

G

CHWP000

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

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3141826

Name of company

* insert full name
of company

*GAIA TECHNOLOGIES PLC

gives notice that:

1,913 REDEEMABLE PREFERENCE SHARES OF £1 EACH BE REDEEMED AT PAR ON 31
MARCH 2006

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

Signed

K. [Signature]

Designation [†] COMPANY SECRETARY / Date 19/05/06
DIRECTOR

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

For official Use (02/06)
General Section

Post room



A26
COMPANIES HOUSE

202
23/05/2006