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## COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in

To the Registrar of Companies (address overleaf)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

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Name of company

uc.com 1td

(see note 1)

3	7	6	2	3	6	6	

Company number

\*insert full name of company

†distinguish between ordinary, preference, etc.

2. This section must be completed for all allotments

Description of shares†	"A" Ord.		
A Number allotted	1,000,000	·.	
B Nominal value of each	£0.0001	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	0.20 £	£	£

\$complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a)	[on 8/10]	19 <u>99</u>	] §, 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)

٥	Extent to which each share is as paid up. Please use percent				
E	Consideration for which the shares were allotted				
					<del>-</del>
_			 		

## NOTES

- 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 7925 0303 Ref: 1/PRW/UCC1/1 For official use

Post room



A21 \*AEWN2KF8\* 532 COMPANIES HOUSE 09/10/99

## 4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other L.A. Westermeijer ,000,00b Arnhemseweg 68 6711 HG Ede The Netherlands 1,000,000 Total

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

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:

Designation Co. SECRETON Date 8/10

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Signed.