

Gaia Technologies Plc

No 3141826

BOARD MINUTES APPROVING ISSUE OF ORDINARY SHARES

IT WAS RESOLVED THAT

Zou El Fikar Zayour should be allotted 16,933 ordinary shares of nominal value of 5p each for 150p per share and these have been fully paid to the company, £25,399 50 already been received to the nominal account and that now £846 65 be transferred to the share capital and £24,552 85 be credited to the share premium account, and that the company secretary be and is hereby instructed to complete form 88(2) notifying the Registrar of such allotment

Director



29/11/07

TUESDAY



AXBFXJB

A14

26/02/2008

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COMPANIES HOUSE