

Form produced by

**PC Share Register**

Ver 10 01

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

Please 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

0 2 0 7 2 0 0 7

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary 5p Shares

Number allotted

40,000

Nominal value of each share

£0 05

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

£1 25

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If 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 cash

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)

You have completed and signed the form send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
Companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Co

THURSDAY



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## 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		Ordinary 5p 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

*Katenna*

Date

10/07/07

\*\* 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.

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

**Ordinary 5p Shares**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs Fiona Wyn Williams Eithinog Cae Eithin Minffordd Penrhyndeudraeth Gwynedd LL48 6EL United Kingdom	20,000		
Mr Wil Thomas Eithinog Cae Eithin Minffordd Penrhyndeudraeth Gwynedd LL48 6EL united Kingdom	20,000		
<b>TOTAL</b>	<b>40,000</b>	<b>0</b>	<b>0</b>