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COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)
This form replaces forms PUC2, PUC3, AND 88(2)

To the Registrar of Companies (**address overleaf**)
(see note 1)

Please complete legibly, preferably in black type or bold block lettering

Company Number

3762366

1. Name of Company

*insert full name of company

* **uc.com ltd**

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	"A" ORDINARY SHARES		
A Number allotted	692,703		
B Nominal value of each	£0.0001		
C Total amount (if any) paid or due and payable on each share(including premium if any)	£0.50		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on **21 July 2000**] \$, or

(b) [from to] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

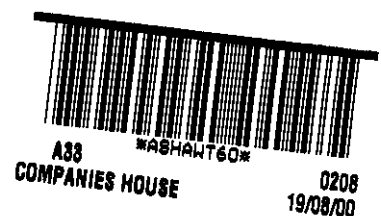
LEN/41102
Littlejohn Frazer
DX 42660
Isle of Dogs
Tel 020 7987 5030 ext 4116

For official use

Post room



BLUEPRINT
Company Secretary



4. Names and addresses of allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Bs 101			
C/O Beer & Van Stapele, 1075 Ae Amsterdam, Amsterdam, The Netherlands	54,500		
Mr Maurice Aspers			
Oude Graafsweg 147, 6543 Pp, Nijmegen, The Netherlands	4,000		
Mr Robert J W Boreel			
Rijperweg 16, 2061 Bh, Bloemendaal, The Netherlands	5,556		
Mr T J G Bruijnse			
Achterweide 11, 1902 Ta, Castricum, The Netherlands	10,000		
Mr Frederikus De Rooij			
Beatrixlaan 12, 3941 Ee, Doorn, The Netherlands	28,200		
Mr Jacob Haak			
Boomgat 17, 1411 Ln, Naarden, Holland	15,000		
Mr Marten Haak			
Vredeweg 26, 1505Hh, Zaandam, Holland	15,000		
Mr Hubert J N Haverhals			
Herenweg 85a, 2361 Ej Warmond, Holland	25,000		
Mr Jasper-Jan Litenberg			
Jacob De Haanstraat 10, 3065 N6, Rotterdam, The Netherlands	10,000		
TOTAL	692,703		

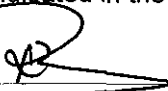
Please complete legibly, preferably in black type, or in bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

§ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed



Designation

SECRETARY

Date

15/8/00

Companies registered in England and Wales or Wales should deliver this from to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Steve & Inge Oliverio Defined Benefit Plan			
4665 E Calleredonda, 85018, Phoenix, Arizona	242,017		
Mr Bernhard B Ruijter			
Sloterweg 184 B, 1171 Cw, Badhoeuedorp, The Netherlands	10,000		
Mrs Tervooren			
c/o Computershare Services, PO Box 859, Pavilions, Bridgewater Road, Bristol, England	15,000		
Mr Max Van Eijck & Mrs Brenda Van Der Waall			
Oude Baan 9, 5125 Ng, Hulten, The Netherlands	3,430		
Mr M Du Toy Van Hees, Mr Alphons L W M Du Toy Van Hees, Mr Arnout N E H Du Toy Van Hees & Mrs E D E Du Toy Van Hees			
Wallebos 168, 2134 Hz	27,000		
Mr Tom Westermeyer			
Stationsweg 77, 6711 PI, Ede, The Netherlands	200,000		
Bart Borgreve			
WV Weldammelaan 20, 1082 KV, Amsterdam, The Netherlands	14,000		
Eric Adrianos Mulder			
Aquamarin 41, 1382 KK, Weesp, The Netherlands	14,000		