

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

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
23 03 2000

To
Day Month Year

Class of shares
(ordinary or preference etc.)

"A" Ordinary

Number allotted

782,334

Nominal value of each share

£0.0001

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

£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

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:



A36 COMPANIES HOUSE 0478 08/04/00

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 <div style="text-align: center; border: 1px solid black; padding: 2px;">PLEASE SEE ATTACHED LIST</div>	Class of shares allotted	Number allotted
Address <hr/> <hr/>	<hr/>	<hr/>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<hr/>
Name <hr/>	Class of shares allotted	Number allotted
Address <hr/> <hr/>	<hr/>	<hr/>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<hr/>
Name <hr/>	Class of shares allotted	Number allotted

Address

UK Postcode

Name

Class of shares
allotted

Number
allotted

Address

UK Postcode

Name

Class of shares
allotted

Number
allotted

Address

UK Postcode

Please enter the number of continuation sheet(s) (if any) attached to this form **2**

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
J Th M Palstra, Schmelendriss 111, 3901 AK, Veenendaal, The Netherlands	"A" Ordinary	100,000
R.A.M Verbeek, Johan van Oldenbarneveltlaan, 2582 NJ, Den Haag, The Netherlands	"A" Ordinary	100,000
Basler Kantonal Bank, Spiegelgasse 2, CH 4002, Basel, Switzerland	"A" Ordinary	100,000
T.J.A. Dünnewijk, Nieuwlandstraat 30-32, 5038 SN, Tilburg, The Netherlands	"A" Ordinary	10,000
B. van Tol, Vechtstraat 169, 1079 JH, Amsterdam, The Netherlands	"A" Ordinary	10,000
W. Jagtenberg, Valeriusstraat 233-I, 1075 GA, Amsterdam, The Netherlands	"A" Ordinary	12,500
H. Chaumoo, 86 Fir Tree Road, Banstead Surrey SM7 1NQ	"A" Ordinary	12,000
N. van Dijke, Molenstraat 2, Monnickendam, The Netherlands	"A" Ordinary	4,500
D.J.A. Bakker, Cornerlis Schuytstaat 65, 1071 JG, Amsterdam	"A" Ordinary	333,334
M.K. Peppinck, Kleiberglaan 3, 6891 DK, Rozendaal	"A" Ordinary	50,000
E. Stemerding, Havikerwaard 13, 6994 JD, De Steeg, Nederland	"A" Ordinary	50,000
TOTAL		782,334

