



Companies House

for the record

88(2)

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 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

Day Month Year

31 07 2001

To

Day Month Year

31 07 2001

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

62,000

Nominal value of each share

£1

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

£1

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
Registrar of Companies at:

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

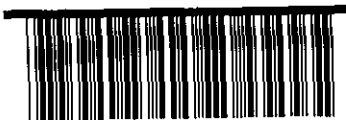
DX 33050 Cardiff

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

DX 235
Edinburgh

Compan

This form h



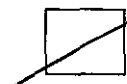
A07
COMPANIES HOUSE

0275
18/08/01

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

Shareholder details		Shares and share class allotted	
Name <u>DR SAHBAN ABDULMAWLA AL BASHA</u> Address <u>41 LISTER COURT</u> <u>DUNDEE</u> UK Postcode <u>DD2 1UY</u>		Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>62,000</u>
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form



Signed

Date

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.

<u>JANEY HART</u>	
<u>HUGHES PARRY & CO, 121 HIGH ST</u>	
<u>BANGOR</u>	Tel <u>01248 362198</u>
DX number	DX exchange