

Please complete in typescript, or in bold black capitals. CHFP041

Return of Allotment of Shares

Company	Number	,

3762366 uc.com ltd

Company name in full

Shares allotted (including bonus shares):

Date or period	d during which
shares were a	allotted
(if shares were	allotted on one date
enter that date	in the "from" box.)

To From Month Month Year Year Day

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

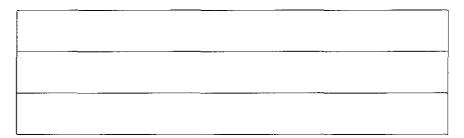
"A" Ordinary			
100,000	_	 	
£0.0001			
£0.30			

List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share	is	to	be
treated as paid up			

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

COMPANIES HOUSE

08/04/00

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland **Edinburgh**

Names and addresses of the allottees (List joint share allotments consecutively)

Shareho	older details	Shares and share	class allotted
Name PLEASE SEE AT	TTACHED LIST	Class of shares allotted	Number allotted
Address			
		_	- L
L		_	_
UK Po	ostcode L L L L L L		
Name		Class of shares	Number
<u> </u>		allotted —	allotted
Address			
		_	
			_
UK Po	ostcode LLLLL	L	<u> </u>
Name		Class of shares allotted	Number allotted
Address		_	
		_	<u> </u>
UK Pa	stcode LLLLL	<u> </u>	
Name		Class of shares	Number
		allotted	allotted
Address			
		_ L	
		_	
UK Po	ostcode L_L_L_L_L_L	<u> </u>	
Name		Class of shares	Number
		allotted	allotted
Address			
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UK Po	ostcode L L L L L L L	<u> </u>	- L
lease enter the number of continu	uation sheet(s) (if any) attached to	this form	
igned	Date	<u> </u>	
A director / secretary / administrator / adminis	trative manager / receiver manager / receiver	Please delete as a	ppropriate
Please give the name, address, telephone number and, if available,	Kidd Rapinet		
a DX number and Exchange of the	14 - 15 Craven Street,, London,,		
person Companies House should contact if there is any query.	WC2N 5AD Tel	0207 925 0303	
	DX number 2 DX exc	change London	

Names and Addresses	Shares and share class allotted		
	Class	Number Allotted	
A. Dekker / M. Laarhoven Buerweg 42, 1861 CJ Bergen, The Netherlands	"A" Ordinary	100,000	
TOTAL		100,000	

100,000