



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3762366

Company name in full

uc.com ltd

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(if shares were allotted on one date
enter that date in the "from" box.)

From
Day Month Year

09 02 2000

To
Day Month Year

Class of shares
(ordinary or preference etc.)

"A" Ordinary

Number allotted

1,044,156

Nominal value of each share

£0.0001

Amount (if any) paid or due on each
share (including any share premium)

£0.30p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully 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:

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 DX 235
for companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <div>PLEASE SEE ATTACHED LIST</div>		Class of shares allotted	Number allotted
Address <div></div>			
<div>UK Postcode</div> <div></div>			
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>			
<div>UK Postcode</div> <div></div>			
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>			
<div>UK Postcode</div> <div></div>			
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>			
<div>UK Postcode</div> <div></div>			
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>			
<div>UK Postcode</div> <div></div>			

Please enter the number of continuation sheet(s) (if any) attached to this form

2

Signed

Date

09/02/00

A director / secretary / administrator / administrative manager / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Kidd Rapinet

14 - 15 Craven Street,, London,,

WC2N 5AD

Tel 0207 925 0303

DX number 2

DX exchange London

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
J. Beer Koningslaan 54, 1075 AE, Amsterdam, The Netherlands	20,000		
C.W. van den Hoff Prinseneiland 67 A, 1013 LM, Amsterdam	100,000		
J.B.H Vredegoor Maastrichterweg 22, 5554 GK, Valkenswaard	50,000		
A. Hubbard 48 Gordon Road, RM 16 2GW, Grays, Essex, UK	15,828		
E. Mante Beethorenstraat 145, Apartment 4, 1077 JC, Amsterdam, The Netherlands	15,828		
J.A. Dol Roentgenstraat 4, 1171 BJ, Badhoevedorp, The Netherlands	150,000		
J. Van den Hoek Van Ruysdeallaan 23, 2264 TK Leidschendam	25,000		
A.C. Degen Turfstraat 1, 6801 BC, Arnhem, The Netherlands	120,000		
M. Holwerda Turfstraat 1, 6801 BC, Arnhem, The Netherlands	120,000		
R.H. Nivo Amsterdamseweg 248, 6816 VN Arnhem, The Netherlands	12,500		
Stichting Hooghduin Lange Voorhout 86-2, 2514 EJ, Den Haag, The Netherlands	150,000		
R.T.h. Stehmann & M.E.A. Bodewes Molenweg 34, 1182 CL, Amsterdam, The Netherlands	50,000		
G.M.G.M. Bakker Keizersgracht 158, 1015 CX Amsterdam, The Netherlands	50,000		
D.O. Stradmeijer P/A Kuniuipiaan 54, 1075 AE, Amsterdam, The Netherlands	30,000		
J. Sminck Randwijcklaan 15, 1181 BL Amstelveen, The Netherlands	110,000		
P.W.J. Van den Dungen Kotterspad 31, 1081 KP, Amsterdam, The Netherlands	25,000		
Total	1,044,156		

