

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						
0	4	0	3	2	0	0	2				

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

1000

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 up

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Consideration 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

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

Shareholder details		Shares and share class allotted	
Name <u>Prelude Trust Plc</u>		Class of shares allotted <u>A Ordinary</u>	Number allotted <u>1000</u>
Address <u>Sycamore Studios, New Road</u>			
<u>Over Cambridge</u>			
UK Postcode <u>CB4 5PL</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

7.3.02.

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:69/276436	
27 Chancery Lane			
		Tel 020 7440 4469	
DX number	DX 190	DX exchange	Chancery Lane