



**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

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 1 | 9 | 0 | 2 | 2 | 0 | 0 | 2 |
|---|---|---|---|---|---|---|---|

To

Day Month Year

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

42,200

**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**



AD1  
COMPANIES HOUSE

0523  
05/03/02

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

| Shareholder details  | Shares and share class allotted                         |  |
|--|---|--|
| <b>Name</b><br>Various - See list attached<br><hr/> <b>Address</b><br><hr/> <hr/> UK Postcode    L L L L L L L L | <b>Class of shares allotted</b><br><hr/> <hr/> Ordinary | <b>Number allotted</b><br><hr/> <hr/> 42,200 |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> UK Postcode    L L L L L L L L                                | <b>Class of shares allotted</b><br><hr/> <hr/>          | <b>Number allotted</b><br><hr/> <hr/>        |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> UK Postcode    L L L L L L L L                                | <b>Class of shares allotted</b><br><hr/> <hr/>          | <b>Number allotted</b><br><hr/> <hr/>        |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> UK Postcode    L L L L L L L L                                | <b>Class of shares allotted</b><br><hr/> <hr/>          | <b>Number allotted</b><br><hr/> <hr/>        |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> UK Postcode    L L L L L L L L                                | <b>Class of shares allotted</b><br><hr/> <hr/>          | <b>Number allotted</b><br><hr/> <hr/>        |

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

1

Signed

*[Signature]*

Date

7 MARCH 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 BULLINGTON | MICE GROUP PLC                                     |
|                 | UNIT 10, ARLEY INDUSTRIAL PARK                     |
|                 | COLLIERS WAY, SPRING HILL                          |
|                 | ARLEY, COVENTRY CV7 8HN                            |
| DX number       | TEL: 01676 542000 FAX: 01676 540781<br>DX exchange |

**MICE GROUP PLC - NON RANKING ORDINARY SHARES OF 4P**  
**EXPOCENTRIC TKO CLOSURE 5**

Report date : 19/02/2002

Page 1

Holder

Shares

TEAWOOD NOMINEES LIMITED a/c 32801

41839

BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7QR.

MISS NICOLA JANE WATTERS

361

17 MOUNTBATTEN PLACE, KINGS WORTHY, WINCHESTER, HAMPSHIRE, SO23 7PL.

Total

42200