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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
in bold block lettering

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4344782

Name of company

* Medical Device Innovations Limited

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 21 January 2002 the nominal capital of the company has been

increased by £ 4,900 beyond the registered capital of £ 100.

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

As set out in the New Articles of Association as adopted on the same date

Please tick here if
continued overleaf

☐

Signed



Designation † DIRECTOR.

Date 21. 01. 02.

Presenter's name address and
reference (if any) :

Maxwell Batley
27 Chanvery Lane
London WC2A 1PA
Ref: 397/270257

For official Use
General Section

Post room

