

# 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  
Day Month Year

3 0 0 9 2 0 0 6

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Reedemable  
Preference £1 Shares

Number allotted

6,198

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 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

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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	
<b>Name</b> <i>As per continuation sheet(s)</i>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		Redeemable Preference £1 Shares	
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			

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

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Signed

*K. Patouchea*

Date

13/11/06

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 30/09/2006**

<u>Reedemable Preference £1 Shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Dr Sahban Abdulmawla Al Basha  <i>Bagdad Street Ibn Al Nasim Al-Sabeq Building, Level 2 DAMASCUS SYRIA</i>		6,121	
Miss Hanan Abdulmawla  <i>260 Bd Mettewie BTE14 1080 Brussels  Belgium</i>		77	
<b>TOTAL</b>	<b>0</b>	<b>6,198</b>	<b>0</b>