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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

00954730

Name of company

* EUROMONEY INSTITUTIONAL INVESTOR PLC (the "Company")

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 20 SEPTEMBER 2006 the nominal capital of the company has been

increased by £ 63,413 beyond the registered capital of £ 280,000.

† the copy must be
printed or in some
other form approved
by the registrar

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 :

Ranking pari passu with the existing shares of the Company.

Please tick here if
continued overleaf

☐

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

Signed

Christopher Nathan

Designation † DIRECTOR

Date 30 / 11 / 2006

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

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

BP/QEB/E0421/174/52230299

For official Use
General Section

Post room



A55
COMPANIES HOUSE

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05/12/2006