



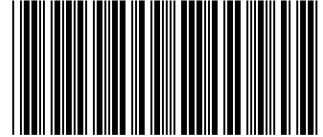
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **09/07/2007**



XBT9GR3K

Company Number **03071324**
Company Name **EDEN RESEARCH PLC**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	<i>From</i>	<i>To</i>
	02/07/2007	02/07/2007

Class of shares	ORDINARY	<i>Number allotted</i>	100000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

Amount paid or due on each share **0.10**
(including any share premium)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

Amount paid or due on each share **0.20**
(including any share premium)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

Amount paid or due on each share **0.30**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	JOHN MOCATTA	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	C/O KEITH PINKER, ESQ., CHARLES STANDLEY & CO. LTD. 25 LUKE STREET LONDON EC2A 4AR	<i>Number allotted</i>	100000

<i>Name</i>	STEPHEN GILBERT MICHAEL VAUX	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	4 HILL CLOSE CHARLBURY OXFORDSHIRE OX7 3SY	<i>Number allotted</i>	20000

<i>Name</i>	G.M. DUCKWORTH	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	DORMER HOUSE GREEN LANE WOODSTOCK OXON OX20 1JY	<i>Number allotted</i>	50000

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**