

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2122174

Company Name in full

Savills plc

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)

From

Day Month Year

2	5	0	1	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

528

17,489

Nominal value of each share

0.05

0.05

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

2.20

1.44

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

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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:

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



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COMPANIES HOUSE

0627
27/01/05

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

Shareholder details	Shares and share class allotted	
Name Please see attached list	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>18,017</i>
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

J F Carpenter

Date

25-Jan-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J F Carpenter, Savills plc, Ground Floor,	
8 Bourdon Street, London W1K 3PD	
Tel	
DX number	DX exchange

**Savills plc 5p Ordinary Shares
Allotment 25 January 2005**

<u>Allottee</u>	<u>Total number of shares</u>
Mr David Hugh Charles Pardoe The Cottage North End House High Street Damerham Fordingbridge Hampshire SP6 3EU	528
Mr Peter Hugh Allen The Coach House Balgone North Berwick East Lothian EH39 5PB	2,690
Mr Karl Talbot Cradick 107 River Way Christchurch Dorset BH23 2QJ	6,727
Miss Cathryn Heseltine 15 Pyehurn Mews Thorpe Marriott Norwich Norfolk NR8 6XT	1,345
Mrs Lucy Emma Winterburn 58A Gondar Gardens West Hampstead London NW6 1HG	6,727
	18,017