

The Insolvency Act 1986

**Notice of administrator's
appointment****2.12B**Name of Company
MICE Group PlcCompany number
02879731In the High Court of Justice
Chancery Division
Companies CourtCourt case number
3929/2007

We, Malcolm Shiersen, Mark Byers and Daniel Smith, of Grant Thornton UK LLP, Grant Thornton House, Melton Street, Euston Square, Euston, London, NW1 2EP give notice that we were appointed as administrator(s) of the above company on

6 June 2007

Signed



Dated

6 June 2007

10 1 7

Joint Administrators (IP No(s) 5330, 8758 and 8373)

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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| | Tel |
| DX Number | DX Exchange |

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff



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COMPANIES HOUSE

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