



Companies House  
for the benefit

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

376 2366

Company name in full

UC GROUP LTD

### 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
	17	02	2003	03	03	2003

Class of shares  
*(ordinary or preference etc)*

'A' ordinary

'A' ordinary \*

Number allotted

22,304,661

1,500,000

Nominal value of each share

0.0001

0.0001

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

10p

0.0001

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

*(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  
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



A08  
COMPANIES HOUSE

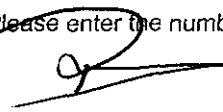
0823  
15/03/03

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

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

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

Signed



Date

14-3-03

*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.

_____	
_____	
Tel _____	
DX number _____	DX exchange _____

Beneficiary	Address 1	Address 2	Address 3	Issued Shares
Dot Holding BV	Rontgenstraat 4	1171 BJ, Badoeveldorp	The Netherlands	1,500,000
Amstelevision Enterprises BV	Amstedlyk Noord 152	1183 TK Amstelveen	The Netherlands	6,747,355
M A Lisher	Flat 1, 18 1/2 Havre Des Pas	St Helier	Jersey JE2 4UQ	2,000,000
Paul Winfield Hopper & Derrick Hugh Tout	1 Park Place	Canary Wharf	London E14 4HJ	2,568,345
Schut & Grosheide	Amstelveenseweg 638	Postbus 75258, 1070 AG Amsterdam	The Netherlands	1,179,030
Newline.com	Mayfair House, 5 Little London Court	Old Town, Swindon	England SN1 2HY	733,667
International Car Rental	Lyon Road, Denbigh West	Bletchley, Milton Keynes MK1 1EX		169,934
K.R.B. (Secretaries) Limited	14 & 15 Craven Street	London WC2N 5AD		782,760
Jacques Putzeys	42 Boulevard D'Italie	MC 98000 Monaco		400,000
C M Jongsma	Courbetstraat 4	1077 ZT Amsterdam	The Netherlands	57,857
L C H Meilens	Rembrandtlaan 6A	1272 GN Huizen	The Netherlands	57,857
S J van der Ploeg	Verdamstraat 52	2313 PN Leiden	The Netherlands	57,857
J Smink	Randwijcklaan 15	1181 BL Amstelveen	The Netherlands	57,859
MM & K Limited	1 Bengal Court	Birchin Lane	London EC3V 9DD	340,750
Globalis Limited	118 Piccadilly	Mayfair	London W1J 7NW	268,500
Dr David C Wake	"Roseacre" Ashgrove	Luccombe, Shanklin	Isle of Wight PO37 6RX	60,000
Philippus Stefanus Meyer	40a Bayshore Apartments	244 Aberdeen Main Road	Aberdeen, Hong Kong	2,836,320
Bart Graafland	Prinseneiland 445	1013 LP Amsterdam	The Netherlands	244,430
Yatish Patel	48 Angel Hill	Sutton, Surrey SM1 3EW	England	158,140
Marcus Relistab	Eichmatt 4	CH-6343 Rotkreuz	Switzerland	1,800,000
Jurg Peter	Unt. Weidstr 26	CH-6343 Rotkreuz	Switzerland	1,800,000
			<b>Total</b>	<b>23,804,661</b>

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