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JONES LANG LASALLE CORPORATE FINANCE LTD

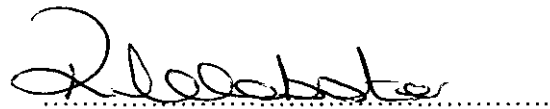
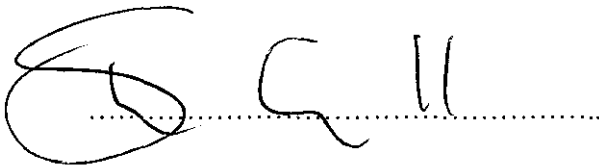
We, the undersigned, being all members of the Company who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a ordinary resolution) pursuant to section 318A, Companies Act 1985 (as amended):

THAT the Company pay a final dividend for 2003 of £4.133p per share on the ordinary shares of £225,000 issued at 31 December 2004, amounting to a total of £930,000 to be paid as soon as practicable.

Dated this 17<sup>th</sup> day of March 2005

Signed on behalf of Jones Lang LaSalle Ltd

Signed on behalf of J.L.W. Nominees Ltd



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COMPANIES HOUSE

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