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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not write in
this margin

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3762366

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

*insert full name
of company

1. Name of company

* uc.com ltd

2. This section must be completed for all allotments

To distinguish between
ordinary, preference,
etc.

Description of sharest	"A"Ord		
A Number allotted	185,000		
B Nominal value of each	£0.0001	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.30	£	£

Date(s) on which the shares were allotted

£ complete (a) or
(b) as appropriate

(a) [on 26/11/ 19 99] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone
number and reference (if any):

Kidd Rapinet
14 & 15 Craven street
London WC2N 5AD

Tel: 020 7925 0303
Ref: 1/PRW/UCC1/1

For official use

Post room



4. Names and addresses of the allottees

Please do not write in
this margin

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

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1 Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation#

CO-SECRET

Date_____

26/11/99

Companies registered in England and Wales or Wales should deliver this form to:—

**Companies registered in Scotland
should deliver this form to:—**

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
C Leppers Van de Duin van Maasdamstraat 14, 39044 HB, Veenendaal	100,000		
A.R Landwaart Jasmijnstraat 32, 4043 LX, Opeusden	10,000		
D Nutsschnig Dr Viktor Walderstrasse 161, 9601, Arnoldstein, Austria	45,000		
G Gradsack Drauwaldweg 17, 9580 Drobolach, Austria	15,000		
F. Friedrich Tultschnig 58, 9061 Wolfnitz, Austria	15,000		
Total	185,000		

