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IN THE HIGH COURT OF JUSTICE

No.002590 of 1987

.50

CHANCERY DIVISION

Mr. JUSTICE HARMAN

Co.187 F2

Monday the 29th day of June,1987

IN THE MATTER OF Euromoney Publications plc.

and

IN THE MATTER OF THE COMPANIES ACT, 1985

Upon the Petition of the above-named Euromoney Publications plc (hereinafter called "the Company") whose registered office is situate at Carmelite House, Carmelite Street, London, EC4Y OJA on the 20th May 1987 preferred unto this Court

And Upon Hearing Counsel for the Company

And Upon Reading the said Petition the Order dated the 4th June 1987 (dispensing with the settlement of a list of Creditors)



the Affidavit of Patrick John Rushton Sergeant filed the 22nd May 1987 the Exhibits therein referred to and the "Times" newspaper of the 18th June 1987 (containing a notice of the presentation of the said Petition and that the same was appointed to be heard this day)

This Court Doth Order that the cancellation of the Share Premium Account of the Company resolved on and effected by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 20th May 1987 be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act

And It Is Ordered that this Order be produced to the Registrar of Companies and that an Office Copy hereof be delivered to him

And It Is Ordered that notice of the registration by the Registrar of Companies of this Order be Published once in the "Times" newspaper within 21 days after such registration.

REGISTRAR

29th June 1987

In the High Court of Justice
CHANCERY DIVISION

MR. JUSTICE HARMAN

Re Euromoney Publications plc
and

Re THE COMPANIES ACT, 1985

Order confirming cancellation
of Share Premium Account

Nabarro Nathanson,
50, Stratton Street,
London, W1X 5FL

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CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
CANCELLATION OF SHARE PREMIUM ACCOUNT

Whereas EUROMONEY PUBLICATIONS P.L.C.

having by Special Resolution cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 29TH JUNE 1987

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act 1985 on the 14TH JULY 1987

Given under my hand at Cardiff the 21ST JULY 1987

No. 954730

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

An Authorised Officer