

Return of Allotment of Shares

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

Company Number	3141826			
Company name in full	GAIA TECHNOLOGIES PLC			
Shares allotted (including I	ponus shares):			
	From To			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 2 6 0 6 2 0 0 2 2 6 0 6 2 0 0 2			
Class of shares (ordinary or preference etc)	PREFERENCE			
Number allotted	4340			
Nominal value of each share	£1			
Amount (if any) paid or due on share (including any share premium)	each £1			
List the names and addresses o	f the allottees and the number of shares allotted to each overleaf			
If the allotted shares are fu	lly 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 to the duly stamped contract or by the di- stamped particulars on Form 88(3) if a contract is not in writing)	uly			



03/08/02

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of charge

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For 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	4340	
DUNDEE			
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	-		
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
LIV Destants		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	- anotted	anotted	
	_ -	L	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	form		
SignedD	ate 31-7-02		
A director / administrator / administrative receiver / receiver manager / rec		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.

HUGHES	PARRY &	CO, 12	21 HI	GH ST,
BANGOR.	GWYNED	D. LL	57 1N	IT

Tel 01248 362198

DX number

DX exchange