

88(2)

Please complete in typescript,
or in bold black capitals.

CHFP013

Return of Allotment of Shares

Company Number

3141826

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	1	2	0	0	4

Class of shares
(ordinary or preference etc)

Reedemable
Preference £1 Shares

Number allotted

574

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully 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:



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

DX 33050 Cardiff

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

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address 		Redeemable Preference £1 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

Katerina Patouchea

Date

20/03/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Katerina Patouchea Company secretary

17/19 High Street Bangor Gwynedd

LL57 1NP

Tel 01248 374085

DX number

DX exchange

Gaia Technologies Plc
Company Reg. No. 3141826
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 31/01/2004

Redeemable Preference £1 Shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Miss Hanan Abdulmawla 260 Bd Mettewie BTE14 1080 Brussels Belgium		54	
Mr Ahmed Al Arab 59 Ruben Avenue Dublin 8 Ireland		520	
TOTAL	0	574	0