

88(2)
Return of Allotment of Shares

To

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

Company Number

954730

Company name in full

Euromoney Institutional Investor PLC	
	_

From

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)

r rom	,,
Day Month Year	Day Month Year
16122004	0,20,3 20,05

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

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

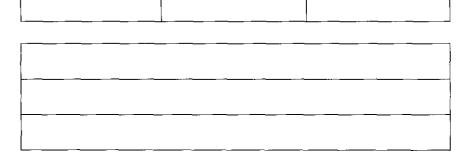
Ordinary	ORDINARY	ORDINARY
7744	22,000	2,000
0.25p	20.0025	₹0.0025
£3.325	£3.35	£3.55

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:

AROHO3LI 0.00

COMPANIES HOUSE Form revised 10/03 15/03/05

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

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

Shareholder details	Shares and share class allotted	
Name Apollo Nominees Limited	Class of shares allotted	Number allotted
Address Participant ID 002 Member Account DEP	Ordinary	31, 744
1 Finsbury Avenue, London		, —
UK Postcode E C 2 M 2 P P		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode LLLL	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address		
		i,
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address	_	
,	_] .	1
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	
igned X MX	Pate 11/3/05	·
A director / secretary / administrator / administrative receiver / receiver manager / rec	ceiver 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
ONDON	
EC4V 5EX	Tel 0207 779 8132
DX number	DX exchange