

Company Number 01188567

**Jones Lang LaSalle Limited**  
(the "Company")

CERTIFIED TO BE A TRUE  
COPY OF THE ORIGINAL  
*Baker & McKenzie LLP*  
BAKER & MCKENZIE LLP  
SOLICITORS  
100 NEW BRIDGE STREET  
LONDON EC4V 6JA

### SOLE MEMBER'S WRITTEN RESOLUTION

12 October 2007 (the "Circulation Date")

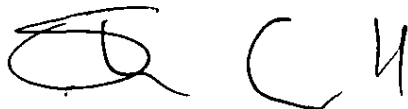
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution")

### ORDINARY RESOLUTION

That the directors be and they are hereby generally and unconditionally authorised for the purposes of s80 of the Companies Act 1985 ("CA 1985") to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £1,000,000, provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on or before the fifth anniversary of the passing of this resolution, but the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred upon the directors pursuant to s80 CA 1985, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

### BY ORDER OF THE BOARD



Stephen Cresswell

### AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution



Stephen Cresswell

duly authorised signatory

for and on behalf of

Jones Lang LaSalle Europe Limited

Dated 12 October 2007

LONDOCS\2710589 01

1

TUESDAY



A11

\*APQVKTUR\*

16/10/2007

COMPANIES HOUSE

483

## NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand to the Company Secretary at 22 Hanover Square, London W1A 2BN or by returning the signed copy by post to the Company Secretary at 22 Hanover Square, London W1A 2BN
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the day which is twenty eight days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document
- 6 Pursuant to the provisions of s390(2) Companies Act 1985, a copy of this document was sent to the Company's auditors, KPMG, on the Circulation Date