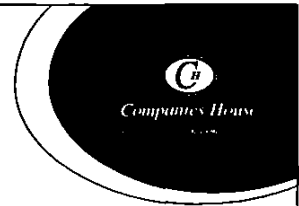


SH14

Notice of redenomination



AWU9PQ6U
23/12/2010
COMPANIES HOUSE

THURSDAY

What this form is for
You may use this form to give notice
of redenomination of shares

What this form is NOT for
You cannot use this form to give
notice of a reduction of capital
following redenomination. To do
this, please use form SH15

1 Company details

Company number

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 7 | 1 | 7 | 1 | 6 | 7 | 5 |
|---|---|---|---|---|---|---|---|

Company name in full **DEVICOR MEDICAL UK LIMITED**

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date resolution passed

Resolution date

| | | | | | | | |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| ^d 1 | ^d 0 | ^m 1 | ^m 2 | ^y 2 | ^y 0 | ^y 1 | ^y 0 |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

3 Shares redenominated

| Class of shares (E.g. Ordinary/Preference etc.) | Number of shares redenominated | Existing nominal value of each share | New nominal value of each share ^① |
|--|-----------------------------------|---|---|
| ORDINARY | 2 | £1 | €1 1817 |
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| | | | |

^① The new nominal value of the shares must be calculated by translating the aggregate (total) nominal value of all the shares of that class into the new currency (at the rate of exchange specified in the resolution) and dividing that amount by the number of shares in the class

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Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's total share capital following the redenomination

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
|---|--------------------------------|--|--------------------|---------------------------|
| NONE | | | | £ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | | £ |

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

| Currency | | EURO | | | |
|---|--------------------------------|--|--------------------|---------------------------|--|
| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ | |
| ORDINARY | €1 1817 | NIL | 1 | €1 1817 | |
| ORDINARY | €1,030,003 65 | NIL | 1 | €1 1817 | |
| Totals | | | 2 | €2 3634 | |

| Currency | | | | | |
|---|--------------------------------|--|--------------------|---------------------------|--|
| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ | |
| | | | | | |
| | | | | | |
| Totals | | | | | |

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

❶ Total aggregate nominal value
Please list total aggregate values in different currencies separately for example £100 + €100 + \$10 etc

| | |
|---------------------------------|---------|
| Total number of shares | 2 |
| Total aggregate nominal value ❶ | €2 3634 |

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class

Continuation pages
Please use a Statement of Capital continuation page if necessary

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7

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5

Prescribed particulars of rights attached to shares

- The particulars are
- a particulars of any voting rights, including rights that arise only in certain circumstances,
 - b particulars of any rights, as respects dividends, to participate in a distribution,
 - c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
 - d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share

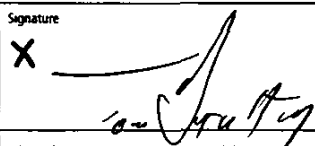
Continuation pages
Please use a Statement of Capital continuation page if necessary

| | |
|------------------------|--|
| Class of share | ORDINARY |
| Prescribed particulars | Each ordinary share carries one vote, participates equally with the other ordinary shares as respects dividends and distributions of capital (including on a winding up) and is not redeemable |
| Class of share | |
| Prescribed particulars | |
| Class of share | |
| Prescribed particulars | |

8

Signature

I am signing this form on behalf of the company

| | |
|-----------|---|
| Signature | <p>Signature</p>  |
| | <p>This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p> |

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised
Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Stephanie Biggs**

Company name **Kirkland & Ellis International LLP**

Address **30 St Mary Axe**

Post town **London**

Country/Region

Postcode

| | | | | | | | |
|---|---|---|---|--|---|---|---|
| E | C | 3 | A | | 8 | A | F |
|---|---|---|---|--|---|---|---|

Country **UK**

DX

Telephone **020 7469 2000**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have entered the date the resolution was passed in section 2
- You have completed section 3
- You have completed the relevant sections of the Statement of capital
- You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk