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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)

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	711,460		
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 7/10/ 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: 020 925 0303
Ref: 1/PRW/UCC1/1

For official use

Post room

A21 *AEWN4KFA* 534
COMPANIES HOUSE 09/10/99

Waterlow Publishers, 2nd Floor, 27 Crimscott Street, London SE1 5TS

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See Attached List			
Total			

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 [signature] Designation‡ CO-SECRETARY Date 7/10/99

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**
Schretlen En Co Apollolaan 15, 1077 AB Amsterdam, The Netherlands	334,000		
A.A. Verhoef Gerrit Rletveldlaan 84, 2343 ET Oegstgeest, The Netherlands	15,000		
Anko Beldsnijder Keizersgracht 413, 1016 EL Amsterdam, The Netherlands	225,000		
W.M.Verhye Vitsdam 4, 2880 Bornem, Belgium	10,000		
Pikobello B.V. B66 2975 Ottoland, The Netherlands	25,000		
Gaia B.V. Duinweg 10, 3785 LE Bosch En Duin, The Netherlands	25,000		
D.G. Iskandar W. Klodslaan 53, 1422 JW Klthoven, The Netherlands	25,000		
Four Fun B.V. B66 29755 BK Ottoland, The Netherlands	10,000		
L. Kramer Bickershorn 22, 1534 NV Oostknollendam, The Netherlands	16,960		
R.E.I. Dongen Sav. Lohmanlaan 8, 3445 VE Woerden, The Netherlands	25,500		
Total	**711,460**		