

88(2) (ef)

Return of Allotment of shares

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XCU041AI

Company Number: 03071324

Company Name EDEN RESEARCH PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 08/07/2008 08/07/2008

Class of shares ORDINARY Number allotted 50000 Currency GBP Nominal value of 0.01

each share

Amount paid or due on each share 0.20

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ROBERT JOHN ALLEN Class of shares allotted: ORDINARY

Number allotted: 50000

Address: VICTORIA COTTAGE OAKFIELD ROAD

HATHERLEIGH

DEVON EX20 3JT

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/07/2008	Authenticated:	Yes (E/W)