

Return of Allotment of Shares

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

CHWP000

Company Number

4195561

Company name in full

COLLIERS CRE 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

1 2 1 2 2 0 0 6

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

82902

Nominal value of each share

50p

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

193p

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

100%

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)*

Consideration shares issued pursuant to Schedule 3 Part i of a share sale

& purchase agreement between L Rosso & Ors (1) and the Company (2)

relating to the acquisition of the whole of the share capital of Jansons Ltd

**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
or LP - 4 Edinburgh 2

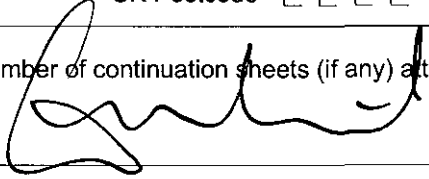


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name LEONARD MARK ROSSO Address KINROSS, 3 MANOR LANE, GERRARDS CROSS, BUCKS UK Postcode S L 6 7 N H	Class of shares allotted ORDINARY	Number allotted 41451
Name ANDREW JOHN BUTLER Address THE SQUIRRELS, WINKERS CLOSE, CHALFONT ST PETER, BUCKS UK Postcode S L 9 0 A H	Class of shares allotted ORDINARY	Number allotted 41451
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

21 December 2006

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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.

HOWARD GOLDSOBEL, COLLIERS CRE PLC, 9 MARYLEBONE LANE

LONDON W1U 1HL

Tel 0207 291 8802

DX number

DX exchange