

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3141826

| GAIA TECHNOLOGIES PLC | | | | | | | | | |
|-----------------------|--|--|--|--|--|--|--|--|------|
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| | | | | | | | | | |

| Company name in full | GAIA TECHNOLOGIES PLC | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | |
| Shares allotted (including bonus shares): | | | | | | | | | | |
| 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 3 1 0 7 2 0 0 2 3 1 0 7 2 0 0 2 | | | | | | | | | |
| Class of shares (ordinary or preference etc) | PREFERENCE | | | | | | | | | |
| Number allotted | 9017 | | | | | | | | | |
| Nominal value of each share | £1 | | | | | | | | | |
| Amount (if any) paid or due on ear share (including any share premium) | ach £1 | | | | | | | | | |
| List the names and addresses of the | the allottees and the number of shares allotted to each overleaf | | | | | | | | | |
| If the allotted shares are fully | y or partly paid up otherwise than in cash please state: | | | | | | | | | |
| % that each share is to be treated as paid up | | | | | | | | | | |
| 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) | · | | | | | | | | | |
| | When you have completed and signed the form send it to the Registrar of Companies at: | | | | | | | | | |

Thi: 19/11/02 COMPANIES HOUSE

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

DX 33050 Cardiff

ompanies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

Form

or companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | | | |
|------------------------------------------------------------------------------------------------|---------------------------------|-----------------------|--|--|
| Name SAHBAN A AL BASHA | Class of shares allotted | Number allotted | | |
| Address 41 LISTER COURT | PREFERENCE | 7186 | | |
| DUNDEE | | L | | |
| UK Postcode しょしにし | L | | | |
| Name HANAN ABDULMAWLA | Class of shares allotted | Number allotted | | |
| Address 260 BD METTEWIE | PREFERENCE | 680 | | |
| BTE 14 1080 BRUSSELS | | | | |
| UK Postcode にここここ | L | | | |
| Name TALAL AL ARAB | Class of shares allotted | Number allotted | | |
| Address 20 RHOSFRYN, PENRHOS | PREFERENCE | 816 | | |
| BANGOR, GWYNEDD | | L | | |
| UK Postcode LL572DL | L | <u></u> | | |
| Name AHMED AL ARAB | Class of shares allotted | Number allotted | | |
| Address 59 RUBEN AVENUE | PREFERENCE | _, 335 | | |
| DUBLIN 8, IRELAND | | | | |
| UK Postcode しょししし | | L | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | - | | | |
| <u></u> | _ | <u> </u> | | |
| | _ | | | |
| UK Postcode | | | | |
| Please enter the number of continuation sheets (if any) attached to this | form | | | |
| signed Klarvica D | ate | | | |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver | | delete as appropriate | | |
| Please give the name, address, | | | | |

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| - |
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