



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3762366

Company name in full

uc group 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 8 0 3 2 0 0 2

To

Day Month Year

0 3 0 4 2 0 0 2

Class of shares

(ordinary or preference etc)

"A" Ordinary

"A" Ordinary

Number allotted

4260000

1650000

Nominal value of each share

£0.0001

£0.0001

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

£0.0379

£0.0303

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)

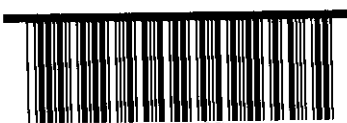
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A49

APND89P5

0382

COMPANIES HOUSE

05/04/02

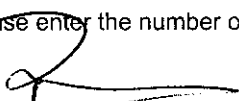
Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <small>See Attached list</small> _____ Address _____ _____ UK Postcode <small> </small> <small> </small> <small> </small> <small> </small> <small> </small> <small> </small> <small> </small>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <small> </small> <small> </small> <small> </small> <small> </small> <small> </small> <small> </small> <small> </small>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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Name _____ Address _____ _____ UK Postcode <small> </small> <small> </small> <small> </small> <small> </small> <small> </small> <small> </small> <small> </small>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

4th April 2002

A director / secretary / administrator / administrative receiver / 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.

Tel	
DX number	DX exchange

"A" Ordinary

N H R EVEN	PEKICAANSTRAAT 11	1171 DG	BADHOEVEDORP	THE NETHERLANDS	2280000
J A DOL	ROENTGENSTRAAT 4	1171 BJ	BADHOEVEDORP	THE NETHERLANDS	660000
A VAN DER REYDEN	MOORDOLAMMERWEG 66B	1187ZT	AMSTELVEEN	THE NETHERLANDS	660000
M K VREDEGOOR	AMSTELDIJK NOORD 152	1183 TK	AMSTELVEEN	THE NETHERLANDS	660000
			TOTAL		4260000
A.P DE VREE PRAKTIJK BV	KORSJESPOORTSTEEG 13	1015 AP	AMSTERDAM	THE NETHERLANDS	1650000