

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 23/06/2008

Company Number: 06568065

Company Name **OLYMPUS SPINE LIMITED**

in full:

Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 23/06/2008 23/06/2008

Class of shares **ORDINARY 1 SHARES** Number allotted 9799 Currency **GBP** Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: ORDINARY 1 NAVAL JEHANGIR HEERAMANECK Name:

SHARES

Number allotted: 499

Address: **COOMBE MOUNT 15 MORE LANE**

> **ESHER SURREY**

UK

KT10 8AJ

Name: SETON HOLDINGS LIMITED

Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 7000

Address: PO BOX 182, CHANNEL HOUSE

FOREST LANE ST PETER PORT GUERNSEY

CHANNEL ISLANDS

GY1 4HL

Name: CHARLIE HUGH-JONES Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 500
Address: 1 THE OLD SCHOOL

1 THE OLD SCHOOL 23 JAMES STREET

THORNTON

YORKSHIRE UK

Address:

BD13 3NR

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Name: GULLANE HOLDINGS LIMITED Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 1800

PO BOX 182 CHANNEL HOUSE ST PETER PORT

GUERNSEY

CHANNEL ISLANDS

GY1 4HL

Authorisation

Authoriser Designation: secretary Date Authorised: 23/06/2008 Authenticated: Yes (E/W)