



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
1	9	2009			

Class of shares
(ordinary or preference etc)

"A" ORDINARY SHARES		
Number allotted	1,409,950	
Nominal value of each share	£0.0001	
Amount (if any) paid or due on each share (including any share premium)	£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

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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:

Cc



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

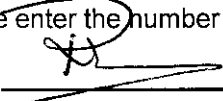
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ANTONY VAN ZALK		Class of shares allotted "A" ORDINARY SHARES	Number allotted 10,000
Address AM WALDRAND 26, 81377, MUNCHEN, GERMANY			
UK Postcode L L L L L L L			
Name MR ROBERT VAN DER WEERD		Class of shares allotted "A" ORDINARY SHARES	Number allotted 100,000
Address WALLENBURG 25, 3707 AP, ZEIST, THE NETHERLANDS			
UK Postcode L L L L L L L			
Name MR HANNE M DE ROOIJ		Class of shares allotted "A" ORDINARY SHARES	Number allotted 28,000
Address UTRECHTSEWEG 312, 3731 GD, DE BILT, NETHERLANDS			
UK Postcode L L L L L L L			
Name MR CONSTANT OSTENDORF		Class of shares allotted "A" ORDINARY SHARES	Number allotted 30,000
Address ZWOLSESTRAAT 15, 2587 TX, DEN HAAG, THE NETHERLANDS			
UK Postcode L L L L L L L			
Name MR CORNELIUS VAN DER BERG		Class of shares allotted "A" ORDINARY SHARES	Number allotted 55,650
Address FAZANTENKEMP 469, 3607 DA, MAARSSSEN, THE NETHERLANDS			
UK Postcode L L L L L L L			

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

3

Signed



Date

9/11/00

A 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.

LAM/41102

Tel 020 7987 5030 EXT 4212

DX number 42660

DX exchange ISLE OF DOGS

Shareholder details	Shares and share class allotted	
Name MR JAN FREDERIK MULLER Address FRANS LISZTLAAN 29, 2102 CJ, HEEMSTED, NETHERLANDS _____ _____ UK Postcode L L L L L L L	Class of shares allotted "A" ORDINARY SHARES _____ _____ _____	Number allotted 55,650 _____ _____ _____
Name MR MARLEL TILRO Address 5 VAN VESSEMSINGEL 35, 3065 NH, ROTTERDAM, THE NETHERLANDS _____ _____ UK Postcode L L L L L L L	Class of shares allotted "A" ORDINARY SHARES _____ _____ _____	Number allotted 64,000 _____ _____ _____
Name HOLTROP RAVESLOOT EN PARTNERS Address V HEUVEN, GOEDHARTL 121, 1181 KK, AMSTELVEEN, THE NETHERLANDS _____ _____ UK Postcode L L L L L L L	Class of shares allotted "A" ORDINARY SHARES _____ _____ _____	Number allotted 83,654 _____ _____ _____
Name MR AREND JAN TER STEEGE Address FUUT 17, 7463 AS, RIJSSEN, THE NETHERLANDS _____ _____ UK Postcode L L L L L L L	Class of shares allotted "A" ORDINARY SHARES _____ _____ _____	Number allotted 80,000 _____ _____ _____
Name MR WILLEM P A RAVESLOOT Address HANDWEG 55, 1185 TT, AMSTELVEEN, THE NETHERLANDS _____ _____ UK Postcode L L L L L L L	Class of shares allotted "A" ORDINARY SHARES _____ _____ _____	Number allotted 97,596 _____ _____ _____
Name MR FRED POTIJK Address L V BONNIAG, HAUSENSTRAAT 11, 7651 AA, TUBBERGEN, THE NETHERLANDS _____ _____ UK Postcode L L L L L L L	Class of shares allotted "A" ORDINARY SHARES _____ _____ _____	Number allotted 55,400 _____ _____ _____

Shareholder details		Shares and share class allotted	
Name MRS ALICE VAN DER WIEL- SLABBAERT		Class of shares allotted "A" ORDINARY SHARES	Number allotted 100,000
Address LINDEN PLEIN 1, 2201 JG, NOORDWIJK, THE NETHERLANDS			
UK Postcode			
Name MR ALBERT H VAN DER WIEL		Class of shares allotted "A" ORDINARY SHARES	Number allotted 200,000
Address LINDEN PLEIN 1, 2201 JG, NOORDWIJK, THE NETHERLANDS			
UK Postcode			
Name MRS BRIGITTE BAKKER		Class of shares allotted "A" ORDINARY SHARES	Number allotted 200,000
Address GROOT BENTVELD 5, 2116 TE BENTVELD, THE NETHERLANDS			
UK Postcode			
Name FEIKI VISSER		Class of shares allotted "A" ORDINARY SHARES	Number allotted 100,000
Address REMBRANDTWEG 24, 2202 AX, NOORDWIJK, THE NETHERLANDS			
UK Postcode			
Name MR WOUTER BOS		Class of shares allotted "A" ORDINARY SHARES	Number allotted 50,000
Address DOBDELMANNDUIN 7, 2202 CW, NOORDWIJK, THE NETHERLANDS			
UK Postcode			
Name BAJA INNOVATIONS BV		Class of shares allotted "A" ORDINARY SHARES	Number allotted 100,000
Address RHIJNGEESTERSTRAATWEG 56, 2341 BV, OEGSTGEEST, THE NETHERLANDS			
UK Postcode			