



# 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  
*(If shares were allotted on one date enter that date in the "from" box)*

From			To		
Day	Month	Year	Day	Month	Year
2	4	02	2	0	00

Class of shares <i>(ordinary or preference etc)</i>	"A" Ordinary		
Number allotted	957500		
Nominal value of each share	£0.0001		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.30p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

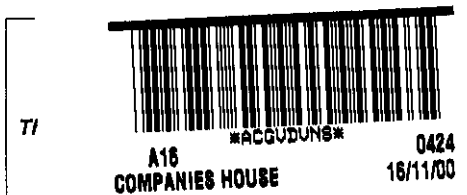
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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:



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

DX 33050 Cardiff

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

DX 235  
 Edinburgh

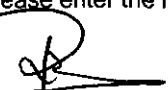
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>See Attached List</u> Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	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 020 7987 5030 ext 4116
DX number 42660	DX exchange

Name	Address	Number of ordinary shares allotted
J.J.M. Twaalfhoven	Agavestraat 8, 1561 KG, Krommenie, The Netherlands	12,500
E.J. Baerends	Militairenweg 15, 2051 ET, Overveen, The Netherlands	100,000
BS 101	Koningslaan 54, 1075 AE, Amsterdam, The Netherlands	200,000
C. van den Cruyce	Haantjeslei 211, 2018, Antwerpen, Belgie	10,000
G. Vigliar	72 Wolsey Road, East Molesey, Surrey, KT8 9EW,	7,000
M. Vaccarino	25 Porchester Square, WC 6AN, London, UK	5,000
Otto Klein	Opveld 10, 1082 AB, Amsterdam, The Netherlands	3,000
K.Smith	42 Liberty Avenue, Colliers Woods London SW19 2QR	16,750
R.G. Stevens	42 Liberty Avenue, Colliers Woods London SW19 2QR	16,750
G. Corcoran	30 Corrig Avenue, Dun Laoghaire, Co Dublin, Ireland	3,000
P. Semproni	151 Twickenham Road, Isleworth, Middlesex, TW7 6AW	3,500
G. Visch	v. Hoornstraat 42, 1215 6M, Hilversum	10,000
ZEP Holding B.V	Javastraat 2-C, 2585 AM, Den Haag, The Netherlands	150,000
Mareng N.V.	Marathon, 1213 PE, 9 Hilversum, The Netherlands	200,000
D.F. Boltje	Eerste Hogeweg 158,3701 HL, Zeist, The Netherlands	100,000
R. Van Agteren	Brechtsebaan 710, B2900, Schoten, Belgium	100,000
P.J. Berkel	Rondehoep 32, 1191 KK, Ouderkerk AD Amstel, The Netherlands	20,000
<b>Total</b>		<b>957,500</b>