

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

1796065

Company name in full

REUTERS HOLDINGS LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
03	10	2001	1	1	11

Class of shares  
 (ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
1528		
£0.25		
£5.01		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

100%

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  
 contract is not in writing.)

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

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

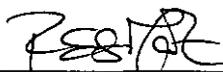
DX235  
 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted ORDINARY	Number allotted 1528
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**



**Date**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number	DX exchange

Tel 01903 833017

**REUTERS HOLDINGS LIMITED**

**LLOYDS TSB REGISTRARS SCOTLAND - SHARE TRANSFER LISTING (Non QUEST)**

ALLOTMENT DATE

03-October-2001

Scheme details	Employee number	Title	Forename of Member	Surname of Member (Note 1)	Address1 of Member	Address2 of Member	Address3 of Member	Address4 of Member	Address5 of Member	Country of Origin	No. of shares exercised (Note 2)	Exercise price £	Total value of exercise £
SAYE 15-5 00668C	Mr		Graham Richard	Crickett	99 Walton Road	SIDCUP	Kent DA14 4LL			UK	1528	£5.01	7655.28
											1528		7655.28