

88(2)

To

Return of Allotment of Shares

From

Please complete	te in type	escript,
or in bold black	k capitals	S.
CHED040		

Company Number

Compa		Nama	in	feeli
Compa	ınv	Name	ın	TUII

4474832			ı		
ABILITY	PRODUCTS	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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Day	Month	Year	Day	Month	Year
0 2	0 8	2 0 0 5		_	

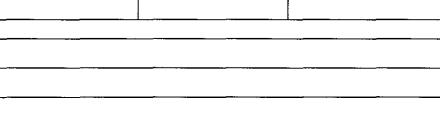
Ordinary	
5	
£1.00	
£1.00	

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 For companies registered in England and Wales

DX 33050 Cardiff

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

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

Company	No	44	74	83	32	
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Shareholder details	Shares and share class allotted
Name MEDICAL DEVICE MANAGEMENT LIMITE	Class of shares allotted Number allotted £1.00 Ordinary 5
Address 10 South View, Great Dunmow, Ess	ex
UK postcode CM6 1UQ	
Name	Class of shares allotted Number allotted
Address	
NIK mantanda I	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
Please enter the number of cor	ntinuation sheets (if any) attached to this form Date 2/8/3-5
A director / secretary / administrator / administ	
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.	Lesley B Glassberg ACIS, 15 Sandy Lodge Way, Northwood, Middlesex, HA6 2AR
modia contact ii diete is ally quely.	Tel
	DX number DX exchange