

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

> To the Registrar of Companies (address overleaf) (see note 1)

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

(REVISED 1988)	
nlacae forme DLIC2 DLIC	2 000

This form replaces forms PUC2, PUC3 and 88(2)

Company number

•	 	
	1796065	

508

company	

etc.

(a) or (b) as

appropriate

insert full

name of

1. Name of company **REUTERS HOLDINGS LTD**

2. This section must be completed for all allotments

ORDINARY ORDINARY ORDINARY ORDINARY Description of shares † t distinguish between ordinary. A Number allotted 47,184 600 preference, 539 B Nominal value of each 2.5p 2.5p 2.5p

2.5pC Total amount (if any) paid or due and payable £3.9425 £4.9275 £4.3850 £6.2600 on each share (including premium if any)

Date(s) on which the shares were allotted

§ complete 24 September

1999] §, or 19_ to 19 (b) [from

The names and addresses of the allottees and the number of shares allotted to each should be Given overleaf.

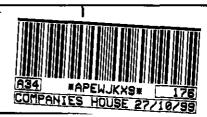
3. If the allotment is wholly or partly other for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. 100% Please use percentage. E Consideration for which the shares were allotted

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any)

For official usa



Please do notwrite in the margin

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Names and Addresses	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
ne attachment	48,831		
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	10.001		
Total	48,831		,

be indicated in the box opposite:

Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

ROSEMARY MARTIN Designation II PANY SECRETARY

Date 16-10-99

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Attachment

Names and Addresses	Number of Shares Alloted (Ordinary)
Mr Alroy Jerome Lewis	
C/o Reuters M.E Ltd	4 740
PO Box 1426	1,748
Dubai, UAE	
Mr Stefano Colombo	
Via Niccodemi 10	2,044
20052 Monza, Milan	2,044
<u>Italy</u>	
Mr Mitsuo Shimizu	
2-21-15-205	
Ehara-cho, Nakano-ku	4,372
Tokyo 165-0023	
Japan	
Mr Bernd Von Der Heiden	
Ligusterweg 58 E	664
D-42489 Wuelfrath	
Germany	
Mr Michele Colombo	
Via E Tazzoli, No 4	680
Monza, Milan	
Italy	
Mr Stephan Dohmen	ļ
Lennebergstrasse 22	872
55124 Mainz	
Germany Mr David John Smith	
16 Amber Gardens	Į
Amber Park	2,624
#13-01 Singapore	2,024
439961	
Mr Giuseppe Donati	
Via Torino 57	
20123 Milan	1,712
Italy	
Ms Silvia Genova	
Reuters	
85 Fleet Street	332
London	
EC4P 4AJ	
Mr Pascal Petit	
30 Biggin Way	940
London	840
SE19 3XF	
Ms Mayumi Kakishita	
1151-2, C3-402,	
Harajuku-cho	4,372
Totuka-ku, Yokohama	
Kanagawa, Japan	
Mr Jeff Daeschner	
6 Crosby Court	
Greenhalgh Walk	600
London	
N2 0DL	

	,
Mr Jean Scharle	,
2 rue Martzen	1,748
L-7734 Colmar	1,,,,,
Berg, Germany	
Mr Flavio Raineri	
Reuters Italia	
V Le Fulvio Testi 280	1,364
20126 Milan	
Italy	
Mr Carlos Goiriz	
C/o Peru, 26-8-1 Coslada	872
Madrid, Spain	
Mr Kizysztof Gehrmann	
36 Fiddens Wharf Road	1,748
Killara, NSW 2071	1,740
Australia	
Ms Sakae Abe	
Cozy House 206	
2-9-17, Takaban	1,748
Meguro-ku, Tokyo	, 12
Japan	
Mr Jean François Fiachetti	
12 Bis rue du Cadran	
94220 Charenton le Pont	1,048
France	,
Mr Patrick Loichet	
67 rue de Tolbiac	
Villa No 6	2,800
75013 Paris	2,000
France	
Mr Otmar Bessinger	
Roemerstr. 9	
64579 Gernsheim	2,676
Germany Mr Pascal Chmielnicki	
7 rue du Verger	872
93240 Stains	
France Ma Double and a second	
Mr Paul Levan	
5 Avenue des Eglantines	592
77340 Pontault Conbault	[
France	
Ms Corinne Bride Roye	
4 Impasse Charles Petit	3,500
76011 Paris	
France	
Mr Kok Choong Cheah	
718/26 Harris Street	2,624
Pyrmont, Sydney 2009	2,024
Australia	
Mr Toshihiko Mochida	
1-23-2, Kohinata #301	504
Bunkyo-ku, Tokyo	524
112-0006 Japan	[
IreneYersh	
1156 Queen's Avenue	
Oakvill Ontario,	1,047
Canada	.,
L6H 2B5	
<u></u>	

Mr Alain Leblay	
Reuters	ļ
85 Fleet Street*	436
London	
EC4P 4AJ	
Ms Akiko Shibuya	
Alphahomes Shinkagurazaka 802	
8 fukuro-cho, Shinjuku-ku	4,372
Tokyo 162-0828	
Japan	
Total	48,831