

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4474832

Company Name in full

ABILITY PRODUCTS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	2	0	8	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted	5													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share (including any share premium)	£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 <small>(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)</small>			

**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
For companies registered in Scotland **DX 235 Edinburgh**



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

Company No 4474832

Shareholder details	Shares and share class allotted	
Name MEDICAL DEVICE MANAGEMENT LIMITED	Class of shares allotted £1.00 Ordinary	Number allotted 5
Address 10 South View, Great Dunmow, Essex		
UK postcode CM6 1UQ		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
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 continuation sheets (if any) attached to this form

0

Signed

[Signature]

Date

2/8/05

A director / secretary / administrator / administrative receiver / receiver - manager / receiver

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	
Tel	
DX number	DX exchange