



COMPANIES FORM No. 403b

403b

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property undertaking**

Please do not
write in
this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

T10 - 403B

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



2879731

Name of company

*insert full name of
company

MICE GROUP PLC

I, John Billington

of 49 Cheswood Drive, Minworth, Sutton, Coldfield, West Midlands, B76 17A

† delete as
appropriate

✓ ~~director~~ [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company,
do solemnly and sincerely declare that with respect to the charge described below t he part of the
property or undertaking described [has been re leased from the charge] ~~[has ceased to form part of
the company's property or undertaking]~~ †

‡ insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge ‡ 15 November 2000 The Securities and all income rights thereon see Charge

Date of registration § 24 November 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Governor and Company of the

Bank of Scotland, 4th Floor, Lisbon House, 116 Wellington Street, Leeds LS1 4DT

Short particulars of property or undertaking released or no long er part of the company's property
or undertaking ¶ The Poplars, Upper Boat, Ponty Pridd, Mid Glamorgan (WA138845, WA149141)

And I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

Day Month Year
on 2 12 2001

before me *W. Bailey*

A Commissioner for Oaths or Notary Public or Justic e of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any):

Keeble Hawson
Old Cathedral Vicarage
St James' Row
Sheffield S1 1XA
DX 10527 Sheffield 1

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

AIRBG62F

0648
28/12/01

Com 403b-1/2