

PC SHARE REGISTER

plus

Ver.8.12.6.12

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

3 1 0 3 2 0 0 6

Class of shares

(ordinary or preference etc)

Reedemable
Preference £1 Shares

Number allotted

5,793

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

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
For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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

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

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

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Signed

K. Patouchea

Date

19/05/06

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

Please delete as appropriate

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.

Katerina Patouchea Company secretary	
17/19 High Street Bangor Gwynedd	
LL57 1NP	Tel 01248 374085
DX number	DX exchange

Gaia Technologies Plc
Company Reg. No. 3141826
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 31/03/2006

Reedemable Preference £1 Shares

Names and Addresses

Number of shares allotted		
Ordinary	Preference	Other

Dr Sahban Abdulmawla Al Basha

5,721

41 Lister Court

Dundee

DD2 1UY

UK

Miss Hanan Abdulmawla

72

260 Bd Mettewie

BTE14

1080 Brussels

Belgium

TOTAL

0

5,793

0