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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

3141826

Name of company

* GAIA TECHNOLOGIES PLC

* insert full name of company

gives notice that:

THAT 17,500 REDEEMABLE PREFERENCE SHARES OF £1 EACH BE REDEEMED AS FOLLOWS:
5000 AT PAR ON 24 JULY 2002
12500 AT PAR ON 21 AUGUST 2002.

† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *K. Tzavouka*

Designation † DIRECTOR/ SECRETARY

Date 15/11/02

Presenter's name address and reference (if any):

For official Use
General Section | Post room

