



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03762366

Company name in full

uc group ltd

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To									
	Day	Month	Year	Day	Month	Year							
	1	2	1	1	2	0	0	2					

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

20904000

Nominal value of each share

0.0001p

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

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



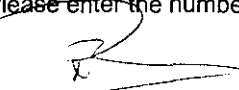
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COMPANIES HOUSE 19/11/02

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

Shareholder details	Shares and share class allotted	
Name <u>See Attached</u> _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted "A" Ordinary	Number allotted 20904000
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted	Number allotted

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

Signed



Date

12<sup>th</sup> NOV 1984

*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

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Mr P.G van Zoomeren	Rijshornsrtaat 155, 1435 HH Rijsenhout, The Netherlands	1,320,000
Mr J.A. Blank	Van Merlenlaan 9, 2101 GB Heemstede The Netherlands	1,320,000
Mr A.P.van der Reijden	Noorddammerweg 66-B 1187 ZT Amstelveen The Netherlands	2,640,000
Mr P.P. van der Meij	Kostverlorenstraat 105 2042 PE Zandvoort The Netherlands	1,782,000
Mr J.A Dol	Rontgenstraat 4, 1171 BJ Badhoevedorp The Netherlands	4,422,000
Mr D Martens	Diepenbrockstraat 9, 1077VX Amsterdam The Netherlands	5,280,000
Marlo Participations - Mr L Scholten	Post box 301, 1940 AH Beverwijk The Netherlands	1,320,000
Mr F.J.C.M. Veltman	Hoolstraat 4, 5056 PK Berkel Enschoot The Netherlands	1,320,000
NAP van Sterkenberg	Willemssparkweg 1298-A 1071 HW, Amsterdam, The Netherlands	750,000
BW Graafland	Ruyschstraat 35 11 1091BS, Amsterdam, The Netherlands	750,000
	<b>TOTAL</b>	<b>20,904,000</b>