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Return of Allotment of Shares

Received for filing in Electronic Format on the: 03/11/2006



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 24/10/2006 24/10/2006

Class of sharesORDINARYNumber allotted147058CurrencyGBPNominal value of0.01

each share

147058

Amount paid or due on each share

(including any share premium)

0.34

No shares allocated other than for cash

Names, addresses and share details of the allottees

Number allotted

Name J M FINN NOMINEES Class of shares allotted ORDINARY

Address: SALISBURY HOUSE

LONDON WALL

LONDON

UNITED KINGDOM EC2M

5TA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/11/2006 Authenticated: Yes (E/W)