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## COMPANIES FORM No. 97

# 97

### Statement of the amount or rate per cent of any commission payable in connection with the subscription of shares

CHFP025

**Note:** This form is not required in the case of shares offered to the public for subscription

Pursuant to section 97 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

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| | |  
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4344782

Name of company

\* insert full name of company

\* MEDICAL DEVICE INNOVATIONS LIMITED

† the commission paid or agreed to be paid must not exceed ten per cent of the price at which the shares are issued or the amount or rate authorised by the Articles whichever is the less

Amount payable as commission for subscribing, whether absolutely or conditionally, or agreeing to subscribe, or for procuring or agreeing to procure, subscriptions, whether absolute or conditional, for any shares in the company † £ \_\_\_\_\_

or

Rate per cent of such commission † 3 PER CENT

#### Note

This statement must be delivered to the Registrar of Companies before the payment of commission

Number of shares for which persons have agreed for

a commission to subscribe absolutely 5,769 B ORDINARY SHARES

Signatures of all the directors or of their agents authorised in writing

\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

9.3.07.

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

MORRISON & FOERSTER  
7TH FLOOR CITYPOINT  
ONE ROPEMAKER STREET  
LONDON EC2Y 9AW (scw5)

For official Use  
General Section

Post room

WEDNESDAY



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21/03/2007

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COMPANIES HOUSE