

G

COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not
write in
this margin

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

*insert full name
of company

†distinguish
between
ordinary
preference,
etc

§ complete
(a) or (b) as
appropriate

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3, AND 88(2)

To the Registrar of Companies (address overleaf)
(see note 1)

Company Number

3762366

1. Name of Company

* **uc.com ltd**

2. This section must be completed for all allotments

Description of shares†	"A" ORDINARY SHARES		
A Number allotted	1,313,556		
B Nominal value of each	£0.0001		
C Total amount (if any) paid or due and payable on each share(including premium if any)	£0.50		

Date(s) on which the shares were allotted

(a) [on **12 June 2000**] §, or

(b) [from to] §

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)

D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the 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):

Lorraine Nixon/41102
Littlejohn Frazer
DX 42660
Isle of Dogs
Tel 020 7987 5030 ext 4116

For official use

Post room



121 14-7-00

4. Names and addresses of allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST			
	1,313,556		
TOTAL	1,313,556		

Please complete legibly, preferably in black type, or in 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:

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

Signed 

Designation CO-SECRETARY

Date 7/7/00

Companies registered in England and Wales or Wales should deliver this from to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Number of
"A" Ordinary
Shares
Allotted

ADDRESS LINE 1	ADDRESS LINE 2	ADDRESS LINE 3	ADDRESS LINE 4	ADDRESS LINE 5	ADDRESS LINE 6	ADDRESS LINE 7
20,000	Mr Justin Phillips	32 The Drive Mansions	Fulham Road	London	SW6 5JD	
40,000	Mr Gijsbertus Overbeek	Zuidzijdseweg 98	3415 Pr	Polsbroek	NEDERLAND	
22,400	Mr Won Yip	Dam 15	1012 Js	Amsterdam	HOLLAND	
25,000	Mr Hubert J K Haverhals	Herenweg 85a	2361 Ej Warmond	HOLLAND		
13,889	Mr Evert Hootsen	Amersfoortseweg 88a	3941 Ep	Doorn	HOLLAND	
10,000	Mr Arnaud Plantema	Stobbenhaarweg 26	7791 He	Radewijle	HOLLAND	
20,000	Mr James Matthew Houghton &	Mr Richard David Houghton &	Mrs Margaret Houghton &	Mr David Houghton	461 Abbey Lane	Sheffield S7 2QZ
55,550	Mrs Margarethe J A Verhoef-Belonje	Jan Steenlaam 17	2361 Ck	Warmond	THE NETHERLANDS	
28,000	Dr H J A Van De Kamp	Nynselseweg 22	5492 He	Sint-Oedenrode	NEDERLAND	
13,889	Mrs Antoinette M J Quaedvlieg Van	Leent	Bekkerweg 85d	6417 Bv	Heerlen	NETHERLANDS
8,333	Mr Bernard C Bruinvodrt	Slauerhofflaan 30	9721 Zp	Groningen	THE NETHERLANDS	
30,000	Mr Philip Meijer	Koningin Emmalaan 17	1405 Cj	Bussum	NETHERLANDS	
50,000	Mrs Angelien Van Dijk	Kwikstaartlaang	2566 Tp	The Hague	THE NETHERLANDS	
80,000	Mr Gerrit Jan Van Munster	Korenlaan 28	3881 Da	Putten	NETHERLANDS	
41,667	Mr Roderic Henri Minderop	Riouwstraat 162	2585 Hw	The Hague	THE NETHERLANDS	
10,000	Mr Herman W Postema	Pr W Alexanderlaan 20	1171 Lk	Badhoevedorp	NEDERLAND	
27,778	Mrs Ingeborg Minderop- Schipper	Smidswater 23g	2514 Bw	The Hague	THE NETHERLANDS	
83,350	Mr Albertyn Auglist Verhoef	G Rietvelolaan 84	2343 Et	Oegstgeest	NETHERLANDS	
28,000	Mrs Hilda C M Van Campen-Casteels	Ruitersboslaan 48	4837 Ck	Breda	THE NETHERLANDS	
100,000	Yvonne Elisabeth Noordam-Dehnert &	Mr Christopher Noordam	Turfweg 31	3065 Aj	Rotterdam	NETHERLANDS
20,000	Bernardus Engelbertus Stemerdink	Lunenburg 3	3904 Jn	Veenendaal	HOLLAND	
220,000	Cirrus Invest N V	Soerenseweg 156	7313 Ep	Apeldoorn	THE NETHERLANDS	
20,000	Mr Ronaldus Dacobus Lame	Van Goghlaan 6	5591 Cb	Heeze	NETHERLANDS	
20,000	Mr Philip De Sterke	Wouldt 11	2636 Hd	Schipluiden	HOLLAND	
50,000	Mr Henk A Groen	Leeghwaterstraat 2	1911 Sb	Uitgeest	HOLLAND	
26,000	Mr Nicolaas Deknatel &	Mrs Marguerite Germaine Deknatel	Westerlookade 10	2271 Ga	Voorburg	NETHERLANDS
10,000	Mr H A W M Berens	Zaakorf 8	6501 Wp	Malden	THE NETHERLANDS	
80,000	Mr N W J Reukema &	Mr Dick Reukema &	Mr Ron J Smeink	Station 102	3841 Db	Hard Erwyk NETHERLANDS
20,000	Mr Herman Anthony Lisman &	Mr Ramon Marty Zanoni	Van Trigstraat 42	2597 Vz	Den Haag	NETHERLANDS
30,000	Prof J M L Van Engelen	Grote Brink 46	9451 Bs	Rolde	NETHERLANDS	
80,000	Dr Fred J Kuijers	Zonnewende 9	2317 Vw	Leiden	THE NETHERLANDS	
16,000	Mr Andereas Floor	Drentelaan 17	5691 Ks	Son	NETHERLANDS	
13,700	Mr Augustinus Petrus Boon	Eendrachtstraat 32b	1078 Xz	Amsterdam	THE NETHERLANDS	