

AMENDED FORM



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

(If shares were allotted on one date enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 3 0 1 2 0 0 0

[Empty date boxes]

Class of shares (ordinary or preference etc)

"A" Ordinary

Number allotted

1932816

Nominal value of each share

£0.0001

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

£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

[Empty box for % 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)

[Empty box for consideration]

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

Companies House, Crown Way, Cardiff CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB or companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE Form Revised January 2000

0420 16/11/00

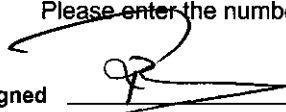
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	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

~~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 0207 987 5030 ext
DX number 42660	DX exchange 4116

Name	Address	Number of ordinary shares allotted
M. C. Horsman	Herengracht 223-225 1016 BG Amsterdam, The Netherlands	50,000
R.W.J. Geerdink	Paulus Potterlaan 16, 2102 CD, Heemstede, The Netherlands	378,816
D.A.P. Haan-Lodder	C Kouwenbergzoom 160, 3065 HG, Rotterdam	10,000
G. Plieger	Hembrugstraat 226, 1013 XE, Amsterdam, The Netherlands	10,000
H.J.G. Geerkens	Gerardus Gullaan 17, 1217 LM, Hilversum, The Netherlands	15,000
R. van Eeken	Omloop 20, 1871 AR, Schoorl, The Netherlands	10,000
S.J. Van Driel	Laan van Oosterberg 49, 2271 AN, Voorburg, The Netherlands	50,000
M. van Stapele	Nieuwe's Gravelandseweg 26, 1405 HM, Bussum, The Netherlands	75,000
H.T. van der Meer	Raboes 12, 1251 AL, Laren, The Netherlands	100,000
J.J. Heeman	Pastoorstraat 15, 1411 SC, Naarden, The Netherlands	50,000
P.E. Hamming	Nieuwe's Gravelandseweg 24, 1405 HM, Bussum, The Netherlands	50,000
J.D. de Bruijne	Koningslaan 54, 1075 AE, Amsterdam, The Netherlands	50,000
T. Kuhl	De Hazelaar 16, 5552 EC, Valkenswaard, The Netherlands	9,000
J. Veth	Jacob Obrechtstraat 16 B, 1071 KL, Amsterdam, The Netherlands	30,000
W.A. Baron van der Feltz	Van Calcarlaan 3a, 2244 GL, Wassenaar, The Netherlands	25,000
M.M. van Rossum	Kerkstraat 5, 5581 BA, Waalre, The Netherlands	15,000
A.J. Martens	Diepenbrockstraat 9, 1077 VX, Amsterdam, The Netherlands	100,000
W.H. van Heek	Spoolderbergweg 16, 8019 BD, Zwolle, The Netherlands	25,000
M.E. van Breemen	Prinses Irenelaan 83, 1911 HV, Uitgeest, The Netherlands	90,000
J.P. Veltkamp	Natteweg 16, 1862 CX, Bergen, The Netherlands	10,000
E. Stemerding	Havikerwaard 13, 6994 JD, De Steeg	85,000
E.C. Dessing	Onderlangs 16, 3062 CK, Rotterdam, The Netherlands	25,000
Kemphaan Beheer BV	Grote Riethure 15, 3273 LC, Wastmaas, The Netherlands	25,000
Fonds voor de Gemene Rekening de Bo	Postbus 76760, 1070 KB, Amsterdam, The Netherlands	25,000
D.H. Woud	Teugelaan 16, 1871 AJ Schoorl, The Netherlands	580,000
J. Erhardt	Oosterdreef 67, 2153 AX, Nieuw-Vennep, The Netherlands	25,000
R.H.M.A. van Brussel	Lindestraat 36, 5721 XP, Asten, The Netherlands	15,000
Total		1,932,816