

for the record

Return of Allotment of Shares

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

Company Number

2280993	
TAYLOR & FRANCIS GROUP PLC	

Company name in full	TAYLOR & FRANCIS GROUP PLC				
Shares allotted (including bo	nus 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 1 6 0 1 2 0 0 3				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	6004				
Nominal value of each share	£0.05p				
Amount (if any) paid or due on ea share (including any share premium)	th ±3.70975				
List the names and addresses of t	he allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully	y 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 contract is not in writing)	/				

When you have completed and signed the form send it to the Registrar of Companies at:

A28 COMPANIES HOUSE

23/04/03

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details		Shares and share	Shares and share class allotted	
Name MS BEVERLEY ACREMAN		Class of shares allotted	Number allotted	
Address RUSHALL COTTAGE, 34 NORTH STREE	т	ORDINARY	522	
MIDDLE BARTON, CHIPPING NORTON		-	<u> </u>	
	code OX7_7BJ			
Name MR PETER ROY BENWELL		Class of shares allotted	Number allotted	
Address 80 MANOR ROAD,				
NEW MILTON		ORDINARY	1,044	
	ode BH255EJ			
Name MR KEITH ROLAND COURTNEY		Class of shares allotted	Number allotted	
Address 29 LAKE ROAD, CHANDLER'S FORD,		ORDINARY	,2,089	
EASTLEIGH			1	
UK Posto	code SC531EZ			
Name MRS MARY ELVERSON		Class of shares allotted	Number allotted	
Address 36 ROMSEY CLOSE,		ORDINARY	_, 522	
BASINGSTOKE				
UK Post	code RG249HB	}		
Name MRS CHRISTINE KERR		Class of shares allotted	Number allotted	
Address 8 CUFFELLE CLOSE,		ORDINARY	261	
CHINEHAM, BASINGSTOKE				
UK Posi	tcode RG248RH			
Please enter the number of continuati	ion sheets (if any) attached to th	is form		
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Signed		Date	-	
A director / secretary / administrator / admin	nistrative receiver / receiver manager / re	eceiver Pleas	e delete as appropria	
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.		T-1		
common in and to any quoty.		Tel		
	DX number	DX exchange		

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

Shareholder deta	ils	Shares and share	class allotted
Name MRS ROHAYS ANNE PERRY		Class of shares allotted	Number allotted
Address 31 TEMPLE STREET		ORDINARY	522
BRIGHTON			
UK Postco	de BN1 3BH		
Name MRS VALERIE TURNBULL		Class of shares allotted	Number allotted
Address 74 ALMSWOOD ROAD		ORDINARY	1,044
TADLEY			L
UK Postco	de RG26EQE		L
Name		Class of shares allotted	Number allotted
Address		_	
			L
UK Postco	ode		L
Name		Class of shares allotted	Number allotted
Address			
<u> </u>			
UK Postco	ode		
Name		Class of shares allotted	Number allotted
Address			
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UK Posto	ode LLLLLLL		
Please enter the number of continuation	n sheets (if any) attached to the	nis form	
Signed \S		Date 23 1/2003	
A director / secretary / administrator / adminis	strative receiver / receiver manager /		e delete as appropriat
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.		Tel	
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