

G**Return of allotments of shares****88(2)**

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

Please do not
write in this
margin**(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies (**address overleaf**)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

3762366

1. Name of company*Insert full name
of company

* uc.com ltd

2. This section must be completed for all allotments†Distinguish
between
ordinary,
preference, etc.

| Description of shares † | "A"Ord | | |
|--|-----------|---|---|
| A Number allotted | 5,000,000 | | |
| 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(a) [on *22nd December* 1999] § , 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 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,

DX 2 London

For official use

Post room

A45
COMPANIES HOUSE

AU7ZRM16

0065
23/12/99

Please do not
write in the
margin

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

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

Date 22.12.99

The Registrar of Companies
Companies Registration Office
37 Castle Terrace
Edinburgh
EH1 2EB