

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



2879731

Name of company

† insert full name
of company

* MICE GROUP PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 January 2002 the nominal capital of the company has been

increased by £ 1,000,000 beyond the registered capital of £ 4,000,000.

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

The new shares will rank pari passu in all respects with the existing
ordinary shares of 4p each.

Please tick here if
continued overleaf



Signed

Designation † *Director*Date *14 January* 2002

† insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW

BH/NGP/M2133/46-Doc.2087039

For official Use
General Section

Post room



LD3
COMPANIES HOUSE

0276
16/01/02