

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

15 02 20 00

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

"A" Ordinary

Number allotted

475,800

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

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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:



A30  
COMPANIES HOUSE

\*ATB7J0E6\*

0245  
29/02/00

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

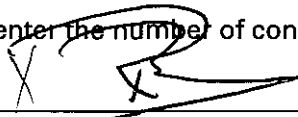
**Names and addresses of the allottees** (List joint share allotments consecutively)

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

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

1

Signed



Date

15/02/00.

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	Shares and share class allotted	
	Class	Number Allotted
A.C. Obbens Nystadstraat 53, 3067 DT Rotterdam	"A" Ordinary	200,000
J.A.M. Meuwissen Grevelingenstraat 4 IIR, 1078 KN, Amsterdam	"A" Ordinary	15,000
C.H.Barents Gerrit van de Veenstraat 39 II, 1077 DN Amsterdam, The Netherlands	"A" Ordinary	1,000
K. Bagijn A. van Schendelstraat 1, 3511 MA, Utrecht, The Netherlands	"A" Ordinary	10,000
H.S.J. Bos Briljantstraat 16, 2332 HW, Leiden, The Netherlands	"A" Ordinary	5,000
F.H.W van Dijk Lotterstraat 32, 2021 TG Haarlem, The Netherlands	"A" Ordinary	1,500
Mahboob Mohammed Ghayath Tullett Tokyo Bahrein, P.O. Box 20526, Bahrein	"A" Ordinary	33,300
C.H. De La Haye Herenweg 59, 2465 AB, Rijswaterwoude, Holland	"A" Ordinary	200,000
Mr. C van der Heiden KNSM-laan 655, 1019 LH Amsterdam, The Netherlands	"A" Ordinary	5,000
Mrs K. Virginio da Silva Spiitsaak 91, 1991 NR Velserbroek, The Netherlands	"A" Ordinary	5,000
Total		475,800

