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Return of Allotment of Shares

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Company Number

00954730

Company Name

EUROMONEY INSTITUTIONAL INVESTOR PLC

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 02/08/2004

Class of shares **ORDINARY** Currency

Number allotted

601

GBP

Nominal value of

.25

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **NICHOLAS JOHN** Class of shares allotted

ORDINARY

SHRIMPTON

Number allotted

601

Address: 1 DRYDEN ROAD WIMBLEDON

LONDON

UNITED KINGDOM SW19

8SQ

Authorisation

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