

88	(2)
----	-----

Company Secretary Please complete in typescript, or in bold black capitals. CHFP055	Return of Allotment of shares 3762366 uc.com ltd			
Company Number				
Company Name in full				
Shares allotted (including bo	onus shares):			
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	1 2 0 2 2 0 0 1			
Class of shares (ordinary or preference etc)	"A" ORDINARY			
Number allotted	250,000			
Nominal value of each share	£0.0001			
Amount (if any) paid or due on each share (including any share premium)	£0.0001			
List the names and addresses of	the allottees and the number of shares allotted to each overleaf			
If the allotted shares are ful	ly 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 du stamped particulars on Form 88(3) if the contract is not in writing)	ly			
	When you have completed and signed the form send it to the Registrar of Companies at:			

0231 07/03/01 A42
COMPANIES HOUSE

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 For companies registered in Scotland

DX 235 Edinburgh

Name's and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ALEX GRAY		Class of shares allotted	Number allotted
ALEX GRAY		. "A" ORDINARY	250,000
Address 103 CULFORD ROAD, LONDON			
UK Postcode	N 1 4 H L		1
Name		Class of shares allotted	Number allotted
Address			L
<u> </u>			
UK Postcode		<u> </u>	L
Name		Class of shares allotted	Number allotted
Address			L
		_	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			£
		_	
UK Postcode			<u> </u>
Name		Class of shares allotted —	Number allotted
Address			L
		_	l
UK Postcode	<u> </u>		<u> </u>
Please enter the number of continu	uation sheets (if any) attached to the	nis form 0	
∘is ⊂	sunon anadio (a) anadica a a	2/2/50	
Signed	ministrative receiver / receiver manager / receiver	Date — / J	ase delete as appropriate
Diagram give the name and address			
Please give the name and address telephone number and, if available	,		
a DX number and Exchange of the person Companies House should		Tel 020798	875030 EXT 4161
contact if there is any query.	DX number 42660	DX exchange ISLE (OF DOGS