

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

in bold black capitals. CHWP000				
Company Number	3762366			
Company name in full	uc.com ltd			
Shares allotted (including bonus 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)	0 7 0 6 2 0 0 1			
	<u></u>			
Class of shares (ordinary or preference etc)	"A" Ordinary			
Number allotted	2298851			
Nominal value of each share	£0.0001			
Amount (if any) paid or due on ea share (including any share premium)	nch			
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)				

When you have completed and signed the form send it to the Registrar of Companies at:

AKNGE3BP 0467
COMPANIES HOUSE 18/08/01

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

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 uc Silverline		Class of shares allotted	Number allotted
Address 3 Rue Ami- Lullin		"A" Ordinana	2209954
1207 Geneve Switzerland	,,,,,,,,,,,,,,,,,,,,,,	"A" Ordinary	2298851
<u> </u>			<u> </u>
UK Pos	stcode LLLLLL	L	
Name		Class of shares allotted	Number allotted
Address			
UK Pos	stcode LLLLLL	<u> </u>	
Name		Class of shares allotted	Number allotted
Address			
			
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address		-	
			_ L
UK Po	stcode		· L
Name		Class of shares	Number allotted
Address			
			_
UK Postcode L L L L L L			
Please enter the number of continua	ation sheets (if any) attached to the	nis form	
Signed		Date 7/6/61	
Adirector / secretary / administrator / adm	ninistrative receiver / receiver manager /	receiver Pleas	e delete as appropriate
Please give the name, address,			
elephone number and, if available, a DX number and Exchange of the			
person Companies House should			
contact if there is any query.		Tel	
	DX number	DX exchange	