

88(2)

(Revised 2005)

Return of Allotment of SharesPlease complete in typescript,
or in bold black capitals

CHFP013

Company Number

3141826

Company name in full

Gaia Technologies Plc

Shares allotted (including bonus shares)

(See Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

3	1	0	3	2	0	0	7
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To

Day Month Year

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Class of shares
(ordinary or preference etc)

Reedemable Preference £1 Shares		
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Number allotted

6,633

Nominal value of each share

£1 00

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

£0 00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state% that each share is to be
treated as paid up% that each share is to be
treated as paid up in cashConsideration 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)

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19/04/2007

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COMPANIES HOUSEWhen you have completed and signed the form send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Reedemable Preference £1	
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

Katouchea

Date

16/04/07

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

** Please delete as appropriate

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.

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

Redeemable Preference £1 Shares**Names and Addresses**

Number of shares allotted		
Ordinary	Preference	Other

Dr Sahban Abdulmawla Al Basha

6,550

*Bagdad Street**Ibn Al Nasim**Al-Sabeq Building, Level 2**DAMASCUS**SYRIA*

Miss Hanan Abdulmawla

83

*260 Bd Mettewie**BTE14**1080 Brussels**Belgium***TOTAL****0****6,633****0**