



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4048889

Company name in full

uc e-services 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

2 4 1 2 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

59

Nominal value of each share

£1

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

£10.00

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

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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

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

Shareholder details	Shares and share class allotted	
Name Robert Robinson Address The Willows, 75 Shortlands Road, Bromley, Kent UK Postcode BR2 0JJ	Class of shares allotted Ordinary	Number allotted 19
Name Jacobus A Paulsen Address Hartmaan Muller Partners, Grafenau 6, 6300 Zug, Switzerland UK Postcode	Class of shares allotted Ordinary	Number allotted 20
Name Phillipus S Meyer Address 40a Bayshore Apartments, 244 Aberdeen Main Road, Aberdeen, Hong Kong UK Postcode	Class of shares allotted Ordinary	Number allotted 20
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

24th DECEMBER 02

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 020 7925 0303

DX number 2

DX exchange London, Chancery Lane