



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

4344782

Company name in full

MEDICAL DEVICE INNOVATIONS LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

1 8 09 2007

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

9038

Nominal value of each share

£0 10

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

£130

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales or

Companies House, 37 Castle Terrace Edinburgh EH1 2EB DX 235 Edinburgh

companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



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22/09/2007

COMPANIES HOUSE

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### **Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <b>AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP</b>		Class of shares allotted	Number allotted
Address <b>Highfield Court Church Lane, Madingley</b>		<b>B ORDINARY</b>	<b>7,692</b>
<b>Cambridge</b>			
UK Postcode <b>C B 3 8 A G</b>			
Name(s) <b>THE NORTHWEST BUSINESS INVESTMENT SCHEME</b>		Class of shares allotted	Number allotted
Address <b>c/o YFM Private Equity Limited</b>		<b>B ORDINARY</b>	<b>1,346</b>
<b>Delphian House, New Bailey Street, Manchester</b>			
UK Postcode <b>M 3 5 A P</b>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

[NIL]

Signed

*[Handwritten signature]*

Date 18 SEPTEMBER 2007

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

**\*\* Please delete as appropriate**

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Maxwell Hayward LLP  
100 Leake Hall  
London  
EC4M 7B

DX number J 90

Tel

DX exchange/london/chancery lane