



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3762366

Company name in full

uc.com 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	Day	Month	Year	Day	Month	Year
2	3	04	2	0	00						

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Class of shares
(ordinary or preference etc.)

"A" Ordinary

Number allotted

540,000

Nominal value of each share

£0.0001

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

£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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name Steve Briggs <hr/> Address 121 Old Nazeing Road Brobourn Hertfordshire <hr/> UK Postcode <u>E N 1 0 6 R J</u>	Class of shares allotted <hr/> "A" Ordinary <hr/>	Number allotted <hr/> 20,000 <hr/>
Name Jacques Putzeys <hr/> Address 42 Boulevard d'Italie "A" MC98000 Monaco <hr/> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <hr/> "A" Ordinary <hr/>	Number allotted <hr/> 500,000 <hr/>
Name P. Madden <hr/> Address Flat 5 20 The Downs Wimbledon London <hr/> UK Postcode <u>S W 2 0 8 J E</u>	Class of shares allotted <hr/> "A" Ordinary <hr/>	Number allotted <hr/> 20,000 <hr/>
Name _____ <hr/> Address _____ _____ <hr/> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ _____ <hr/> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <hr/>	Number allotted <hr/>

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

0

Signed



Date

9-5-2000

~~A director / secretary / administrator / administrative manager / 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.

Kidd Rapinet

14 - 15 Craven Street,, London,,

WC2N 5AD

Tel 0207 925 0303

DX number 2

DX exchange London