

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 13/09/2006



Company Number

03071324

Company Name

EDEN RESEARCH PLC

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 11/09/2006 11/09/2006

Class of shares **ORDINARY** Number allotted 1666667 Currency **GBP** Nominal value of 0.01

each share

Amount paid or due on each share

(including any share premium)

0.30

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name AS BRAS Address:

PO BOX 1611 VIKA

OSLO

NORWAY 0119

Class of shares allotted

ORDINARY Number allotted 1666667

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/09/2006 Authenticated: Yes (E/W)