



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03762366

Company name in full

uc group ltd

### 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	7	05	2	0	03

Class of shares  
*(ordinary or preference etc)*

"A" Ord

Number allotted

83000

Nominal value of each share

0.0001p

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

**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  
*(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)*




AG0  
COMPANIES HOUSE

\*AAM60LC9\*

0208  
29/05/03

**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

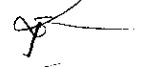
DX 235  
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>Gideon Kotze</u> <hr/> Address <u>PO Box 17, Vergelegen Estate</u> <u>Somerset-West, 7129, South Africa</u> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted <u>"A" Ord</u> <hr/> <hr/>	Number allotted <u>83000</u> <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> _____ <hr/> UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> _____ <hr/> UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> _____ <hr/> UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> _____ <hr/> UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>

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

Signed



Date

27-5-03

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