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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

†distinguish between
ordinary, preference,
etc.

2. This section must be completed for all allotments

Description of shares†	"A" Ord.		
A Number allotted	338,000		
B Nominal value of each	£0.0001	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.30p	£	£

Date(s) on which the shares were allotted

(a) [on 23/9/ 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

\$complete (a) or
(b) as appropriate

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

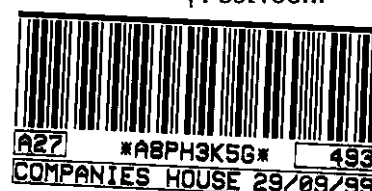
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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:

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

Signed _____

Designation#

~~CO-SECRET~~

Date_____

23/09/99

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

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

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

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
R.H. Minderop Riouwstraat 162, 2585 HW Den Haag, The Netherlands	10,000		
Binnenmeer Beheer B.V. De Herderin 31, 1911 JX Uittgeest, The Netherlands	8,000		
P.M. de Tombe Kauwlaan 7, 2566 VB Den Haag, The Netherlands	10,000		
R.L.J. Van E.S. Ijsseldijk 91, 2924 AX Krimpen a/d, The Netherlands	50,000		
V.W.P. Hissink Caracasbaaiweg 370, Lagunisol 58, Curacao, The Netherlands	100,000		
T.Q. Tervooren Valenusstraat 148, 1075 GE Amsterdam, The Netherlands	25,000		
G.J.T. Muller Kinderbos 30, 3491 VH Sint Oedenr, The Netherlands	60,000		
N.A.M. Fennes Dokter de Weverlaan, 6416 GN Heerlen, The Netherlands	75,000		
G.J.P. Kooijman Ijsselvelld 144, 3417 XH Montfoort, The Netherlands	10,000		
Total	338,000		

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
R.H. Minderop Riouwstraat 162, 2585 HW Den Haag, The Netherlands	10,000		
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T.Q. Tervooren Valenusstraat 148, 1075 GE Amsterdam, The Netherlands	25,000		
G.J.T. Muller Kinderbos 30, 3491 VH Sint Oedenr, The Netherlands	60,000		
N.A.M. Fennes Dokter de Weverlaan, 6416 GN Heerlen, The Netherlands	75,000		
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Total	338,000		

