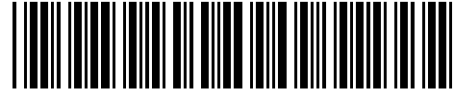




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X8IVYYXB

Company Name: DTZ HOLDINGS PLC.

Company Number: 02088415

Received for filing in Electronic Format on the: 03/11/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 28/10/2011	<i>To</i> 28/10/2011
Class of shares	ORDINARY	<i>Number allotted</i>	4618336
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	274842449
		<i>Aggregate nominal value</i>	13511205.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274842449
		<i>Total aggregate nominal value</i>	13511205.65

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.