

AMENDED FORM



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	7	03	2	0	00

Class of shares <i>(ordinary or preference etc)</i>	"A" Ordinary		
Number allotted	682334		
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:

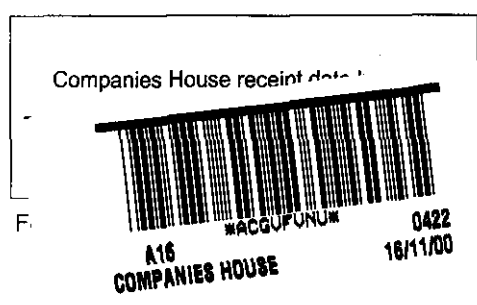
% that each share is to be treated as paid up			
---	--	--	--

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:

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 sheets (if any) attached to this form

1

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
J Th M Palstra	Schmelendriss 62, D-47559 Kranenburg, Germany	100,000
Basier Kantonal Bank	Spiegelgasse 2, CH 4002, Basel, Switzerland	100,000
T.J.A. Dunnewijk	Nieuwlandstraat 30-32, 5038 SN, Tilburg, The Netherlands	10,000
B. van Tol	Vechtstraat 169, 1079 JH, Amsterdam, The Netherlands	10,000
W. Jagtenberg	Valeriusstraat 233-I, 1075 GA, Amsterdam, The Netherlands	12,500
H. Chaumoo	86 Fir Tree Road, Banstead Surrey SM7 1NQ	12,000
N. van Dijke	Molenstraat 2, Monnickendam, The Netherlands	4,500
J.A Bakker	Cornerlis Schuytstaat 65, 1071 JG, Amsterdam The Netherlands	333,334
M K Peppinck	Kleiberglaan 3, 6891 DK, Rozendaal	50,000
E Stererdink	Havikerwaard 13, 6994 JD, De Steeg, Nederland	50,000
Total		682,334