



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

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
11	01	2001			

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

74

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  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050  
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
<b>Name</b> _____ Mr David Cottier <b>Address</b> _____ Langdale _____ 10 Plemstall Way _____ Cheshire      UK Postcode <u>C</u> <u>L</u> <u>H</u> <u>2</u> <u>L</u> <u>4</u> <u>Q</u> <u>L</u> <u>J</u>	<b>Class of shares allotted</b> _____ Ordinary _____ _____ _____	<b>Number allotted</b> _____ 49 _____ _____ _____	
<b>Name</b> _____ Dr Peter Wall <b>Address</b> _____ Hill House _____ Belmont Hill, Caerleon, Gwent _____ Wales      UK Postcode <u>N</u> <u>P</u> <u>1</u> <u>8</u> <u>1</u> <u>U</u> <u>L</u> <u>X</u>	<b>Class of shares allotted</b> _____ Ordinary _____ _____ _____	<b>Number allotted</b> _____ 25 _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ UK Postcode <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u>	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ UK Postcode <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u>	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____	
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ UK Postcode <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u>	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____	

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

Signed



Date

13. Jan. 2002.

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	Ref:69
27 Chancery Lane	
London	Tel 020 7440 4400
DX number 190	DX exchange Chancery Lane