



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			To		
Day	Month	Year	Day	Month	Year
1	1	02	2	0	02

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

66,718

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

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



A33
COMPANIES HOUSE
AMN7J83S
0585
14/02/02

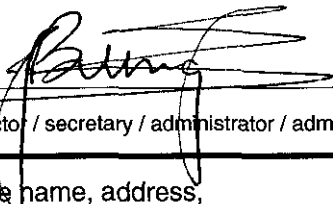
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name VARIOUS - SEE LIST ATTACHED		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L		ORDINARY	66,718
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			

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

1

Signed



Date

13 FEB 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 CLOSURE 4

Report date : 11/02/2002

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Holder

Shares

MATS AXELL

35497

KALLVAGEN 22, 433 61 SAVEDALEN, SWEDEN.

JAMES BEAUMONT ESQ

2021

4 TUDOR STREET, SHAW, OLDHAM, LANCASHIRE, OL2 7RX.

STEPHEN PATRICK BROUGH ESQ

54

140 PECKHAM RYE, LONDON, SE22 9QH.

MRS PATRICIA ANN DYER

553

7 ASH ROAD, CRAWLEY, WEST SUSSEX, RH10 1SG.

NEIL FLEMING MASON ESQ

2631

16 ERRIDGE ROAD, MORTON PARK, LONDON, SW19 3JB.

HSDL NOMINEES LIMITED

157

TRINITY ROAD, HALIFAX, HX1 2RG.

SHARELINK NOMINEES LIMITED a/c JMM

7701

CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM, B4 6BS.

WINTERFLOOD SECURITIES LIMITED a/c WINSCREP

18104

THE ATRIUM BUILDING, CANNON BRIDGE, 25 DOWGATE HILL, LONDON, EC4R 2GA.

Total

66718