



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04195561

Company name in full

COLLIERS CRE PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 5 0 1 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

533,333

Nominal value of each share

50P

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

68.2P

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

0

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy)

Issued pursuant to a Business Purchase

Agreement dated 5th April 2008 as

part consideration for the acquisition of the

business of Gostrey Vaughan - copy BPA

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A8N5L6Z0

31/01/2009

COMPANIES HOUSE

237

SATURDAY

This is

09/2005

Run Date: 16-JAN-2009 12:06PM
Ref: RS2802 V4.1e
Company Code: F205

Return of Allotment

COLLIERS CRE PLC

Registration Number 4195561 ORDINARY SHARES OF 50P FULLY PAID Issued on 15-JAN-2009

Name and Address of Shareholder	Holding
CHARLES GODFREY 151 PARK ROAD CHISWICK LONDON W4 3EX	192,000
MICHAEL MACKETH THE POPLARS VILLAGE WAY LITTLE CHALFONT HP7 9PX	53,333
ASHLEY MUXWORTHY 34 ROEHAMPTON GATE LONDON SW15 5JS	144,000
NIGEL VAUGHAN 14 MOUNT PLEASANT ROAD EALING LONDON W5 1SG	144,000

Run Date: 16-JAN-2009 12:06PM
Ref: RS2802 V4.1a
Company Code: F205

Return of Allotment

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COLLIERS CRE PLC

Registration Number 4195561

ORDINARY SHARES OF 50P FULLY PAID Issued on 15-JAN-2009

Total Number of Shareholder Accounts printed 4
Total holding for Return of Allotment 533,333

C O N T R O L T O T A L S

Transaction code
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
533,333

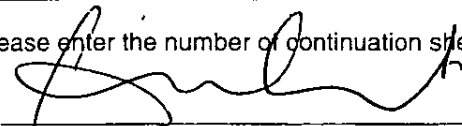
533,333

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	533,333
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

Signed



Date

30 January 2009

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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 GUNDSIGL	
9 MARYLEBOWE LANE LONDON	
W10 1HL	Tel 0207 291 4402
DX number	DX exchange