

**Gaia Technologies Plc**

No. 3141826

**BOARD MINUTES APPROVING ISSUE OF ORDINARY SHARES****IT WAS RESOLVED THAT**

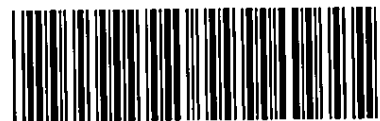
Talal Al Arab should be allotted 13,333 ordinary shares of nominal value of 5p each for 150p per share and these have been fully paid to the company, £19,999 50 already been received to the nominal account and that now £666.65 be transferred to the share capital and £19,332 85 be credited to the share premium account, and that the company secretary be and is hereby instructed to complete form 88(2) notifying the Registrar of such allotment

Director . . .



20/12/07

TUESDAY



\*AXBFXJJA\*

A14

26/02/2008

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COMPANIES HOUSE