



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.com Limited

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 3	0 1	2 0 0 0			

Class of shares <i>(ordinary or preference etc)</i>	"A" Ordinary		
Number allotted	1431466		
Nominal value of each share	£0.0001		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.30		

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 <i>(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)</i>	

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

Com
This for



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

DX 33050 Cardiff

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

DX 235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

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Signed 

Date 13/11/00

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.

LEN/41102	
Littlejohn Frazer	
Isle of Dogs	Tel 0207987 5030 ext
DX number 42660	DX exchange 4116

Name	Address	Number of ordinary shares allotted
D.H. Woud	Teugelaan 16, 1871 AJ Schoorl, The Netherlands	30,000
R. Landman	Zeewindelaan 95, 2554 HB, Den Haag, The Netherlands	30,000
J.A. Rajski	42, Vine Road, East Molesey, Surrey, England	7,000
C. Matthews	P.O. Box 20526, Manama, State of Bahrain, Bahrain, Arabian Gulf	33,300
Van Arum-Gehrendorf Pensioen B.V	Kastanjelaan 8, 1861ES Bergen (N.H), The Netherlands	10,000
M. van Zwam	Bilderdijkstraat 37 II, 1053 KK, Amsterdam, The Netherlands	10,000
W.R. Thyssen	Keizersgracht 143-B, 1015 CK, Amsterdam, The Netherlands	50,000
R.A. Thyssen	Professor Winternitz laan 2, 6957 DM, Laag-Soeren, The Netherlands	50,000
D. Sisselaar	Noppenstraat 36, 2136 AJ, Zwaanshoek, The Netherlands	20,000
H.J.M. van den Berg	Wolkammer 7, 1625 TA, Hoorn, The Netherlands	15,000
R.H.M. van den Berg	Wolkammer 7, 1625 TA, Hoorn, The Netherlands	10,000
M.H.J.M. Estourgie	Rijksweg 189 A, 6581 EK, Malden, The Netherlands	15,000
M. Aspers	Oude Graafseweg 147, 6543 PP, Nijmegen, The Netherlands	4,000
J. Broers	Raamgracht 11, 1011 KH, Amsterdam, The Netherlands	10,000
Project Groep Holland	Kon. Marinelaan 29, 2251 BA, Voorschoten, The Netherlands	25,000
Kwekerij J.O. Geling	Oosteinderweg 457, 1432 BJ, Aalsmeer, The Netherlands	50,000
J.Geling	Oosteinderweg 457, 1432 BJ, Aalsmeer, The Netherlands	50,000
J. Dijkstra	Gele Varaen 3, 1704 TJ, Heerhugowaard, The Netherlands	40,000
R. Dijkstra	Eten Boomerf 5, 1705 7B Heerlugowaard, The Netherlands	20,000
A.C.M. Spierings	Dennerstraat 56, 1944 LS, Beverwijk, The Netherlands	3,000
B. Tichelman	Jacob van Ruisdaellaan 13, 2102 AM, Overveen, The Netherlands	10,000
R.A.R Mohamed Ajoeb,	Sint Jansstraat 48, 1012 HG, Amsterdam, The Netherlands	55,000
J.G. van Burken	A. Paulownalaan 33, 3818 GC, Amersfoort, The Netherlands	100,000
J. Thyssen	Professor Winternitz laan 2, 6957 DM, Laag-Soeren, The Netherlands	350,000
J.J. Thyssen	De Hegge 14, 7314 JS, Apeldoorn, The Netherlands	50,000
P.J.M. Sloot	De Timp 5, 6681 DH, Bommel, The Netherlands	30,000
R.J De Wit	Koningsholster 66, 6573 VV Beek/Ubbengen, The Netherlands	25,000
D. Tjepkema	Pasteurstraat 1, 1171 BH, Badhoevedorp, The Netherlands	25,000
FMG Risk Facility Support BV	Stoffels 101, 5403 NC, Uden, The Netherlands	35,000
Van Heyst Investments Holding B.V	Abel Tasmanlaan 29, 2803 GJ, Gouda, The Netherlands	100,000
B Collings	C/O Tullett Tokyo London, London EC2M 155, United Kingdom	65,000
A.M Van Houten	Turfberg 450, 2716 LV, Zoetermeer	33,333
S.H.M. Van Houten	Turfberg 450, 2716 LV, Zoetermeer	33,333
L.A. Westermeyer	Postbus 1043, 6801 BA, Arnhem, The Netherlands	12,500
M. Holwerda	Turfstraat 1, 6801 BC, Arnhem, The Netherlands	12,500
A.C. Degen	Turfstraat 1, 6801 BC, Arnhem, The Netherlands	12,500
Total		1,431,466