



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

954730

Company name in full

Euromoney Institutional Investor PLC

### 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

Day Month Year

03 12 2004

To

Day Month Year

25 01 2005

Class of shares  
(ordinary or preference etc)

Ordinary

ORDINARY

Number allotted

144,796

26,000

Nominal value of each share

0.25p

£0.0025

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

£3.95625

£4.045

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

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A34  
COMPANIES HOUSE  
08/04/05  
A25  
COMPANIES HOUSE  
15/03/05

rge

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

Shareholder details	Shares and share class allotted	
Name <u>Apollo Nominees Limited</u> <hr/> Address <u>Participant ID 002 Member Account DEP</u> <u>1 Finsbury Avenue, London</u> <hr/> UK Postcode <u>E C 2 M 2 P P</u>	Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>144,042</u> <hr/> <hr/>
Name <u>COLIN JONES</u> <hr/> Address <u>42 CAPITAL WHARF, 50 WAPPING</u> <u>HIGH STREET, LONDON</u> <hr/> UK Postcode <u>E 1 W 1 L Y</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>754</u> <hr/> <hr/>
Name <u>CHRISTINE CAVOLINA</u> <hr/> Address <u>155 WEST 20TH STREET, APT. 3E</u> <u>NEW YORK, NEW YORK 10011 USA</u> <hr/> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>4,000</u> <hr/> <hr/>
Name <u>APOLLO NOMINEES LIMITED</u> <hr/> Address <u>PARTICIPANT ID 002 MEMBER ACCOUNT DEP</u> <u>1 FINSBURY AVENUE LONDON</u> <hr/> UK Postcode <u>E C 2 M 2 P P</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>22,000</u> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed X

MKE

Date

11/3/05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANY SECRETARY, NESTOR HOUSE, PLAYHOUSE YARD	
LONDON	
EC4V 5EX	Tel 0207 779 8132
DX number	DX exchange