

2006 copies to be made

Company Number: 04253400

The Companies Act 1985 (as amended)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CUSHMAN & WAKEFIELD INVESTORS LIMITED

Passed on 26 SEPTEMBER 2006

We, the undersigned being the sole Member of the above named Company having the right to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolutions to take effect as Elective Resolutions pursuant to Section 379A of the Companies Act 1985 ("the Act")

ELECTIVE RESOLUTIONS

THAT the Company elects:

1. To dispense with the laying of accounts and reports before the Company in General Meeting, in accordance with Section 252 of the Act;
2. To dispense with the holding Annual General Meetings in accordance with Section 366A of the Act;
3. To dispense with the obligation to appoint Auditors annually in accordance with Section 386 of the Act.



For and on behalf of
Cushman & Wakefield European Holdings Inc

