

88(3)

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

3071324	Note This form is only for use where the contract has not been reduced to writing
EDEN RESEARCH LIMITED	

gives the following particulars of a contract which has not been reduced to writing

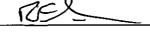
7	(ordinary or preference etc)	ORDINARY	ORDINARY	
2	The number of shares allotted as fully or partly paid up otherwise than in cash	2,239,565	86,085	
3	The nominal value of each such share	£0 01	£0 01	

- 4a The amount of such nominal value to be considered as paid up on each share otherwise than in cash
- b The value of each share allotted te the nominal value and any premium
- c The amount to be considered as paid up in respect of b

ORDINARY	ORDINARY			
2,239,565	86,085			
£0 01	£0 01			
£0 01	£0 01			
£0 18	£0 30			
£0 18	£0 30			

continue overleaf

Signed



Date

## **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



16/07/2008 **COMPANIES HOUSE** 

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

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

<sup>\*\*</sup> delete as appropriate

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

5	If the consideration for the allotment of such shares is servi or 8 below, state the nature and amount of such considerat	ices, or any consideration other than that mentioned in 6,7 tion, and the number of shares allotted
L		
6	If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	
7	If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£428,945
8	If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	