

| 88 | 8(| 2) |
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| | • | |

| Company Secretary Please complete in typescript, or in bold black capitals. | Return of Allotment of shares | | |
|--|---|--|--|
| CHFP055 | 3762366 | | |
| Company Number | 3762366 | | |
| Company Name in full | UC.COM LIMITED | | |
| | | | |
| 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) | 3 1 1 0 2 0 0 0 | | |
| | "A" ORDINARY SHARES | | |
| Class of shares (ordinary or preference etc) | | | |
| | 477,950 | | |
| Number allotted | | | |
| | £0.0001 | | |
| Nominal value of each share | | | |
| | €0.50 | | |
| Amount (if any) paid or due on each share (including any share premium) | | | |
| List the names and addresses of t | the allottees and the number of shares allotted to each overleaf | | |
| If the allotted shares are full | y 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) | | | |
| | Vhen you have completed and signed the form send it to he Registrar of Companies at: | | |
| Co. **AGY3BUTQ* | companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardificon companies registered in England and Wales | | |
| A50 COMPANIES HOUSE 22/ | Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 | | |

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235

Edinburgh

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

| Shareholder details | | Shares and share class allotted | |
|---|--|--|--------------------------|
| Name MS SUSAN ANNE N'JIE & MISS BIANCA ZOE N' | JIE & MR SIMON MARK N'JIE | Class of shares allotted "A" ORDINARY SHARES | Number allotted |
| Address 139 WEST END AVENUE, PINNER, MIDDLESEX, | UK | | 3,000 |
| | | _ | L |
| UK Postcode | HA5L 1BH | | |
| Name | | Class of shares | Number |
| MR FRANK HERREVELD | | allotted - "A" ORDINARY SHARES | allotted 20,000 |
| Address VREEBURGHLAAN 17, 2691 AA, S-GRAVENZAN | DE, NEDERLAND | | |
| [t | | | |
| UK Postcode | | | L |
| Name MRS OLGA C M MEIJER-VEHMEIJER | | Class of shares allotted "A" ORDINARY SHARES | Number allotted |
| Address | | | 300,000 |
| I AERDENHOUTSDUINWEG 17, 2111 AN, AERDE | NHOUT, THE NETHERLANDS | _ | |
| | | - | <u> </u> |
| UK Postcode | | | L |
| Name | | Class of shares | Number |
| BEL MIJ QUINTUS'S GRAVENHAGE BV | . <u></u> | aliotted "A" ORDINARY SHARES | allotted 100,000 |
| Address INIEUWE UITLEG 8F, 2514 BP, DEN HAAG, THE | HAGUE, THE | | |
| NETHERLANDS | | _ | |
| UK Postcode | | | |
| Name | | Class of shares | Number |
| IMR JACOBUS VAN ECK | | allotted "A" ORDINARY SHARES | allotted |
| Address WIPPERSPARK 73, 3141 RA, MAASSKIS, THE NETHERLANDS | | _ | 27,700 |
| L | | _ | |
| UK Postcode | | <u> </u> | L |
| Please enter the number of continuation | on sheets (if any) attached to this | | · |
| A digrator / secretary, administrator, administra | | Date 16/11/00 | se delete as appropriate |
| Attended / Scorelary, administrator, administrator, | and receiver receiver manager / leveryel | | or delete as appropriate |
| Please give the name and address, | LAM/41102 | | |
| telephone number and, if available, a DX number and Exchange of the | | | |
| person Companies House should contact if there is any query. | Tel 020 7987 5030 EXT 4161 | | |
| | DX number 42660 DX exchange ISLE OF DOGS | | |

Form 88(2) continuation sheet

Company Number

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| Shareholder details | Shares and share class allotted | |
|---|---------------------------------|--------------------|
| Name | Class of shares allotted | Number allotted |
| LA K J HOCKSTRA | "A" ORDINARY SHARES | 27,250 |
| Address | ιι | |
| SMIDSWATER 19, 2514 BW, DEN HAAG, THE NETHERLANDS | - | |
| <u></u> | _ | |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | _ - | <u> </u> |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | _ | |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | _ | |
| UK Postcode | <u> </u> | |
| Name | Class of shares allotted | Number allotted |
| Address | | <u> </u> |
| | <u> </u> | <u> </u> |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | <u> </u> |
| UK Postcode | | <u></u> |