

G

CHWP000

COMPANIES FORM No. 122

122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

3141826

Name of company

* insert full name
of company

*GAIA TECHNOLOGIES PLC

gives notice that:

3,000 REDEEMABLE PREFERENCE SHARES OF £1 EACH BE REDEEMED AT PAR ON 31 MAY 2005

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

K. T. ...

Designation ‡

DIRECTOR/SECRETARY

Date 01/07/05

Presenter's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A49
COMPANIES HOUSE

AUCQX7AL

0264
26/07/05