

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company	Number
~~p	

954730

Company name in full

	
Euromoney Institutional Investor PLC	
	=

Shares allotted	(including	bonus	shares):
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) From To

Day Month Year Day Month Year

Z 3 0 3 2 0 0 5

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary			
8,000			
0.25p			
£3.35			

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 b	e
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)

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



A69 COMPANIES HOUSE 0291 \$1/08/05 1e

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 or LP - 4 Edinburgh 2

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

record.

• Shareholder	Shares and share class allotted				
Name Apollo Nominees Limited		Class of shares allotted	Number allotted		
Address Participant ID 002 Member Account D	EP	Ordinary	8,000		
1 Finsbury Avenue, London					
UKF	Postcode E C 2 M 2 P P		1		
Name		Class of shares allotted	Number allotted		
Address					
			<u> </u>		
UK F	Postcode ∟ ゛ ゛ ∟ ∟ ∟ ∟				
Name		Class of shares allotted	Number allotted		
Address					
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UKF	Postcode		1		
Name		Class of shares allotted	Number allotted		
Address					
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UKP	ostcode しょぇしょ		L		
Name		Class of shares allotted	Number allotted		
Address		•	i		
		_			
UK P	ostcode		·		
Please enter the number of continu	uation sheets (if any) attached to this				
A director / see retary / administrator / ad	Date in the control of the control o	ate $\frac{29}{3}$ /2005	elete as appropriate		
You do not have to give any contact	COMPANY SECRETARY NES	FOR HOUSE PLAYHOUS	F YARD		
nformation in the box opposite but f you do, it will help Companies House to contact you if there is a	COMPANY SECRETARY, NESTOR HOUSE, PLAYHOUSE YARD LONDON				
query on the form. The contact	EC4V 5EX	Tel 0207 779 8	132		
nformation that you give will be	DY number	DY evolunge			