



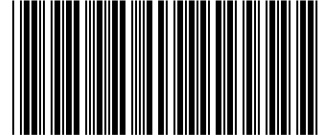
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **24/08/2006**



XUTQXI8X

Company Number **00954730**

Company Name **EUROMONEY INSTITUTIONAL INVESTOR PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
06/09/2004

| | | | |
|-----------------|-----------------|-----------------------------|-------------|
| Class of shares | ORDINARY | Number allotted | 1925 |
| Currency | GBP | Nominal value of each share | .25 |

No shares allocated other than for cash

Names, addresses and share details of the allottees

| | | | |
|----------|----------------------------|--------------------------|-----------------|
| Name | HEATHER LIGHTBODY | Class of shares allotted | ORDINARY |
| Address: | 29 BECTIVE ROAD | Number allotted | 1203 |
| | LONDON | | |
| | UNITED KINGDOM SW15 | | |
| | 2QA | | |

| | | | |
|----------|-------------------------------|--------------------------|-----------------|
| Name | ALAN BURKITT-GRAY | Class of shares allotted | ORDINARY |
| Address: | 7 FOXES DALE | Number allotted | 722 |
| | LONDON | | |
| | UNITED KINGDOM SE3 9BD | | |

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/08/2006** Authenticated: **Yes (E/W)**