

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

1 5 02 2 0 0 0

To

Day Month Year

Class of shares  
(ordinary or preference etc.)

"A" Ordinary

Number allotted

250,750

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**



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COMPANIES HOUSE

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29/02/00

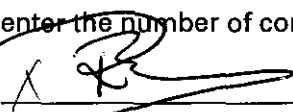
**Names and addresses of the allottees** (List joint share allotments consecutively)

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

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

1

Signed



X

Date

17/02/00

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
R.J.S. Mei Sumatrakade 1479, 1019 RR Amsterdam, The Netherlands	"A" Ordinary	5,000
Mock Beheer B.V. F.D. Rooseveltlaan 22, 2285 CD Rijswijk, The Netherlands	"A" Ordinary	100,000
J.S. Oversteegen Waterweg 76, 3571 HN, De Bilt, The Netherlands	"A" Ordinary	2,250
J. Kort Hoofdweg 192, 1433 JX Kudelstaart, The Netherlands	"A" Ordinary	14,500
W.A. Sluyter Overschie Dorpstraat 115, 3043 CP Rotterdam	"A" Ordinary	50,000
C. Schenk Spoorlaan 10, 8071 BP, Nunspeet, The Netherlands	"A" Ordinary	24,000
H.S. Sleebos Jacob Romanstraat 4, 2321 EX, Leiden, The Netherlands	"A" Ordinary	5,000
J. Tetteroo Beets 31A, 1475 JC Beets, The Netherlands	"A" Ordinary	30,000
E.R.M. Tolboom Karel Doormanlaan 50, 2341 TB Oegstgeest, The Netherlands	"A" Ordinary	10,000
P.P. Tolboom van Spaenstraat 17, 1181 BV Amstelveen	"A" Ordinary	10,000
<b>TOTAL</b>		<b>250,750</b>

