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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

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

Company number

3762366

1. Name of company

* uc.com ltd

2. This section must be completed for all allotments

Description of shares†	"A" Ord.		
A Number allotted	8,247,490		
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	£	£

Date(s) on which the shares were allotted

(a) [on 19] §, or

(b) [from 28 May 19⁹⁹ to 22 June 19⁹⁹] §

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

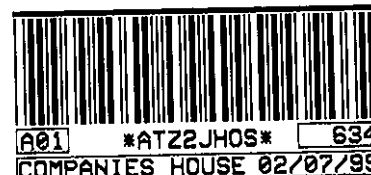
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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/cp

For official use

| Post room



4. Names and addresses of the allottees

**Please do not write in
this margin**

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

[illegible]

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_____

**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**

Name of company:	uc.com ltd	
Company number:	3762366	
Names and addresses of the allottees:		
Name	Address	Number of shares allotted
		"A" Ordinary
G.M.G.M. Bakker	Keizersgracht 158, 1015 CX Amsterdam, The Netherlands	50,000
Jan Willem van den Berg	Benesserlaan 103, 1911 VE Uitgeest, The Netherlands	7,500
Marco van Breemen	Prinses Irenelaan 83, 1911 HV Uitgeest, The Netherlands	150,000
Peter Houting	Bachstraat 1, 1921 EW Akersloot, The Netherlands	15,000
J.T. Dekker	Burgemeester Versteegenstraat 102, 1551 TH Westzaan, The Netherlands	90,000
A.F.M. Knoflook	Moerendael 17, 1241 HT Kortenhoef, The Netherlands	50,000
C. Krul	Papehof 31, 1391 BD Abcoude, The Netherlands	33,000
M.A.C. Lenssinck-Kooijman	Meerstraat 33, 1411 BG Naarden, The Netherlands	15,000
Boudewijn Maurits	Galerij 23, 1411 LH Naarden, The Netherlands	150,000
P.C.M. Pirovano	Kroeskarper 22, 1562 KE Krommenie, The Netherlands	15,000
Antonie H.M. Stam	Zijtak 11, 1251 RR Laren, The Netherlands	70,000
B.E.J.M. Tomlow	Prins Hendriklaan 21, 3583 EB Utrecht, The Netherlands	37,425
Jan Twaalfhoven	Zuiderhoofdstraat 68, 1561 AP Krommenie, The Netherlands	12,500
D.H. Woud	Teugelaan 16, 1871 AJ Schoorl, The Netherlands	140,000
N.V. Administratiekantoor opgericht door Bankierskantoor M. van Embden N.V.	Laan van Zeeman 26, 1851 SC Heiloo, The Netherlands	500,000
M.A. de Wit	Aalsmeerplein 6 II, 1059 AS Amsterdam, The Netherlands	25,000
Robert J. Heijtlager	Molierelaan 68, 3533 VK Utrecht, The Netherlands	30,000
Mark Spanbroek	113 Shandon Place, 19355 Malvern PA, USA	25,000
J. Kok	Maagdenpalm 7, 2631 TW Nootdorp, The Netherlands	50,000

I Vikdazir	Nieuwe Parklaan 60, 2597 LP Den Haag, The Netherlands	50,000
M. Aspers	Oude Graafseweg 147, 6543 PP Nijmegen, The Netherlands	15,000
F.H. Lemberger	Burgemeester Gulcherlaan 21, 1271 NX Hilversum, The Netherlands	50,000
M.J.W.A. Segers	Keizersgracht 646 c, 1017 ES Amsterdam, The Netherlands	50,000
M.J. van Wulfften Palthe	t Hoenstraat 31, 2596 HZ Den Haag, The Netherlands	50,000
Jan Willem Neggers	Eric Kropstraat 24, 3071 AE Rotterdam, The Netherlands	250,000
D.T.M. Deelen-Bosch	Underer Meierhof 283, CH 8454 Buchberg, Switzerland	9,000
Alain Hirschler	Amstel 310, 1017 AP Amsterdam, The Netherlands	200,000
T. Kruize	Hogeweg 18, 2244 GS Wassenaar, The Netherlands	29,750
Eric Th. Albeda Jelgersma	10 Hagaerdstraat, B-3090 Overijse, Belgium	3,500,000
S.J. van der Ploeg	Verdamstraat 52, 2313 PN Leiden, The Netherlands	50,000
Tjero R. Zomer	Prins Constantijnlaan 1, 1171 LH Badhoevedorp, The Netherlands	25,000
J. Smink	Randwijklaan 15, 1181 BL Amstelveen, The Netherlands	211,000
R.Th. Stehmann	Molenweg 34, 1182 CL Amstelveen, The Netherlands	60,000
M.M. van Rossum	Chrysantlaan 2, 5582 GK Waalre, The Netherlands	35,000
Robert A.M. Van De Voort	Ebbingeweg 5, 2116 EJ Bentveld, The Netherlands	300,000
Hans J.P. Kohlmann	van Beeverlaan 7, 1251 ES Laren, The Netherlands	300,000
Rene A. Rijntjes	Herengracht 342, 1016 CG Amsterdam, The Netherlands	300,000
A.J.M. Kimmel	van der Hoochlaan 10, 1181 PL Amstelveen, The Netherlands	40,000
R.S. Mouw	Prins Hendriklaan 16, 1402 AT Bussum, The Netherlands	40,000
R. Wurtz	A. Dekenlaan 213, 1403 HG Bussum, The Netherlands	40,000
T.A.S. Holding International B.V.	Binnenweg 1A, 1261 EK Blaricum, The Netherlands	750,000
P.H.J. van der Krabben	Boslaan 9, 1261 CB Blaricum, The Netherlands	50,000
C. van den Berg	Hoge Duin en Daalseweg 38, 2061 AH Bloemendaal, The Netherlands	37,315

A.C. Degen	p/a Turfstraat 1, 6801 HL Arnhem, The Netherlands	100,000
M. Holwerda	p/a Turfstraat 1, 6801 HL Arnhem, The Netherlands	100,000
P.P.Degen	Klingelbeekseweg 24, 6812 DH Arnhem, The Netherlands	20,000
R.H. Nivo	amsterdamseweg 248, 6816 VN Arnhem, The Netherlands	20,000
L.A. Westermeijer	Arnhemseweg 68, 6711 HG Ede, The Netherlands	100,000
	Total	8,247,490