

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4344782

Company name in full

MEDICAL DEVICE INNOVATIONS LIMITED

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

2 3 1 2 2 0 0 4

Class of shares
(ordinary or preference etc)

A ORDINARY

Number allotted

9000

Nominal value of each share

10P

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

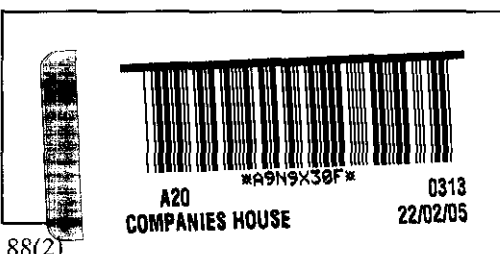
£100

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 upConsideration for which
the share 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 DX 33050 Cardiff
For companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Peapod Solutions Ltd.



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

Shareholder details		Shares and share class allotted	
Name <u>Avlar BioVentures Fund II Limited Partnership</u>		Class of shares allotted	Number allotted
Address <u>Highfield Court Church Lane Madingley Cambridgeshire</u>		<u>A ORDINARY</u>	<u>9000</u>
UK Postcode <u>C B 3 8 A G</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			

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

Signed

Date

 18th Jan. 2005.

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.

Maxwell Batley

27 Chancery Lane

Tel 020 7440 4469

DX number DX 190

DX exchange Chancery Lane