the disapplication of pre-emption rights.
- (iii) Stock: The provisions of the Current Articles relating to the conversion of shares into stock and vice versa do not appear in the proposed New Articles of association as the current law does not provide for this little used facility.

26. General

Generally the opportunity has been taken to bring clearer language into the New Articles and in some areas to conform the language with that used in the model articles for public companies produced by the Department for Business, Innovation and Skills.