



Companies House

— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

2879731

Company name in full

MICE GROUP PLC

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

Day Month Year

2	9	0	1	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,464,798

Nominal value of each share

4P

**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

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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**



A37
COMPANIES HOUSE

0102
31/01/02

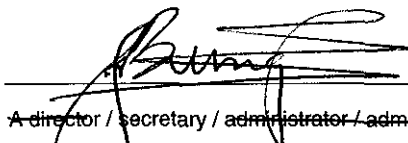
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address UK Postcode L L L L L L L		 ORDINARY	 3,464,798
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode 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

2

Signed



Date

20 January 2002

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.

JOHN BILLINGTON	MICE GROUP PLC
	UNIT 10, ARLEY INDUSTRIAL PARK
	COLLIERS WAY, SPRING HILL
	ARLEY, COVENTRY CV7 8HN
DX number	TEL: 01676 542000 FAX: 01676 540781
	DX exchange

MICE GROUP PLC - NON RANKING ORDINARY SHARES OF 4P

EXPOCENTRIC TKO CLOSURE 2

Report date : 29/01/2002

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Holder

Shares

BNY (OCS) NOMINEES LIMITED a/c HIT
1 CANADA SQUARE, LONDON, E14 5AL.

101587

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 811524
MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.

77894

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 811664
MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.

395789

ARNHOLD AND S BLEICHROEDER INC a/c CLIENT
C/O CITIBANK NA, 336 STRAND, LONDON, WC2R 1HB.

526

NICHOLAS SIMON CAMPBELL ESQ
17 BOWLING GREEN LANE, LONDON, EC1R 0QB.

136

MISS ANNA MARIE DAVIES
6 COLLINS CLOSE, NEWBURY, BERKS, RG14 2LH.

336

TOM JOHNATHAN CARR DEAKIN ESQ
MRS AMANDA LOUISE DEAKIN
9 HAZELBURY ROAD, LONDON, SW6 2NA.

54

MR ROBIN MATTHEW EDWARDS
THE COACH HOUSE, HALLS GREEN, MARLBOROUGH ROAD, ILFRACOMBE, NORTH DEVON, EX34 8JL.

1282

FRANCIS FOX
OAK BANK FARM, BARROWS LANE, SWAY, HAMPSHIRE, SO41 6DE.

673

MR ROGER HARTSHORN
BIRCH HOLLOW, 36 GLENWOOD AVENUE, SOUTHAMPTON, HAMPSHIRE, SO16 3QA.

26

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 764685
MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.

263157

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 764693
MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.

26315

ANDREW IAN MULLEN ESQ
9 TENNIEL CLOSE, LONDON, W2 3LE.

547

PETER CHRISTOPHER ORPEN ESQ
13 GLEBE VILLAS, HOVE, BN3 5SL.

136

RICHARD MARK STILES ESQ
MEADOW VIEW, 9 DRAYTON CLOSE, IRBY, WIRRAL, CH61 2XS.

600

BARCLAYSHARE NOMINEES LIMITED
54 LOMBARD STREET, LONDON, EC3P 3AH.

4522

CHASE NOMINEES LIMITED
P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ.

1759184

MICE GROUP PLC - NON RANKING ORDINARY SHARES OF 4P

EXPOCENTRIC TKO CLOSURE 2

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Holder	Shares
DIRECT NOMINEES LIMITED ONE CANADA SQUARE, LONDON, E14 5AL.	72318
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 872410 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	80247
INVESTEC BANK (UK) LIMITED a/c CLEARNOM 2 GRESHAM STREET, LONDON, EC2V 7QP.	19105
ISI NOMINEES LIMITED a/c ADMAGT 10TH FLOOR, TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, EC4N 4TJ.	5263
JAMES BREARLEY CREST NOMINEES LIMITED a/c ICON PO BOX 34, 56-60 CAUNCE STREET, BLACKPOOL, FY1 3DQ.	10526
LEHMAN BROTHERS INTERNATIONAL (EUROPE) a/c PRNCIPAL ONE BROADGATE, LONDON, EC2M 7HA.	13789
NORTRUST NOMINEES LIMITED 155 BISHOPSGATE, LONDON, EC2M 3XS.	263157
NUTRACO NOMINEES LIMITED ONE CANADA SQUARE, LONDON, E14 5AL.	5263
PERSHING KEEN NOMINEES LIMITED a/c TYCLT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	10526
SG SECURITIES (LONDON) LTD a/c PRNCIPAL EXCHANGE HOUSE, PRIMROSE STREET, BROADGATE, LONDON, EC2A 2DD.	126315
TD WATERHOUSE NOMINEES (EUROPE) LIMITED a/c SMKTNOMS 201 DEANSGATE, MANCHESTER, M3 3NW.	7894
THE BANK OF NEW YORK (NOMINEES) LIMITED a/c RSSF 1 CANADA SQUARE, LONDON, E14 5AL.	105263
TORRIE NOMINEES a/c FASTRADE 81 GEORGE STREET, EDINBURGH, EH2 3ES.	112368
Total	3464798