

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

954730	
Euromoney Institutional Investor PLC	

L			
Shares allotted (including bon	us shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	06042005		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	4,000		
Nominal value of each share	0.25p		
Amount (if any) paid or due on each share (including any share premium)	1 £3.35		
List the names and addresses of the	e allottees and the number of shares allo	tted to each overleaf	
If the allotted shares are fully	or partly paid up otherwise than in	ı cash please state:	
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the			

When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

A28
COMPANIES HOUSE 30/04/05

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share	Shares and share class allotted	
Name Apollo Nominees Limited		Class of shares allotted	Number allotted	
Address Participant ID 002 Member Account DE	P	Ordinary	1.000	
1 Finsbury Avenue, London			4,000	
	ostcode E C 2 M 2 P P		L	
Name		Class of shares	Number allotted	
Address				
L			L	
UK Pa	ostcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
L		- -	<u> </u>	
UK Po	ostcode		<u> </u>	
Name	 	Class of shares allotted	Number allotted	
Address		-		
L			<u> </u>	
UK Pa	ostcode			
Name		Class of shares allotted	Number allotted	
Address		-		
L			<u> </u>	
UK Po	stcode		L	
Please enter the number of continua	ation sheets (if any) attached to this	form		
Signed	Da	ate <u>28 4 05</u>		
A director / secretary / administrator / adm	ninistrative receiver / receiver manager / rece	eiver Please d	elete as appropriate	
You do not have to give any contact information in the box opposite but	COMPANY SECRETARY, NESTOR HOUSE, PLAYHOUSE YARD			
f you do, it will help Companies House to contact you if there is a	LONDON			
uery on the form. The contact nformation that you give will be	EC4V 5EX Tel 0207 779 8132			
risible to searchers of the public record.	DX number	DX exchange		