

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

| Company Number | 03911243 LH CONFERENCES & EXHIBITIONS LIMITED | | |
|--|--|---------------------------|--|
| Company name in full | | | |
| | | | |
| Shares allotted (including bonus share | es): | | |
| | From | То | |
| Date or period during which shares were allotted | Day Month Year | Day Month Year | |
| (If shares were allotted on one date enter that date in the "from" box.) | 3 1 0 1 2 0 0 0 | | |
| Class of shares ordinary or preference etc) | ORDINARY | | |
| lumber allotted | 4 | · | |
| lominal value of each share | £1.00 | | |
| Amount (if any) paid or due on each hare (including any share premium) | £1.00. | | |
| List the names and addresses of the a | allottees and the number of shares | allotted to each overleaf | |
| f the allotted shares are fully o | or partly paid up otherwise th | nan in cash please state: | |
| % that each share is to be reated as paid up | | | |
| Consideration for which | | | |
| he shares were allotted | | | |





LD2 COMPANIES HOUSE

09/11/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|--------------------|
| Name | | Class of shares | Number |
| HAWKER PUBLICATIONS LIMITE | D | allotted | allotted |
| Address | | | |
| PARK HOUSE 13, 140 BATTERS | EA PARK ROAD | LORDINARY | _ <u>[1</u> |
| LONDON | | | |
| UK Pos | stcode SW114NB | | - L |
| Name | | Class of shares | Number allotted |
| WILLIAM ALEXANDER FITZHUGH | | a motted | anotted |
| Address | |] | |
| 12 RIVERVIEW GROVE, CHISWI | CK, LONDON | LORDINARY | <u> </u> |
| | | L | _ L |
| UK Pos | stcode W 4 L 3 Q J L | L | _ L |
| Name (WILLIAM LAING | | Class of shares | Number allotted |
| : | | | |
| Address | | | |
| 1 ARLINGTON SQUARE, LONDON | | LORDINARY_ | _ [1 |
| L | | <u> </u> | _ L |
| UK Pos | stcode N 1 L 7 P S L | <u> </u> | _ L |
| Name | PC) I TMI GED | Class of shares | Number allotted |
| LAING & BUISSON (CONFERENCE | ES) FIMITED | | |
| Address | | } | |
| 66-68 MARGARET STREET | | LORDINARY | _ [1 |
| LONDON | | L | _ |
| UK Po | stcode W L N L B P X | L | |
| Name | | Class of shares allotted | Number allotted |
| Address | | { | |
| Address | | | |
| | | 1 | |
| <u> </u> | | L | _, L |
| UK Po | stcode L L L L L L | <u> </u> | |
| Please enter the number of c | ontinuation sheets (if any) attached t | to this form | |
| SignedX | X Date & | 111104 | i |
| A director / secretary / administrator / administra | | Please delete as | appropriate |
| You do not have to give any contact | Cumbonland Ellia Princ | | |
| information in the box opposite but if you do, it will help Companies House | Cumberland Ellis Peirs | | |
| to contact you if there is a query on the form. The contact information | Columbia House, 69 Aldwych, London | | |
| that you give will be visible to searchers of the public record | WC2B 4RW Tel 020 7242 0422 | | |
| · | DX number DX 250 DX excha | nge Chancery L | ane |

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