

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4195561

Company name in full

COLLIERS CRI	E PLC
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Shares allotted (including bonus shares):				
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 3 0 7 2 0 0 5	1 3 0 7 2 0 0 5		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	272851			
Nominal value of each share	50P			
Amount (if any) paid or due on each share (including any share premium)	146.6P			
List the names and addresses of the all	ottees and the number of shares allot	ted 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	Partial satisfaction of purchase consideration for business			
(This information must be supported by the duly stamped contract or by the duly	on must be supported by Of Linfriend Dawson - Agreement 13 July 2005 attached			
stamped particulars on Form 88(3) if the contract is not in writing)	Lipfriend Dawson Ltd (1) Colliers CRE plc (2) Ors (3)			
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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

Shareholder details	Shares and share class allotte	
Name LIPFRIEND DAWSON LIMITED (NO: 2855094)	Class of shares allotted	Number allotted
Address 16 QUEENS SQUARE, BRISTOL	ORDINARY	272851
TO GOLLING GGOARL, BRIGITOL		272001
UK Postcode BS14NT		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	_	<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
	_	L—
UK Postcode		!
Please enter the number of continuation sheets (if any) attached to this	s form	
. Isosa sinci (il inimisor di commindato) sincia (il diliy) attached to tille		7 -
A director / secretary / administrator / administrative receiver / receiver manager / rec	ate 29 July	delete as appropri

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.

HOWARD GOLDSOBEL	, 9 MARYLEBONE
LANE, LONDON WIU 1H	IL

Tel 0207 291 8802

DX number

DX exchange