

Form produced by

PC Share Register

Ver 10 02

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

3141826

Company name in full

Gaia Technologies Plc

88(2)

(Revised 2005)

Return of Allotment of Shares

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			To												
	Day	Month	Year	Day	Month	Year										
	0	3	0	7	2	0	0	7	3	1	1	2	2	0	0	7

Class of shares
(ordinary or preference etc)

Ordinary 5p Shares

Number allotted

30,266

Nominal value of each share

£0 05

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

£0 00

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)

TUESDAY



A14 26/02/2008 495
COMPANIES HOUSE

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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 Patouchea

Date

24/02/08

** 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	
Woodlands House, Parc Britannia, Parc Menai Bangor Gwynedd	
LL57 4FA	Tel 01248 675804
DX number	DX exchange

Ordinary 5p Shares**Names and Addresses****Number of shares allotted****Ordinary Preference Other**

Mr Talal Al Arab
20 Rhosfryn
Penrhos
Bangor
LL57 2DL
UK

13,333

Mr Zou El Fikar Zayour
15 Newry Street
Holyhead
Anglesey
LL65 1HP

16,933

TOTAL**30,266****0****0**