

for the record

Return of Allotment of Shares

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

Company Number

2280993

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TAYLOR & FRANCIS GROUP PLC	 <u>.</u>	

Shares allotted (including bonus	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)	1 6 0 4 2 0 0 3	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	1,877	
Nominal value of each share	£0.05p	
Amount (if any) paid or due on each share (including any share premium)	£ 3.70975	
List the names and addresses of the all	ottees and the number of shares all	lotted 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		
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

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COMPANIES HOUSE

contract is not in writing)

07/05/03

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 MS CAROL FEASEY	Class of shares allotted	Number allotted	
Address 133 NORMANTON ROAD,	ORDINARY	208	
OAKBRIDGE, BASINGSTOKE			
UK Postcode R G 2 1 5 Q L		L	
Name MRS LINDA JARRETT	Class of shares allotted	Number allotted	
Address 2 COLLINGWOOD COURT,	ORDINARY	208	
SHOREHAM-BY-SEA	_		
UK Postcode B N 4 3 5 S B			
Name MR HUW NEILL	Class of shares allotted	Number allotted	
Address 104C PALACE ROAD,	ORDINARY	1,044	
TULSE HILL, LONDON	_	L	
UK Postcode S M 2 _ 3 J Z		L	
Name MISS EMILY MCCUNN	Class of shares allotted	Number allotted	
Address GROUND FLOOR FLAT, 34 SEAFIELD ROAD,	ORDINARY	417	
HOVE	_		
UK Postcode B N 3 L 2 T P		L	
Name	Class of shares allotted	Number allotted	
Address	-		
	_	L	
	_		
UK Postcode டடடடட		L	
Please enter the number of continuation sheets (if any) attached to this	form		
)	ste 5/5/03		
A director / secretary / administrator / administrative receiver / receiver manager / rece	eiver 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.

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11 NEW FETTER 1	ANE
LONDON ELYP YEE	Tel 020 1842 2020
DX number	DX exchange