

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3071324

Company Name in full

EDEN RESEARCH PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	0	07	2	0	08

Class of shares

(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
ORDINARY	2,239,565	£0 01	£0 18
ORDINARY	86,085	£0 01	£0.30

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

100 00%	100 00%
0 00%	0 00%

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

Conversion of Loan

WEDNESDAY



A28 16/07/2008 240
COMPANIES HOUSE

When you have completed and signed the form please
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Company No 3071324

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Battlebridge Group Limited Address Brinkworth House, Brinkworth, Wiltshire UK postcode SN15 5DF	Class of shares allotted £0 01 ORDINARY	Number allotted 911,770
Name(s) CHUKKA NOMINEES LIMITED Address Beech House, 24 Keld Close, Bury, GTR Manchester UK postcode BL8 1UJ	Class of shares allotted £0 01 ORDINARY	Number allotted 766,660
Name(s) OXFORD CAPITAL LIMITED Address 7/8 Eghams Court, Boston Drive, Bourne End, Bucks UK postcode SL8 5YS	Class of shares allotted £0 01 ORDINARY	Number allotted 411,135
Name(s) OXFORD EQUITIES LIMITED Address Keble House, Church End, South Leigh, Witney, Oxon UK postcode OX29 6UR	Class of shares allotted £0 01 ORDINARY	Number allotted 100,000

Please enter the number of continuation sheets (if any) attached to this form

1

Signed _____

Date _____

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

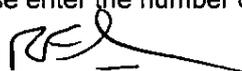
SimSec Limited, 57 Kings Road, Walton-on-Thames,	
Surrey, KT12 2RB	
Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Oxford Business Services Limited Address 12 Payton Street, Stratford Upon Avon, Warwickshire UK postcode CV37 6UA	Class of shares allotted £0 01 ORDINARY	Number allotted 50,000
Name(s) Efford Nominees Limited Address Brinkworth House, Brinkworth, Wiltshire UK postcode SN15 5DF	Class of shares allotted £0 01 ORDINARY	Number allotted 86,085
Name(s) Address UK postcode	Class of shares allotted	Number allotted
Name(s) Address UK postcode	Class of shares allotted	Number allotted

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Signed



Date

15/7/08

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Tel	
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