

Company Number

3762366

Company name in full

uc.com 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

21 03 2000

To  
Day Month Year

Class of shares  
*(ordinary or preference etc.)*

"A" Ordinary		
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Number allotted

<del>28,400</del> 14,600		
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Nominal value of each share

£0.0001		
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Amount (if any) paid or due on each  
share *(including any share premium)*

£0.30		
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**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:**

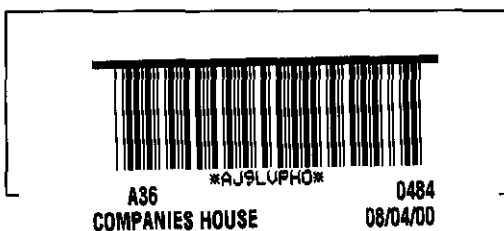
% that each share is to be  
treated as paid up

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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**

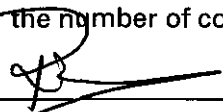
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

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

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

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Signed \_\_\_\_\_



Date \_\_\_\_\_

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 0207 925 0303
DX number 2	DX exchange London

Names and Addresses	Shares and share class allotted	
	Class	Number Allotted
S. Ostroman, 1 St. Johns's Road, Richmond, Surrey TW9 2PE, UK	"A" Ordinary	3,400
L. Martin, 582A Hanworth Road, Hounslow MIDDX, TW4 5 LJ UK	"A" Ordinary	3,400
D. Sbiroli, 14 Elms Road, London, UK	"A" Ordinary	2,000
<del>D. Sbiroli, 14 Elms Road, London, UK</del>	<del>"A" Ordinary</del>	<del>13,800</del>
R. Sbiroli, 162, Sandhurst Road, London SE6 1XD, UK	"A" Ordinary	1,700
W. Hipwood, 162, Sandhurst Road, London SE6 1XD, UK	"A" Ordinary	1,700
A. Della Sciucca, c/o Italian Consulate General, 38 Eaton Place, London, SW1X 3AN, UK	"A" Ordinary	3,400
<b>TOTAL</b>		<b>28,400</b>

14,600

