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Register of members

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Company Number

03141826

Company Name

GAIA TECHNOLOGIES PLC

in full:

The register of members is kept at:

WOODLANDS HOUSE PARC BRITANNIA PARC MENAI BANGOR GWYNEDD UK LL57 4FA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/01/2008 Authenticated: Yes (E/W)