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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

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 16 June 2006 the nominal capital of the company has been
increased by £ 600 beyond the registered capital of £ 5,000.

† the copy must be
printed or in some
other form approved
by the registrar

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 :

The authorised share capital of the Company was increased from £5,000 to
£5,600 by the creation of 6,000 B Ordinary Shares of £0.01 each in nominal
value.

Please tick here if
continued overleaf

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *D. C. H. W.*

Designation ‡

Date 16.06.06.

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

Morrison & Foerster
7th Floor
CityPoint
One Ropemaker Street
London EC2Y 9AW. Ref: SCW5/58476/1

For official Use
General Section

Post room

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COMPANIES HOUSE 05/07/2006