

Company No. 954730

THE COMPANIES ACT 1985

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
EUROMONEY PUBLICATIONS PLC

Passed 20th May, 1987

At an Extraordinary General Meeting of Euromoney Publications PLC held on 20th May, 1987, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT the Share Premium Account of the Company be and is hereby cancelled.

.....
Chairman

11252/1

21 MAY 1987