

Please complete in typescript, or in bold black capitals. CHFP041

Return of Allotment of Shares

Company Number	3762366 uc.com ltd			
Company name in full				
Shares allotted (including bonus shar	es):			
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 21032000		To Month Year	
Class of shares (ordinary or preference etc.)	"A" Ordinary			
Number allotted	412,166			
Nominal value of each share	£0.0001			
Amount (if any) paid or due on each share (including any share premium)	£0.30			
List the names and addresses of the a If the allotted shares are fully o				
% 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 complete	d and signed the fee	m sand it to	



A36 COMPANIES HOUSE

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

the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

Shareholder details		Shares and share class allotted		
Name PLEASE SEE ATTACHED LIST		Class of shares Number allotted allotted		
Address				
UK Po	stcode	L		
Name L		Class of shares Number allotted allotted		
Address				
UK Po	stcode L L L L L			
Name		Class of shares Number allotted allotted		
Address				
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Name		Class of shares Number allotted allotted		
Address				
UK Po	ostcode L L L L L L			
Name		Class of shares Number allotted allotted		
Address				
UK Po	ostcode L L L L L L			
Please enter the number of continu	ration sheet(s) (if any) attached to t	his form 2		
Signed Signed	Date	·····		
A director / secretary / administrator / administ	rative manager / receiver manager / receiver	Please delete as appropriate		
Please give the name, address, telephone number and, if available,	Kidd Rapinet			
a DX number and Exchange of the	14 - 15 Craven Street,, London,,			
person Companies House should contact if there is any query.	WC2N 5AD Tel 0207 925 0303			
	DX number 2 DX exchange London			

Names and Addresses	Shares and share class allotted	
	Class	Number Allotted
M.A. Duyvis-Burmeister	"A" Ordinary	25,000
Minervalaan 107, 1077 NV, Amsterdam, The Netherlands		
V.E. Huxley	"A" Ordinary	25,000
Fiat 11, 5 St. Sanours Creschent, St. Sanours, Jersey Cl		
D.G. Wijsmuller	"A" Ordinary	66,666
La Bourache, Old Road, Gorey Village, JE3 9EX, Grouville, Jersey, Cl		
J. Steenmetz	"A" Ordinary	25,000
Breedvennen, 5595 DE, Leende, The Netherlands		
S.A. Key	"A" Ordinary	10,000
Burgemeester Amersfoortlaan, 1171 DN, Badhoevedorp, The Netherlands		
M. de la Haye	"A" Ordinary	100,000
p/a Koningslaan 54, 1075 AE, Amsterdam, The Netherlands		
T. Kruize	"A" Ordinary	5,000
Hogeweg 18, 2244 GS, Wassenaar, The Netherlands		
A.H.B. de Boer	"A" Ordinary	10,000
Julianalaan 81, 2051 JN Overveen		
J. Boon	"A" Ordinary	75,000
IJsvogelstraat 28, 1531 XC, Wormer, The Netherlands		
D.P de Boer	"A" Ordinary	60,000
A Diepenbrockhof 23, 2132 KA Hoofdorp, The Netherlands		
J. Lappia	"A" Ordinary	10,500
Fregat 213, 113 EG Diemen, The Netherlands		
		<i>X</i> . <i>[</i>
TOTAL	/	412,166