

88(2)_(ef)

Return of Allotment of Shares

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Company Number

00954730

Company Name

EUROMONEY INSTITUTIONAL INVESTOR PLC

in full:

Currency

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 01/02/2008

Class of shares **ORDINARY** Number allotted Nominal value of 12273 .25

GBP

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name APOLLO NOMINEES Class of shares allotted

Number allotted

ORDINARY

5605

LIMITED

1 FINSBURY AVENUE

LONDON

UNITED KINGDOM EC2M

2PP

Class of shares allotted ORDINARY

Address:

Name

Address:

29 NUTFIELD ROAD

JANET BROWN

Number allotted

Class of shares allotted

560

280

COULSDON SURREY

UNITED KINGDOM CR5 3JP

Name **EDOUARD DE GUITAUT** Address:

Number allotted 90 PHILBEACH GARDENS

ORDINARY

LONDON

UNITED KINGDOM SW5

9EY

Name DANIEL ELTON
Address: 83 CLINTON ROAD

LONDON

UNITED KINGDOM E3 4QY

Class of shares allotted

Number allotted 3

ORDINARY

392

Name KEVIN FULLER
Address: 31 SALMET CLOSE

IPSWICH

UNITED KINGDOM IP2 9BA

Class of shares allotted

Number allotted

ORDINARY

336

Name BEATRICE HAINLEIN

Address: 14 GUNTERSTONE ROAD

LONDON

UNITED KINGDOM W14

9BU

Class of shares allotted

Number allotted

ORDINARY

2803

Name HENRY HELY -

HUTCHINSON

Address: 118 WORRIN ROAD

SHENFIELD BRENTWOOD

ESSEX

UNITED KINGDOM CM15

8JN

Class of shares allotted

Number allotted

ORDINARY

560

Name GRAEME I'ANSON Address: 24 PARK COURT

GIFFNOCK GLASGOW

UNITED KINGDOM G46 7PB

Class of shares allotted

Number allotted

ORDINARY

1401

Name HELEN GLEESON

Address: 11A LIVERPOOL ROAD

ST. ALBANS

HERTFORDSHIRE

UNITED KINGDOM AL1

3UN

Class of shares allotted

Number allotted

ORDINARY

336

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)