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Company No. NI 053473

AlphaMed Europe Limited

Balance Sheet as at: 31 January 2009

Net Assets: £100

Share Capital: £100

Authorised: £100

Issued: £100



We certify that the above named Company was dormant within the meaning of Article 257AA(1) of the Companies (Northern Ireland) Order 1986 throughout the financial year ending with the date of the above Balance Sheet.

Signatures:

Director

Director