



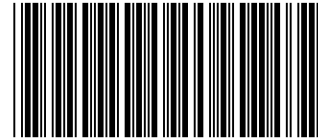
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **GAIA TECHNOLOGIES PLC**

Company Number: **03141826**



Received for filing in Electronic Format on the: **26/10/2007**

XVIRSU4R

New Address Details

New Address: **WOODLANDS HOUSE
PARC BRITANNIA
PARC MENAI
BANGOR
GWYNEDD
UK LL57 4FA**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**