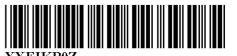


SH01 (ef)

Return of Allotment of Shares



Company Name:

CLASBY ORTHOPAEDIC INNOVATIONS LTD

Company Number: 07433291

Received for filing in Electronic Format on the: 11/11/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 09/11/2010	<i>To</i> 09/11/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	99 1
Currency	GBP	Amount paid Amount unpaid	1.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
	GDI	Amount paid per share	1
		Amount unpaid per share 0	

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.