

Form produced by

# PC SHARE REGISTER

Tel. 0181 688 1955

plus

V6.12

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP013

Company Number

3141826

Company name in full

Gaia Technologies Plc

### Shares allotted (including bonus shares):

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	Day	Month	Year	Day	Month	Year
3	1	0	1	2	0	0	3				

Class of shares  
(ordinary or preference etc)

Reedemable Preference £1 Shares		
Number allotted	10,107	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£10,107.00	

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

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

% that each share is to be  
treated as paid up

--	--	--

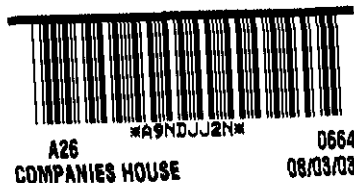
Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh



**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> <div></div>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <i>As per continuation sheet(s)</i> <div></div> <div></div> <div>UK Postcode    <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div></div>		Reedemable Preference £1 Shares	10,107 <div></div> <div></div> <div></div>
<b>Name</b> <div></div>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <div></div> <div></div> <div>UK Postcode    <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div></div>		<div></div> <div></div> <div></div>	<div></div> <div></div> <div></div>
<b>Name</b> <div></div>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <div></div> <div></div> <div>UK Postcode    <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div></div>		<div></div> <div></div> <div></div>	<div></div> <div></div> <div></div>
<b>Name</b> <div></div>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <div></div> <div></div> <div>UK Postcode    <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div></div>		<div></div> <div></div> <div></div>	<div></div> <div></div> <div></div>

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

•

**Signed**

X Kytarouxia

**Date**

04/03/03

A director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hughes Parry & Co Accountants and Registered Auditors	
121 High Street Bangor Gwynedd	
LL57 1NT	Tel 01248 362198
DX number	DX exchange

**Gaia Technologies Plc**  
**Company Reg. No. 3141826**  
**Return of Allotments of Shares (Form 88(2)) continuation sheet**  
**On 31/01/2003**

<u>Redeemable Preference £1 Shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Dr Sahban Abdulmawla Al Basha  41 Lister Court Dundee DD2 1UY  UK		8,499	
Miss Hanan Abdulmawla  260 Bd Mettewie BTE14 1080 Brussels  Belgium		47	
Mr Talal Al Arab  20 Rhosfryn Penrhos Bangor LL57 2DL UK		1,107	
Mr Ahmed Al Arab  59 Ruben Avenue Dublin 8  Ireland		454	
<b>TOTAL</b>	<b>0</b>	<b>10,107</b>	<b>0</b>