

CHA 13

**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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954730

Name of company

\*EUROMONEY INSTITUTIONAL INVESTOR PLC

\* insert full name  
of company

gives notice that:

BY AN ORDINARY RESOLUTION PASSED AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY ON 14 JULY 2000, EACH ORDINARY SHARE OF 1 PENCE IN THE CAPITAL OF THE COMPANY, WHETHER ISSUED OR UNISSUED, WAS SUB-DIVIDED INTO FOUR NEW ORDINARY SHARES OF 0.25 PENCE EACH WITH EFFECT ON AND FROM 8.00 AM ON 19 JULY 2000.

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation‡ DIRECTOR/  
SECRETARY

Date 14 July 2000

Presentor's name address and  
reference (if any):

Euromoney Institutional  
Investor PLC  
Nestor House, Playhouse Yard  
LONDON EC4V 5EX

For official use  
General Section

Post room



A11  
COMPANIES HOUSE

\*A55D5871\*

0446  
15/07/00