



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

3762366

Company Name in full

uc.com ltd

# 88(2)

## Return of Allotment of shares

### 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	1	0 7	2	0	0 0

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

"A" ORDINARY SHARES		
381,998		
£0.0001		
£0.50		

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

100		
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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)

SHARES ALLOTTED IN SETTLEMENT OF PROFESSIONAL FEES RENDERED TO THE VALUE OF £190,999.



When you have completed and signed the form send it to  
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235  
Edinburgh

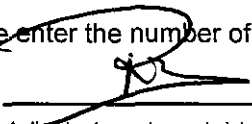
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Darrel Baldwin		Class of shares allotted "A" ORDINARY SHARES	Number allotted 69,818
Address 4113 Prospect Lane, Plano TX 75093, USA			
UK Postcode    L L L L    L L L			
Name M.M. Advisors S.A.R.L.		Class of shares allotted "A" ORDINARY SHARES	Number allotted 212,180
Address 6, Ave Pescatore B.P. 460, L.2014, Luxembourg			
UK Postcode    L L L L    L L L			
Name Dirk Van de Heyning		Class of shares allotted "A" ORDINARY SHARES	Number allotted 100,000
Address Gabriellelei 7, 2930 Brasschaat, Belgium			
UK Postcode    L L L L    L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode    L L L L    L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode    L L L L    L L L			

Please enter the number of continuation sheets (if any) attached to this form

0

Signed



Date

1st SEPTEMBER 2000

Director / secretary, administrator, administrative receiver / receiver-manager / receiver

*Please delete as appropriate*

Please give the name and 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	
Tel 020 7987 5030 ext 4116	
DX number 42660	DX exchange Isle of Dogs