

AMENDED FORM



Companies House
for the record

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 | 0 | 0 | 2 | 2 | 0 |
| | 0 | 2 | 2 | 0 | 0 | 0 |

| | | | |
|---|--------------|--|--|
| Class of shares <i>(ordinary or preference etc)</i> | "A" Ordinary | | |
| Number allotted | 15600 | | |
| 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
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

Cc

This:

Form

A15
COMPANIES HOUSE

ACGUKUNZ

0417
16/11/00

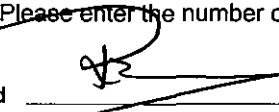
Námes and addresses of the allottees (List joint share allotments consecutively)

| 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/> | Number allotted <hr/> <hr/> |
| Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |
| Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |
| Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |
| Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |

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 |
|------------------|---|------------------------------------|
| S. Ostroman | 1 St. Johns's Road, Richmond, Surrey TW9 2PE, UK | 3,400 |
| L. Martin | 582A Hanworth Road, Hounslow MIDDX, TW4 5LJ, UK | 3,400 |
| D. Sbiroli | 14 Elms Road, London, UK | 2,000 |
| R. Sbiroli | 162, Sandhurst Road, London SE6 1XD, UK | 1,700 |
| W. Hipwood | 162, Sandhurst Road, London SE6 1XD, UK | 1,700 |
| A. Della Sciucca | c/o Italian Consulate General, 38 Eaton Place, London, SW1X 3AN, UK | 3,400 |
| Total | | 15,600 |