

AMENDED FORM

112 /



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
	0	9	0	2	0	0

Class of shares <i>(ordinary or preference etc)</i>	"A" Ordinary		
Number allotted	1014156		
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:



Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX 235  
 companies registered in Scotland      Edinburgh


Form 88(2) 16/11/00

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

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

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
J. Beer	Koningslaan 54, 1075 AE, Amsterdam, The Netherlands	20,000
C.W. van den Hoff	Prinseneiland 67 A, 1013 LM, Amsterdam	100,000
J.B.H Vredegoor	Maastrichterweg 22, 5554 GK, Valkenswaard	50,000
A. Hubbard	48 Gordon Road, RM 16 2GW, Grays, Essex, UK	15,828
E. Mante	Beethorenstraat 145, Apartment 4, 1077 JC, Amsterdam	15,828
J.A. Dol	Roentgenstraat 4, 1171 BJ, Badhoevedorp, The Netherlands	150,000
J. Van den Hoek	Van Ruysdeallaan 23, 2264 TK Leidschendam	25,000
A.C. Degen	Turfstraat 1, 6801 BC, Arnhem, The Netherlands	120,000
M. Holwerda	Turfstraat 1, 6801 BC, Arnhem, The Netherlands	120,000
R.H. Nivo	Amsterdamseweg 248, 6816 VN Arnhem, The Netherlands	12,500
Stichting Hooghduin	Lange Voorhout 86-2, 2514 EJ, Den Haag, The Netherlands	150,000
R.T.h. Stehmann & M.E.A. Bodewes	Molenweg 34, 1182 CL, Amsterlrvn, The Netherlands	50,000
G.M.G.M. Bakker	Keizersgracht 158, 1015 CX Amsterdam, The Netherlands	50,000
J. Smink	Randwijcklaan 15, 1181 BL Amstelveen, The Netherlands	110,000
P.W.J. Van den Dungen	Kotterspad 31, 1081 KP, Amsterdam, The Netherlands	25,000
<b>Total</b>		<b>1,014,156</b>