

**Return of Allotment of Shares**Company Name: **EUROMONEY INSTITUTIONAL INVESTOR PLC**Company Number: **00954730**Received for filing in Electronic Format on the: **08/01/2014**

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Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/11/2013	31/12/2013
		To

Class of Shares: ORDINARYNumber allotted **9580**Currency: **GBP**Nominal value of each share **0.0025**Amount paid: **0.0025**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126466904
Currency:	GBP	Aggregate nominal value:	316167.26
		Amount paid per share	0.0025
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126466904
		Total aggregate nominal value:	316167.26

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.