

No. 4344782

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

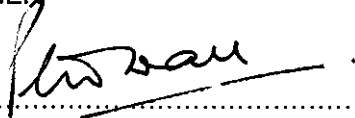
**WRITTEN RESOLUTION of MEDICAL DEVICE INNOVATIONS LIMITED
("the Company")**

We, the undersigned, being all the members for the time being of the Company entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolution as a Special Resolution in writing with the intention that, pursuant to clause 53 of Table A (which clause is embodied in the Articles of Association of the Company) such resolution shall for all purposes be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held and shall take effect on *26 October* 2005 namely:-

1. That all members of the Company hereby approve ratify and confirm the grant on 19 October 2004 of an option to subscribe for 300 Ordinary Shares of 10p each of the Company at a subscription price of £100 per Ordinary Share and that the provisions of sub-section (1) of Section 89 of the Companies Act 1985 shall have no application in relation thereto.



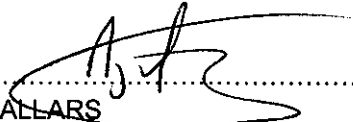
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DAVID COTTIER



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PETER WALL



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AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP



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A ALLARS
FOR ANUEL LLP



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MARTYN COLLETT

