



# 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					
	2	8	0	2	2	0	0	0			

Class of shares <i>(ordinary or preference etc)</i>	"A" Ordinary		
Number allotted	1441348		
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

*(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)*

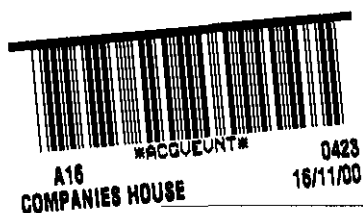

When you have completed and signed the form send it to the Registrar of Companies at:

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



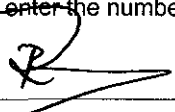
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>PLEASE 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 0207987 5030 ext
DX number 42660	DX exchange 4116

Name	Address	Number of ordinary shares allotted
Anko Beldsnijder	Keizersgracht 413, 1016 EL Amsterdam, The Netherlands	75,000
W. M. Verheije	Vitsdam 4, 2880 Bornem, Belgium	35,000
R.Grimbrete	Oisterwijksebaan 74, 5018 LC, Tilburg, The Netherlands	36,500
E.L. van Leeuwen	Bergsingel 58A, 3037 GM, Rotterdam	25,000
The Falcon Trust	Le Quesne Chambers, 9 Burrard Street, JE2 4WS, St. Helier, Jersey	100,000
C.P. van der Heijden	Heven Group BV, PO 692, 5400 AR Uden, The Netherlands	617,848
M.H. Keijzer-Grosfeld	Havikstraat 17, 1171 DX, Badhoevedorp, The Netherlands	15,000
D. Keijzer	Havikstraat 17, 1171 DX, Badhoevedorp, The Netherlands	25,000
M.B. Geeris/ Vehmeyer	Zandpad 29, 3601 MA, Maarssen, The Netherlands	100,000
N.H.R. Even	Pelicaanstraat 11, 1171 DG Badhoevedorp, Netherlands	52,000
R. Jansen	van Lijndenlaan 11, 3768 ME, Soest, The Netherlands	100,000
F.I.G. Janssen	Schouwteslaan 68, 2012 KJ, Haarlem, The Netherlands	10,000
Pieter de Nooij	Y van Lutenstraat 26-A, B-1150, Brussels, Belgium	50,000
W. Westhoff	Corn.v Lantenstraat 146, 2551 PN, den Haag	100,000
E. Numan	Jacob Marisplein 22, 1058 JD, Amsterdam, The Netherlands	100,000
<b>Total</b>		<b>1,441,348</b>